

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
June 22, 2016

CALL TO ORDER: 1:36 PM

ROLL CALL:

Present: President Nicholes, Slamon, Holgersson

Absent: Wells

Other Attendees: DeAnna Espinoza, Terri Swearingen, Ryan Blackerby, Adam Lindgren, Diane Rambo

NEW BUSINESS:

- a) Approval of the January 28, 2016 Meeting Minutes
It was m/s by Slamon/Nicholes

AYES: Nicholes, Slamon, Holgersson

NOES: None

ABSENT: Wells

- b) Chief Slamon presented the County subsidy for dispatch services in the Industrial Fire District. Chief Slamon and Chief Nicholes will write reports requesting subsidies. Diane will write a letter to the Stanislaus County Fire Wardens Office that will have the dollar amount removed (both the City of Ceres and City of Modesto submit theirs separately).
It was m/s by Slamon/Holgersson

AYES: Nicholes, Slamon, Holgersson

NOES: None

ABSENT: Wells

- c) Terri Swearingen will act as interim secretary until a replacement for the Secretary (Diane Rambo) will be named.

There being no further business of the board, it was m/s by Slamon/Wells to adjourn the meeting at 1:40 PM.

Submitted by,
Diane Rambo
Secretary