

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
June 9, 2020

CALL TO ORDER: 8:30 AM

ROLL CALL:

Present: Tom Westbrook, Kevin Wise, Joe Lopez, Alan Ernst

Absent: Maria Garnica

Other Attendees: Kassie Mendoza, DeAnna Christensen, Rylee Silva, Stacey Pratt

NEW BUSINESS:

- a) Approval of the December 11, 2019 Meeting Minutes.

It was motioned/seconded by Wise/Lopez

AYES: Wise, Lopez, Ernst

NOES: None

ABSTAIN: Westbrook

- b) Chief Ernst discussed the County subsidy for dispatch services in the Industrial Fire District.

It was motioned/seconded by Ernst/Wise

AYES: Westbrook, Lopez, Wise, Ernst

NOES: None

The board discussed having an additional meeting before December to review the current assessment of the Modesto-Ceres fire district.

There being no further business of the board, it was motioned by Tom Westbrook to adjourn the meeting at 8:34 AM.

Submitted by,
Kassie Mendoza
Secretary