

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
August 2, 2018

CALL TO ORDER: 10:06 AM

ROLL CALL:

Present: Toby Wells, Joseph Lopez, Alan Ernst

Absent: None

Other Attendees: Jena Duke, Ryan Blackerby, Stacey Pratt

NEW BUSINESS:

- a) Approval of the June 22, 2018 Meeting Minutes.
It was motioned/seconded by Ernst/Lopez

AYES: Wells, Lopez, Ernst

NOES: None

- b) The Board reviewed the response to the Stanislaus County Civil Grand Jury and approved the response with minor changes.
It was motioned/seconded by Lopez/Ernst

AYES: Wells, Lopez, Ernst

NOES: None

- c) The Board discussed creating a website for the Agency, per Stanislaus County Civil Grand Jury recommendation, and the one-time cost of \$300 associated with it.

Resolution 2018-01 approving a budget adjustment to the Fiscal Year 18-19 Operating Budget for the creation of a website for the Modesto-Ceres Fire Protection Agency was motioned/seconded by Lopez/Ernst.

AYES: Wells, Lopez, Ernst

NOES: None

- d) The Board discussed the increase in revenue for Fiscal Year 17-18 of \$65,600.

Resolution 2018-02 approving a budget adjustment to the Fiscal Year 17-18 Operating Budget to account for an increase in revenue was motioned/seconded by Lopez/Ernst.

AYES: Wells, Lopez, Ernst

NOES: None

There being no further business of the board, it was motioned by Toby Wells to adjourn the meeting at 10:15 AM.

Submitted by,

Jena Duke
Secretary