



The professional connection between the community and public safety.

PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING

AGENDA

July 19, 2006

2:00 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 May 23, 2006 special meeting
- IV. Informational
 - A-1. Acknowledge rotation of JPA Commission Members
 - A-2. Discussion/Selection of Chairman and Vice-Chairman for the Stanislaus Regional 9-1-1 Joint Powers Agency Commission
 - A-3. Stanislaus Regional 9-1-1 Director's verbal update
 - a. Staffing
 - b. 2005/2006 Budget Closing
 - c. HVAC – Facilities Maintenance
 - A-4. Review/ verbal update regarding issue relating to governance of the Stanislaus Regional 9-1-1 Joint Powers Authority.
- V. Discussion and Vote:
 - B-1. Review and adopt (SR 9-1-1) Department Retention Policy
- VI. Adjournment
- VII. Closed Session
 - C-1. Discussion regarding labor negotiations. Substituting for Agency Negotiator: Jody Hayes will be Rick Robinson and Nancy Bronstein; Employee Organization: Stanislaus Regional Emergency Dispatch Association. Government Code section 54954.5 (f)