



The professional connection between the community and public safety.

PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING AGENDA

November 10, 2005

3:00 p.m.

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

- I. Open and Welcome
- II. Public Comment Period
- III. Approval of minutes from August 25, 2005 meeting
- IV. Informational:
 - A-1. Stanislaus Regional 9-1-1 Director's verbal update
 - a. Update on roof/HVAC
 - b. Staffing
 - c. Radio Contract
 - d. Budget
 - A-2. Dates for 2006 Joint Powers Agency Commission Meetings
 - A-3. Preliminary department budget review for 2006-2007 Fiscal Year
- V. Discussion and Vote:
 - B-1. Discussion and approval of modifications of the governance of the Stanislaus Regional 9-1-1 Joint Powers Authority relating to Budget Authority and delegation of certain policy decisions to the Dispatch Advisory Committee, and authority to prepare necessary amendments to the JPA agreement reflecting approved modifications.
- VI. Adjournment
- VII. Closed Session
 - C-1. Discussion regarding upcoming Labor Negotiations; Agency Negotiator: Jody Hayes; Employee Organization: Stanislaus Regional Emergency Dispatch Association. Government Code section 54954.5 (f).