

**AGENDA**  
***Special MEETING***  
**MODESTO-CERES FIRE AGENCY**  
**JOINT POWERS AUTHORITY**  
**1010 10<sup>TH</sup> Street, Room 5001**  
**Modesto, California**  
  
**Wednesday, June 22, 2016**  
**1:30 PM**

CALL TO ORDER

ROLL CALL

OLD BUSINESS

NEW BUSINESS

- a) Approval of the January 28, 2016 Meeting Minutes
- b) County subsidy for dispatch services in the Industrial Fire District
- c) Terri Swearingen will act as interim secretary

ADJOURNEMENT

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

\_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_  
date time signature