



CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION

MINUTES

March 21, 2012

1:00 p.m.

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

Commission members present: President, Bill O'Brien; Vice-President Dave Lopez; City Manager, Greg Nyhoff; C.E.O., Monica Nino; Mayor of City of Newman, Ed Katen; Sheriff, Adam Christiansen; (Alternate) Chief of Police, Michael Harden

Absent: Fire Chief, Mike Kraus

President O'Brien called the meeting to order at 1:04 p.m.

- I. Nyhoff/Harden unan. Approved minutes from November 30, 2011
- II. Lopez/Christiansen unan. Adopted the consent calendar
 - A-1. Approved request to purchase a Plotter Printer
 - A-2. Accepted Auditor's Report for Fiscal Year Ending June 30, 2011
 - A-3. Approved Communications Center Emergency Dispatch Services Director and Deputy Director Personal Service Contracts for Lucian Thomas and Darrell Freitas
- III. B-1. Katen/Christiansen unan. Acknowledged rotation of Commission members and Election of Bill O'Brien as JPA President and Dave Lopez as JPA Vice-President
B-2. Christiansen/Harden unan. Accepted the Stanislaus Regional 9-1-1 2012-2013 Budget as presented
- IV. Adjourned to closed session at 1:15 p.m. for Conference with Legal Counsel – Anticipated Litigation: One Case. Government Code Sections 54956.9 (c).