



CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION

MINUTES

May 30, 2012

1:00 p.m.

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

Commission members present: President, Bill O'Brien; Sheriff, Adam Christianson; City Manager, Greg Nyhoff; Alternate, Patty Hill-Thomas; Alternate, Chief of Police, City of Newman, Randy Richardson; Alternate, Fire Warden, Gary Hinshaw; Alternate, Council Member, Joe Muratore

Absent: Vice President, Dave Lopez; Fire Chief, Mike Kraus (retirement), Mayor, City of Newman, Ed Katen, C.E.O., Monica Nino

President O'Brien called the meeting to order at 1:00 p.m.

I. Christianson/Muratore unan. Approved minutes from March 21, 2012

II. No Consent Items on Agenda

III. Consent Items

A-1. Muratore/Christianson unan. Authorized staff to negotiate and execute a lease agreement between the 10th St. JPA and Emergency Dispatch JPA to build, install and maintain a radio tower and public safety communications room on the room at 1010 10th St.

IV. Adjourned at 1:07 p.m.