



**CITY OF MODESTO
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY AGENDA**

Monday December 4, 2023, at 3:30PM

**Location – CITY HALL, 1010 10th St, Floor 5, MODESTO, CA
Room Number - 5001**

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC

I. ROLL CALL:

Joseph P Lopez, President
Doug Dunford, Board Member
Kevin Wise, Board Member
Richard Collins, Board Member

II. CONFLICT OF INTEREST DECLARATION

Committee Members and staff may now declare conflicts of interest for the purpose of determining if a quorum will be present to act on each item in the order shown on the agenda.

III. PUBLIC COMMENT PERIOD

Three-minute time limit per speaker. Only interested persons in the audience may present these matters. Under State law, the Modesto-Ceres Fire Agency Joint Powers Authority may respond to matters being presented under the item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

IV. NEW BUSINESS

1. Consider appointing Interim Fire Kevin Wise new Board Member
2. Consider appointing Interim City Manager of Ceres new Board Member
3. Annually elect President per agreement section 9.1
4. Annually elect Secretary per agreement section 9.1
5. Approval of January 19, 2023, Meeting Minutes

6. Consider accepting the Fiscal Year 2022-2023 Annual Audit Reports for Modesto-Ceres Fire Protection Agency
 - Resolution 2023-03
7. Consider approving a budget adjustment for Fiscal Year 2023-2024
 - Resolution 2023-04
8. Consider adopting the Fiscal Year 2024-2025 Modesto-Ceres Fire Protection Agency Proposed Operating Budget.
 - Resolution 2023-05

V. COMMITTEE COMMENTS AND REPORTS

VI. MATTERS TOO LATE FOR THE AGENDA

VII. ADJOURNMENT

Notice: This Agenda is on file in the Finance Department, 10th Street Place, and the Posting Board at entry of 10th Street Place, and is available on the Web site at <http://www.modestoceresfire.org/default.aspx>.

ADA Access: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City of Modesto at 209-577-5369. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. In accordance with the requirements of Title II of the Americans with Disabilities Act ("ADA") of 1990, the Fair Employment & Housing Act ("FEHA"), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto ("City") will not discriminate against individuals on the basis of disability in the City's services, programs, or activities. For more information, please visit the City of Modesto website at <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>

Aviso Las copias de la agenda están archivadas en Departamento de Finanzas, 10th Street Place y el tablón de anuncios en la entrada de 10th Street Place, y está disponible en el sitio web en <http://www.modestoceresfire.org/default.aspx>.

Acceso ADA En conformidad con la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con el la Cidudad de Modesto al 209-577-5369. Se requiere notificación 48 horas antes de la reunión permitirá a la Ciudad hacer arreglos razonables para garantizar la accesibilidad a esta reunión. De conformidad con los requisitos del Título II de la Ley de Estadounidenses con Discapacidades ("ADA") de 1990, la Ley de Equidad en el Empleo y la Vivienda ("FEHA"), la Ley de Rehabilitación de 1973 (enmendada) la sección 11135 del Código de Gobierno y otros códigos aplicables, la Ciudad de Modesto ("Ciudad") no discriminará a las personas por discapacidad en los servicios, programas o actividades de la Ciudad. Para obtener más información, visite el sitio web de la Ciudad de Modesto en: <https://www.modestogov.com/862/Americans-with-Disabilities-Act-ADA>

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_____ at _____ by _____
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