

MODESTO-CERES FIRE PROTECTION AGENCY  
JOINT POWERS AUTHORITY

MINUTES  
June 20, 2022

CALL TO ORDER: 10:36 a.m.

ROLL CALL:

Present: Joe Lopez, Alan Ernst, Alex Terrazas, Richard Collins, Valerie Fabela  
Other Attendees: DeAnna Christensen, Rylee Silva, Maria Garnica, Alex Mog,  
Absent: Stacey Pratt

NEW BUSINESS:

a) Approval of the December 9, 2021 Meeting Minutes

Motion: Joe Lopez  
Second: Alex Terrazas  
Abstain: n/a

b) Annually elect President per agreement section 9.1

- City Manager Joseph P. Lopez was voted president for this FY 22-23.

Motion: Alan Ernst  
Second: Richard Collins  
Abstain: n/a

c) City of Ceres approved at 2/14/22 Council to appoint Ceres Police Chief Richard Collins to the JPA Board Commission.

Motion: Richard Collins  
Second: Alan Ernst

OLD BUSINESS:

d) Cost Recovery Program and District Revenues follow-up from Legal

- Alex Mog will look at the agreement and report by next bi-annual meeting what powers the City has to raise the fire assessment cost.
- Valerie will share the agreement with Alex.

e) Grant Deed transfer from Industrial Fire District to City of Ceres for the 830 Pecos property

- This property is used only by City of Ceres Fire & after research the current grant deed references Industrial Fire as the property owner. It is recommended to transfer ownership of the property to City of Ceres. It's not being used by the district and should reside with the agency who is operating and maintaining the property which is City of Ceres. City of Ceres needs to solidify the transfer by obtaining approving from their Council. Ceres will plan to put this item on an upcoming Ceres council.

Motion: Richard Collins  
Second: Alex Terrazas

There being no further business of the board, Joe Lopez adjourned the meeting at 10:50 a.m.

Submitted by,

Valerie Fabela

Secretary