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PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING MINUTES

December 21, 2006

8:00 a.m.

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

Commission members present: Chairman, Will O'Bryant; Fire Warden, Gary Hinshaw; Police Chief, Roy Wasden; Judith Ray (alternate), Newman Chief of Police, Mike Brady (alternate)

Absent: Vice-Chairman, Bill O'Brien; C.E.O., Rick Robinson; City Manager, George Britton; Mayor John Fantazia. County Counsel, Mick Krausnick; City Attorney, Rolly Stevens.

Chairman, Will O'Bryant called the meeting to order at 8:06 a.m.

Hinshaw/Wasden Unan. Approved minutes for July 29, 2006 meeting.

Adjourned to Closed Session **A-1** at 8:10 a.m. to update the Commission regarding labor negotiations. Discussion regarding negotiated labor agreement. Agency Negotiators: Jody Hayes and Nancy Bronstein; Employee Organization: Stanislaus Regional Emergency Dispatch Association (SREDA). Government Code Section 54954.5 (f).

Return to Public Session at 8:30 a.m. for Discussion and Vote

Robinson/Wasden Unan. **B-1** Approved negotiated labor agreement for Stanislaus Regional Emergency Dispatch Association (SREDA).

Gary Hinshaw asked Director Paul Stein to return to the Commission at the next meeting to present a proposed budget for 2007-2008 that includes funding the three positions that are already authorized but unfunded in this year's budget.

Adjourned at 8:33 a.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio taped minutes are available from the Stanislaus Regional 9-1-1 Administration office.