

MODESTO-CERES FIRE PROTECTION AGENCY  
JOINT POWERS AUTHORITY

MINUTES  
June 22, 2018

CALL TO ORDER: 11:00 AM

ROLL CALL:

Present: Toby Wells, Joseph Lopez, Alan Ernst (call-in)

Absent: None

Other Attendees: Jena Duke, DeAnna Christensen, Michael Lillie

NEW BUSINESS:

- a) Approval of the May 21, 2018 Meeting Minutes.

It was motioned/seconded by Lopez/Wells

AYES: Wells, Lopez, Ernst

NOES: None

- b) Toby Wells discussed the Stanislaus County Civil Grand Jury Report and the need for a response before the 90 day deadline. City of Modesto Finance staff will provide recommendations for the response, which will be reviewed by Legal. The Board will meet again in early August to review the recommendations before the response is submitted to the Grand Jury.

- c) DeAnna Christensen provided an overview of the Historical Special Assessment and Property Tax Revenue for the past five years. Chief Lillie will work on getting the opinion of Legal on raising the assessment fee for the homeowners in the district and the costs associated with it. If there are any additional costs, City of Modesto Finance staff will provide a budget adjustment.

There being no further business of the board, it was motioned by Toby Wells to adjourn the meeting at 11:11 AM.

Submitted by,  
Jena Duke  
Secretary