

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
January 19, 2023

CALL TO ORDER: 2:32 pm.

ROLL CALL:

Present: Alan Ernst, Richard Collins, Juana Lynch, Joe Lopez

Other Attendees: DeAnna Christensen, Rylee Silva, Maria Garnica, Alex Mog, Stacey Pratt

Absent: Alex Terrazas

PUBLIC COMMENTS:

None

NEW BUSINESS:

- a) Consider making Juana Lynch new Secretary for the Modesto-Ceres Fire Protection Agency

Motion: Alan Ernst

Second: Richard Collins

ACTION: (Ernst/Collins; 3/0) to appoint Juana Lynch new Secretary.

- b) Approval of the June 20, 2022 Meeting Minutes

Motion: Richard Collins

Second: Alan Ernst

ACTION: (Collins/Ernst; 4/0) Motion approving the minutes from the Meeting held June 20, 2022.

- c) Modesto-Ceres Fire Protection Agency Proposed Budget FY 2023-2024

- Rylee Silva presented information regarding the operating budget for Fiscal Year 2023-2024: Resolution # 2023-02

Motion: Alan Ernst

Second: Joe Lopez

ACTION: (Ernst/Lopez; 4/0) Resolution 2023-02 adopting the fiscal year 2023-2024 operating budget.

- d) Modesto-Ceres Fire Protection Agency Audited Financial Statements for FY 2021-2022

- Hudson Henderson and Company audited the financial statements and related notes for the Modesto-Ceres Fire Protection Agency JPA for the period ending June 30, 2022:

Resolution #2023-01

Motion: Alan Ernst

Second: Richard Collins

ACTION: (Ernst/Collins; 4/0) Resolution 2023-01 accepting the fiscal year 2021-2022 annual audit reports for the Modesto-Ceres Fire Protection Agency.

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

ACTION: DeAnna Christensen provided an informational update to inform the board the 830 Pecos property ownership has been transferred to City of Ceres.

There being no further business of the board, Joe Lopez adjourned the meeting at 2:40 p.m.

Submitted by,

Juana Lynch
Secretary