



**CONSOLIDATED EMERGENCY DISPATCH
JOINT POWERS AGENCY COMMISSION
MINUTES**

November 30, 2011

1:00 p.m.

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

Commission members present: President, Jim Ridenour; Vice-President, Bill O'Brien; (Alternate) Fire Warden, Gary Hinshaw; Fire Chief, Mike Kraus; City Manager, Greg Nyhoff; C.E.O., Rick Robinson; (Alternate) Newman Chief of Police, Randy Richardson

Absent: Mayor, City of Newman, Ed Katen; Sheriff Adam Christiansen

President Ridenour called the meeting to order at 1:00 p.m.

- I. Approved minutes from October 5, 2011
- II. Adjourned to Closed Session at 1:02 p.m. for conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Sections 54956.9 (c).
- VII. Commission did not reconvene after closed session