

CENCAL Fire and EMS Authority
Board of Directors

SPECIAL BOARD MEETING MINUTES
April 30, 2026

1. MEETING COMMENCEMENT

- 1.1. The Board of Directors convened in Open Session at 11:20 A.M. on April 30, 2026 in-person at Stockton City Hall – Council Chambers, 425 N. El Dorado Street, Stockton, CA 95202.
- 1.2. Roll Call found Jeff Ramsey (Chairperson), Christina Fugazi (Director), and Lisa Craig-Hensley (Alternate for Mikey Hothi) present.
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

Chairperson Ramsey opened the floor for Public Comment. There was no comment from the public.

3. REGULAR AGENDA

3.1. APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH COUNTY OF SAN JOAQUIN FOR EMERGENCY AMBULANCE AND DISPATCH SERVICES – PERFORMANCE SECURITY NOTIFICATION

Lodi Fire Chief, Ken Johnson introduced the staff report and provided an overview and history of the item. He advised the Board of staff's efforts in obtaining a bond and the roadblocks encountered preventing the bond to be issued – with the main issued being that there is not established financial history for CENCAL as a stand-alone agency. He added that this amendment is the remedy for the bond requirement and reviewed the terms with the Board.

Discussion ensued amongst the Board and staff regarding future potential to obtain bond, other options and calculation on quarterly expenses.

There were no additional questions or comments from the Board, and no questions or comments from the public or staff.

ACTION: Motion was made by Director Fugazi and seconded by Director Craig-Hensley to approve the first amendment to the agreement with the County of San Joaquin for Emergency Ambulance and Dispatch services. Clerk of the Board conducted a Roll Call Vote: Ramsey: Aye, Craig-Hensley: Aye, Fugazi: Aye. Said motion carried a unanimous 3 – 0 vote in favor; passed and so ordered.

4. ANNOUNCEMENTS

4.1. Fire Chief Comments

Lodi Fire Chief, Ken Johnson notified the Board the CENCAL will be officially launching tomorrow morning (May 1st) at 8 am. He expressed his pride and sense of

accomplishment and provided an update on the EMS system, collaboration and county-wide dispatch coordination. He thanked AMR, Jared Bagwell, Chief Bradley and Chief Carr.

Stockton Fire Chief, Bryan Carr expressed his excitement and advised the Board that Stockton hopes to invite everyone to an open house at the Dispatch Center during the week of May 11th. He added that CENCAL'S jurisdiction includes smaller communities and that CENCAL has received interest from other agencies to join in the future.

4.2. Future Agenda Items

Chairperson Ramsey requested a Budget Workshop at the future meeting.

4.3. Board of Directors Comments

There were no reports or comments from the Board.

5. ADJOURNMENT: 11:37 AM

ACTION: Motion was made by Director Fugazi and seconded by Director Craig-Hensley to adjourn. Said motion carried a unanimous 3 – 0 vote (Ayes: Ramsey, Craig-Hensley, and Fugazi) in favor; passed and so ordered.

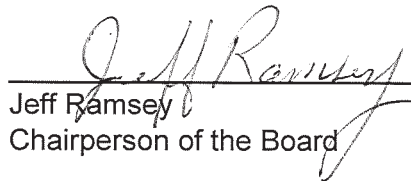
The above agenda for the Regular Meeting was posted on April 29, 2026 at the South San Joaquin County Fire Authority's Administration Building, Lodi Fire Department Administration Offices, Stockton Fire Administration Offices, Stockton City Hall, and online at www.cencalfire.org.

ATTEST:

APPROVED:



Nicole Boswell
Clerk of the Board



Jeff Ramsey
Chairperson of the Board