

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES
May 21, 2018

CALL TO ORDER: 1:31 PM

ROLL CALL:

Present: Toby Wells, Joseph Lopez, Alan Ernst

Absent: None

Other Attendees: Jena Duke, DeAnna Christensen, Ryan Blackerby, Stacey Pratt, Tom Hallinan

NEW BUSINESS:

- a) Approval of the December 12, 2017 Meeting Minutes.

It was motioned/seconded by Lopez/Ernst

AYES: Wells, Lopez, Ernst

NOES: None

- b) Chief Ernst discussed the County subsidy for dispatch services in the Industrial Fire District.

It was motioned/seconded by Lopez/Ernst

AYES: Wells, Lopez, Ernst

NOES: None

- c) Toby Wells provided an update on the City of Ceres Fire Chief. The budget discussion with the Fire Chief position included will be held on May 29, 2018.

- d) Stacey Pratt provided an update on the City of Modesto's new external auditors, Hudson and Henderson. They will be onsite conducting the audit for two weeks in June and three weeks in September and October.

There being no further business of the board, it was motioned by Toby Wells to adjourn the meeting at 1:35 PM.

Submitted by,
Jena Duke
Secretary