



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

May 2, 2008

2:00 p.m.

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

Commission members present: Chairman, Will O'Bryant; Vice Chairman, Bill O'Brien; Sheriff Adam Christianson; Fire Chief, James Miguel; Interim City Manager, Jim Niskanen; C.E.O. Rick Robinson; County Counsel, John Doering

Absent: Mayor, John Fantazia; City Attorney, Rolly Stevens

Chairman, Will O'Bryant called the meeting to order at 2:00 p.m.

Miguel/O'Brien Approved minutes for January 31, 2008 meeting.

V. Consent Calendar

Miguel/Niskanen Unan **A-1** Interim City Manager, Jim Niskanen asked for a presentation on the budget prior to consent approval. Director Thomas reviewed the budget process emphasizing the need to reduce the department's overall expenses by 3%, and that has been accomplished as presented. Chairman O'Bryant opened for discussion. Chief Miguel had some questions regarding the medical insurance costs. SR 9-1-1 Manager I, Jan James was able to clarify the source of those numbers supported also by C.E.O., Rick Robinson's comments. Interim City Manager Jim Niskanen sought clarification on the Part-Time Extra Help category for Emergency Call Taker position. Fire Chief Miguel was helpful in explaining the benefits of having Part-Time employees on staff. Chairman O'Bryant expressed his appreciation for the effort and clarity of the department's budget and presentation.

Robinson/Christianson Unan (all three remaining consent items) **A-2** Accepted 2006-2007 (annual) Auditor's Report
A-3 Vehicle purchase approved for Stanislaus Regional 9-1-1 Deputy Director, funds to be transferred from Services & Supplies to Fixed Assets-Garage Vehicles.
A-4 Joint Powers Agency Commission members board rotation for the coming year approved effective June 1, 2008.

Adjourned at 2:11 p.m.