

## JOINT POWERS AGENCY ADVISORY BOARD AGENDA

August 28, 2014
2:00 p.m.
Modesto-Stanislaus Emergency Services Facility
3705 Oakdale Rd
Modesto, Ca 95357

- I. Regular Calendar Agenda Items
  - A-1. 800 MHZ/Simulcast radio system update
  - A-2. Update on 911 Telephone System replacement
  - A-3. Consultant Update
  - A-4. Newman Fire Contract
  - A-5. Yearly Audit
  - A-6. Staffing Update
- II. Closed Session
  - B-1 Discussion regarding current Labor Negotiations; Agency Negotiator: Cari Griffin; Employee Organization: Stanislaus Regional Emergency Dispatch Association. Government Code section 54954.5(f).
- III. Adjournment