

MODESTO-CERES FIRE PROTECTION AGENCY
JOINT POWERS AUTHORITY

MINUTES

December 22, 2025

CALL TO ORDER: 4:00 PM

ROLL CALL:

Present:

President Joseph P Lopez

Board Member Doug Dunford

Board Member Shanon Evans

Board Member Trenton Johnson

Absent: N/A

Other Attendees: DeAnna Christensen, David Gomez, John Fukasawa, Roseanne Ramos

CONFLICT OF INTEREST DECLARATION:

None

PUBLIC COMMENTS:

None

NEW BUSINESS:

1. Consider appointing Police Chief Trenton Johnson of Ceres Police Department as new Board Member

Motion: Doug Dunford

Second: Joseph P. Lopez

ACTION: (Dunford/Lopez; 4/0/0) to appoint Police Chief Trenton Johnson of Ceres Police Department as new Board Member

2. Consider appointing Interim Fire Chief Shanon Evans of Modesto Fire Department as new Board Member

Motion: Doug Dunford

Second: Joseph P. Lopez

ACTION: (Dunford/Lopez; 4/0/0) to appoint Interim Fire Chief Shanon Evans of Modesto Fire Department as new Board Member

3. Annually elect President per agreement section 9.1

- The following nomination was made for the position of President:
 - President: Doug Dunford

Motion: Joseph P. Lopez

Second: Shanon Evans

ACTION: (Lopez/Evans; 4/0/0) to appoint Doug Dunford President.

4. Annually elect Secretary per agreement section 9.1

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

Motion: Joseph P. Lopez

Second: Doug Dunford

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

5. Approval of the December 12, 2024, Meeting Minutes

Motion: Shanon Evans

Second: Trenton Johnson

ACTION: (Evans/Johnson; 4/0/0) motion approving the minutes from the Meeting held December 12, 2024.

6. Consider accepting the Fiscal Year 2024-2025 Annual Audit Reports for Modesto-Ceres Fire Protection Agency

- Roseanne Ramos presented the financial statements audited by Vasquez and Company and related notes for the Modesto-Ceres Fire Protection Agency JPA for the Fiscal Year 2024-2025: Resolution # 2025-01

Motion: Doug Dunford

Second: Trenton Johnson

ACTION: (Dunford/Johnson; 4/0/0) accepting the Fiscal Year 2024-2025 annual audit report for the Modesto-Ceres Fire Protection Agency.

7. Consider approving a budget adjustment for Fiscal Year 2025-2026 Modesto-Ceres Fire Protection Agency Operating Budget.

- Roseanne Ramos presented information regarding the budget adjustment for Fiscal Year 2025-2026 defined under Exhibit A: Resolution # 2025-02

Motion: Shanon Evans

Second: Trenton Johnson

ACTION: (Evans/Johnson; 4/0/0) Motion approving the budget adjustment for Fiscal Year 2025-2026 as presented at the meeting.

8. Consider adopting the Fiscal Year 2026-2027 Modesto-Ceres Fire Protection Agency Proposed Operating Budget.

- Roseanne Ramos presented the Fiscal Year 2026-2027 Modesto-Ceres Fire Protection Agency Proposed Operating Budget: Resolution #2025-03

Motion: Doug Dunford

Second: Joseph P. Lopez

ACTION: (Dunford/Lopez; 4/0/0) Motion adopting the Fiscal Year 2026-2027 Modesto-Ceres Fire Protection Agency Proposed Operating Budget as presented at the meeting.

9. Review HUB International Insurance Services Inc. auto coverage and analyze spending over the past 5-7 years.

- Roseanne Ramos presented the background of auto insurance expenditures for HUB International for the past 5–7 years and provided findings, including a recommendation to remove the auto insurance coverage since the agency does not own any vehicles and coverage would only be provided for the board to travel to/from the board meeting.

Motion: Doug Dunford

Second: Joseph P. Lopez

ACTION: (Dunford/Lopez; 4/0/0) Motion to discontinue auto coverage for Modesto-Ceres Fire Protection Agency.

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 4:12 p.m.

Submitted by,

Juana Lynch
Secretary