



**SPECIAL MEETING
EMERGENCY DISPATCH JOINT POWERS AGENCY
COMMISSION
MINUTES**

December 2, 2014

3:30 p.m.

Room 6709, 6th Floor
City-County Administration Building
1010 10th Street, Board Chambers
Modesto, CA 95354

Commission Members Present: Commission President, Bill Zoslocki; Commission Vice-President, Bill O'Brien; C.E.O., Stan Risen; Chief of Police, Galen Carroll; Stanislaus County Fire Warden, Dale Skiles; County Counsel, John Doering

Absent: City Manager, Jim Holgersson; Mayor for City of Newman, Ed Katen;

President Bill Zoslocki called the meeting to order at 3:32 p.m.

There were no public comments

Recessed to closed session at 3:33 p.m.

- I. Closed Session Announcement read into the record by County Counsel Doering: A. Conference regarding upcoming Labor Negotiations; Agency Negotiator: Nancy Bronstein; Employee Organization: Stanislaus Regional Emergency Dispatch Association (SREDA). Government Code section 54954.5 (f).
- B. Update to Commission regarding status of tentative lease agreement with 10th. St. JPA and Stanislaus Regional 9-1-1 JPA

Adjourned at 3:52 p.m.