



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

October 16, 2013

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; (Alternate for Mayor Katen), Newman Chief of Police, Randy Richardson; MRFA Fire Chief, Randy Bradley; Interim C.E.O., Stan Risen; City Attorney, Rolly Stevens; County Counsel, John Doering

Absent: City Manger, Greg Nyhoff; Vice-President, Dave Lopez

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

IV. Christiansen/Bradley unan. approved minutes from June 19, 2013

V. Christiansen/Risen Unan. Approved Consent items A-1 & A-2

A-1. Approve dates for JPA meetings for 2014

A-2. Acceptance of 2012-2013 Annual Auditors' report

VI. Informational

B-1. Stanislaus Regional 9-1-1 Director's update

1. Introduction of Co-Director Chief Cecil Ridge

2. Staffing updates

3. Replacement of 9-1-1 Phone System

4. EMS Study/Consultant presented by Dr. Walker

Dr. Walker was not in attendance, this update will be rescheduled.

VII. Adjournment