



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

January 22, 2014

1:00 p.m.

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

Commission members present: President, Bill O'Brien; Vice-President, Dave Lopez; City Manager, Greg Nyhoff; Sheriff, Adam Christianson; (Alternate for Mayor Katen), Newman Chief of Police, Randy Richardson; (Alternate for C.E.O., Stan Risen), Assistant Executive Officer, Patty Hill Thomas; City Attorney, Rolly Stevens; County Counsel, John Doering

Absent: MRFA Fire Chief, Randy Bradley

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

Ronda Bell, President of SR 9-1-1 Emergency Dispatchers Association spoke during Public Comment Period

IV. Lopez/Christiansen unan. approved minutes from January 22, 2014

V. Nyhoff/Lopez Richardson Opposed Approved to continue current Cost Sharing Formula for 1 year only

VI. Adjournment to conference with Labor Negotiator: Agency Negotiators: Nancy Bronstein and Jody Hayes. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association.