

AGENDA
Regular MEETING
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY
Held Via Teleconference
(To access the meeting, please see instructions below.)

Thursday January 19, 2023
2:30 p.m.

IMPORTANT

If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Secretary at jlynch@modestogov.com. Public comments will be accepted by email until the start of the meeting. All comments will be shared with the Board members and placed in the record. The Secretary will read public comments at the meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. If you would like to access the meeting by phone, please call +1 469-998-7409, Phone Conference ID: 741 034 25#

CALL TO ORDER

- I. ROLL CALL
- II. NEW BUSINESS
 - a. Consider making Juana Lynch new Secretary of the Board
 - b. Approval of June 20, 2022 Meeting Minutes
 - c. Industrial Fire Proposed Budget FY 23/24
 - d. Industrial Fire Audited Financial Statements for FY22
 - e. Grant Deed transfer from Industrial Fire District to City of Ceres for the 830 Pecos property executed
- III. ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature