

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
April 23, 2019

CALL TO ORDER: 11:04 AM

ROLL CALL:

Present: Toby Wells, Joseph Lopez, Kevin Wise

Absent: Alan Ernst

Other Attendees: Jena Duke, DeAnna Christensen, Ryan Blackerby, Stacey Pratt, Julie Huang

NEW BUSINESS:

- a) Approval of the December 19, 2018 Meeting Minutes.

It was motioned/seconded by Lopez/Wells

AYES: Wells, Lopez

NOES: None

ABSTAIN: Wise

- b) Approval of the County subsidy for dispatch services in the Industrial Fire District.

It was motioned/seconded by Lopez/Wise

AYES: Wells, Lopez, Wise

NOES: None

There being no further business of the board, it was motioned by Toby Wells to adjourn the meeting at 11:06 AM.

Submitted by,
Jena Duke
Secretary