

Lt. MIKE PARKER, Co-Director Chief CECIL RIDGE, Co-Director

JOINT POWERS AGENCY ADVISORY BOARD AGENDA

June 26, 2014

2:00 p.m. Modesto-Stanislaus Emergency Services Facility 3705 Oakdale Rd Modesto, Ca 95357

- I. Approval of Minutes from 05/29/2014
- II. Regular Calendar Agenda Items
 - A-1. 800 MHZ/Simulcast radio system update
 - A-2. Use of FY 14/15 Homeland Security Grant to develop fire station 6 for the 800 MHZ/Simulcast project.
 - A-3. Update on 911 Telephone System replacement.
 - A-4. Update on Diablo Grande
 - A-5. Consultant Services RFI
 - A-6. Creation of an SR911 Strategic Plan
 - A-7. Staffing Update.
- VI. Adjournment