

MODESTO-CERES FIRE PROTECTION AGENCY  
JOINT POWERS AUTHORITY

MINUTES  
December 12, 2024

CALL TO ORDER: 10:00 am

ROLL CALL:

Present: President Doug Dunford

Board Member Joseph P Lopez

Board Member Kevin Wise

Board Member Christopher Perry

Absent: N/A

Other Attendees: DeAnna Christensen, David Gomez, Maria Garnica, Jose Sanchez, Roseanne Ramos, Javier Lopez

CONFLICT OF INTEREST DECLARATION:

None

PUBLIC COMMENTS:

None

NEW BUSINESS:

1. Consider appointing Police Chief Christopher Perry of Ceres Police Department as new Board Member

Motion: Joseph P. Lopez

Second: Kevin Wise

**ACTION: (Lopez/Wise; 4/0/0)** to appoint Police Chief Christopher Perry of Ceres Police Department as new Board Member

2. Annually elect President per agreement section 9.1

- The following nomination was made for the position of President:
  - President: Joseph P. Lopez

Motion: Doug Dunford

Second: Christopher Perry

**ACTION: (Dunford/Perry; 4/0/0)** to appoint Joseph P. Lopez President

3. Annually elect Secretary per agreement section 9.1

- Motion for current secretary, Juana Lynch, to remain in position.

Motion: Doug Dunford

Second: Kevin Wise

**ACTION: (Dunford/Wise; 4/0/0)** to appoint Juana Lynch Secretary

4. Approval of the December 4, 2023, Meeting Minutes

Motion: Kevin Wise

Second: Doug Dunford

**ACTION: (Wise/Dunford; 4/0/0)** motion approving the minutes from the Meeting held December 4, 2023.

5. Consider accepting the Fiscal Year 2023-2024 Annual Audit Reports for Modesto-Ceres Fire Protection Agency

- David Gomez presented the financial statements audited by Vasquez and Company and related notes for the Modesto-Ceres Fire Protection Agency JPA for the fiscal year ending June 30, 2024: Resolution # 2024-01

Motion: Kevin Wise

Second: Doug Dunford

**ACTION: (Wise/Dunford; 4/0/0)** accepting the fiscal year 2023-2024 annual audit report for the Modesto-Ceres Fire Protection Agency.

6. Consider approving a budget adjustment for Fiscal Year 2024-2025 Modesto-Ceres Fire Protection Agency Operating Budget.

- David Gomez presented information regarding the budget adjustment for Fiscal year 2024-2025 defined under Exhibit A: Resolution # 2024-02

Motion: Doug Dunford

Second: Christopher Perry

**ACTION: (Dunford/Perry); 4/0/0)** Motion approving the budget adjustment for fiscal year 2024-2025 as presented at the meeting.

7. Consider adopting the Fiscal Year 2025-2026 Modesto-Ceres Fire Protection Agency Proposed Operating Budget.

- David Gomez presented the Fiscal year 2025-2026 Modesto-Ceres Fire Protection Agency Proposed Operating Budget: Resolution #2024-03

Motion: Kevin Wise

Second: Doug Dunford

**ACTION: (Wise/Dunford; 4/0/0)** Motion adopting the fiscal year 2025-2026 Modesto-Ceres Fire Protection Agency Proposed Operating Budget as presented at the meeting.

COMMITTEE COMMENTS AND REPORTS:

None

MATTERS TOO LATE FOR THE AGENDA

None

ADJOURNMENT:

There being no further business of the board, Joseph P. Lopez adjourned the meeting at 10:13a.m.

Submitted by,

Juana Lynch  
Secretary