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PAUL STEIN, Director

STANISLAUS REGIONAL 9-1-1 JOINT POWERS AGENCY COMMISSION MEETING MINUTES

Special Session
Wednesday, February 22, 2006
2:00 p.m.

Commission members present: Will O'Bryant, Bill O'Brien, Maurice Sanders, George Britton, Rick Robinson, Mick Krausnick, John Fantazia, Rolly Stevens, Jim Miguel

Absent: None

Chairman, Will O'Bryant called the meeting to order at 2:03 p.m.

Public Comment Period

- a. Richard Holmer, City Manager, City of Riverbank spoke to Commission regarding the cost sharing formula being applied to the 2006-2007 fiscal year and the expected financial impact on the City of Riverbank
- b. Cleve Morris, City Manager, City of Patterson, spoke to Commission regarding the cost sharing formula being applied to the 2006-2007 fiscal year and the expected financial impact on the City of Patterson

Sanders/Britton Unan. Approval of minutes from 1/18/2006 meeting.

Britton/Robinson Unan. **A-1.** Approved SR 9-1-1 Budget for 2006-2007 fiscal year recognizing potential labor negotiation impact and continuing the practice of mid-year review.

Adjourned at 2:35 p.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio taped minutes are available from the Stanislaus Regional 9-1-1 administration office.