



## JOINT POWERS AGENCY COMMISSION MEETING MINUTES

June 27, 2007

1:30 p.m.

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

Commission members present: Chairman, Will O'Bryant; Sheriff, Adam Christianson; Fire Chief, James Miguel; Alternate Dick Monteith; City Manager, George Britton, C.E.O. Rick Robinson; Alternate Randy Ulibarri; Alternate Dean Wright.

Absent: Vice Chairman, Bill O'Brien; Mayor John Fantazia; County Counsel, Mick Krausnick; City Attorney, Rolly Stevens.

Chairman, Will O'Bryant called the meeting to order at 1:00 p.m.

Chairman Will O'Bryant recognized the rotation of JPA Commission members, seating for coming year are Sheriff Adam Christianson and Chief Jim Miguel. The Commission Chairman thanked previous Commission members; Fire Warden, Gary Hinshaw, and Police Chief Roy Wasden for their participation and service to the Commission this past year.

Robinson/Britton Approved minutes for March 28, 2007 meeting.

### V. Consent Calendar

Britton/O'Bryant Unan **B-1** approved acceptance of 2004-2005 and 2005-2006 Auditor's Reports with minor corrections noted. Congratulations to 9-1-1 Staff and Director Stein for being so attentive to the recommendations and findings.

### VI. Scheduled Matters

Robinson/Christianson Unan **C-1** approved to initiate an M.O.U. modifying facility maintenance billing. Director Paul Stein presented the outline for the M.O.U., explaining that the process places Stanislaus Regional 9-1-1 more in the role of the tenant. Director Stein explained there will be separate billing for major maintenance or capitol vs. the ongoing maintenance of the building. Bob Carpenter was available for questions.

Adjourned at 3:06 p.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.