



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

June 19, 2013

1:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers
Modesto, CA 95354

Commission members present: President Bill O'Brien; Fire Chief (MRFA) Gary Hinshaw, Sheriff Adam Christianson, C.E.O. Monica Nino

Absent: City Manager Greg Nyhoff; Mayor Ed Katen, City of Newman, Vice President Dave Lopez

President O'Brien called the meeting to order at 1:00 p.m.

I. Christianson/Nino unan. approved minutes from March 20, 2013

Agenda item V.A-1. Christianson/Hinshaw unan. Approved Agreement between Stanislaus County Probation Department and Modesto/Stanslaus Consolidated Emergency Dispatch Joint Powers Agency.

Agenda item V.A-2. Christianson/Nino unan. Approved the Budget Adjustments to the Stanislaus Regional 9-1-1 2013-2014 Budget.

II. Public Comments (moved to this part of the agenda as approved by Commission)

III. Adjournment