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PAUL STEIN, Director

JOINT POWERS AGENCY COMMISSION MEETING MINUTES

July 17, 2007

9:00 a.m.

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

Commission members present: Chairman, Will O'Bryant; Vice Chairman, Bill O'Brien; Sheriff, Adam Christianson; Fire Chief, James Miguel; City Manager, George Britton, C.E.O. Rick Robinson; City Attorney, Rolly Stevens; County Counsel, Mick Krausnick

Absent: Mayor John Fantazia

Chairman, Will O'Bryant called the meeting to order at 9:00 a.m.

Chairman Will O'Bryant recognized public comment from Michael Garcia, and after listening to his concerns invited Mr. Garcia to attend the Safety meeting and request to be added as an agenda item for that meeting.

Britton/Robinson Approved minutes for June 27, 2007 meeting.

V. Scheduled Matters

Robinson/O'Bryant Unan **A-1** approved authorization to enter into a contract with IPC for an Integrated Public Safety System and to enter into a Project Agreement between County of Stanislaus, City of Modesto and JPA Commission for Stanislaus Regional 9-1-1.

Adjourned at 9:07 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.