

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
June 14, 2021

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

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

Other Attendees: Valerie Fabela, Stacey Pratt, Maria Garnica, Rylee Silva, Jose Sanchez

Absent: DeAnna Christensen

NEW BUSINESS:

- a) Approval of the March 10, 2021 meeting minutes
It was motioned/seconded by Ernst/ Botto

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

- b) Cost Recovery Program and District Revenues

- Ernst estimates about 60-80k revenue if implemented
- Ernst asks Legal if this board has the authority to implement fee
- Legal will follow up, unsure with how the JPA is formed if this board has the authority to implement.

- c) Industrial Contracts (Pecos Ave Station)/Fire Station #16

- City of Modesto is currently paying the property taxes however, this needs to be moved into the name of the City of Ceres.
- Legal will work on the legal process of how to move ownership over from current name of City of Modesto to the City of Ceres.

There being no further business of the board, Westbrook adjourned the meeting at 3:08 p.m.

Submitted by,

Valerie Fabela
Secretary