

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
March 10, 2021

CALL TO ORDER: 1:05 p.m.

ROLL CALL:

Present: Tom Westbrook, Joe Lopez, Michael Botto, Alan Ernst

Other Attendees: Valerie Fabela, DeAnna Christensen, Stacey Pratt, Maria Garnica, Jose Sanchez

Absent: n/a

NEW BUSINESS:

- a) Consider making Michael Botto new board member
It was motioned/seconded by Lopez/Ernst

AYES: Westbrook, Lopez, Ernst, Botto
NOES: None

- b) Approval of the December 10, 2020 meeting minutes
It was motioned/seconded by Lopez/Ernst

AYES: Westbrook, Lopez, Ernst, Botto
NOES: None

- c) Cost Recovery Program and District Revenues
- Ernst & Wise had previously worked on the Cost Recovery Program together, with Wise departure Ernst is advising more time needed to work on this item.
 - Westbrook and Lopez virtually met with the County, at the time of this meeting follow has not been received by Raul yet. The Board needs to check with legal to confirm the Authority can enact any changes.

It was motioned/seconded by Lopez/Ernst

AYES: Westbrook, Lopez, Ernst, Botto
NOES: None

- d) 2020-2021 Statement of Economic Interest (Form 700) for the Modesto-Ceres Fire Protection Agency. Due date 4/1/21. Return to Board Secretary, Valerie Fabela.
- Valerie spoke regarding this item, reiterating the annual form needing to be received by due date & the fines that would incur in the event the form is not turned in on time. Valerie will provide the board a list of forms received to date.

Matters too Late for the Agenda: Ernst & Wise had previously been doing research on industrial contracts, the City of Modesto holds title for the Pecos Ave Station that will need to be transferred to the City of Ceres. Westbrook will reach out to legal and follow up on this item with further information by next meeting.

There being no further business of the board, Westbrook adjourned the meeting at 1: 15 p.m.

Submitted by,

Valerie Fabela
Secretary