



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

Thursday December 12, 2024, at 10:00AM

**Location – CITY HALL, 1010 10th St, Floor 2, MODESTO, CA
Room Number - 2001**

THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC

I. ROLL CALL:

Doug Dunford, President
Joseph P Lopez, Board Member
Kevin Wise, Board Member
Christopher Perry, 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 this 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 Police Chief Christopher Perry of Ceres Police Department as new Board Member
2. Annually elect President per agreement section 9.1
3. Annually elect Secretary per agreement section 9.1
4. Approval of December 4, 2023, Meeting Minutes

5. Consider accepting the Fiscal Year 2023-2024 Annual Audit Reports for Modesto-Ceres Fire Protection Agency
 - Resolution 2024-01
6. Consider approving a budget adjustment for Fiscal Year 2024-2025 Modesto-Ceres Fire Protection Agency Operating Budget.
 - Resolution 2024-02
7. Consider adopting the Fiscal Year 2025-2026 Modesto-Ceres Fire Protection Agency Proposed Operating Budget.
 - Resolution 2024-03

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>.

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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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