



**EMERGENCY DISPATCH
JOINT POWERS AGENCY ADVISORY BOARD
AGENDA**

January 29, 2015

2:00 p.m.

Modesto-Stanislaus Emergency Services Facility
3705 Oakdale Rd
Modesto, CA 95357

- I. Approval of Minutes from December 16, 2014
- II. Regular Calendar Agenda Items
 - A-1. Diablo Grande
 - A-2. 800 MHz/Simulcast
 - A-3. Cad/Tiburon
 - A-4. MPD & AVL data
 - A-5. Mt. Oso lease
 - A-6. Matrix discussion
 - A-7. Newman's seat on JPA Commission
 - A-8. Staffing
 - A-9. Upcoming Budget Direction
- III. Adjournment