

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
May 10, 2017

CALL TO ORDER: 11:03 AM

ROLL CALL:

Present: President Bryan Nicholes, Joseph Lopez, Alan Ernst

Absent: Toby Wells

Other Attendees: Jena Duke, DeAnna Christensen, Ryan Blackerby, Vanessa Ferrel , Tom Hallinan

NEW BUSINESS:

- a) Approval of the December 12, 2016 Meeting Minutes
It was motioned/seconded by Ernst/Nicholes

AYES: Nicholes, Lopez, Ernst

NOES: None

ABSENT: Wells

- b) The Board discussed the County subsidy for dispatch services in the Industrial Fire District. In preparation for the meeting, Jena wrote a letter to the Stanislaus County Fire Warden's Office that had the dollar amount removed, as done in the previous year.
It was motioned/seconded by Ernst/Lopez

AYES: Nicholes, Lopez, Ernst

NOES: None

ABSENT: Wells

There being no further business of the board, it was motioned/seconded by Ernst/Lopez to adjourn the meeting at 11:06 AM.

Submitted by,
Jena Duke
Secretary