

**STANISLAUS REGIONAL 9-1-1  
JOINT POWERS AGENCY COMMISSION  
MINUTES**

Regular Session  
Friday, January 14, 2005  
10:00 a.m.

Commission members present: George Britton, Roy Wasden,, Gary Hinshaw, Rick Robinson, Will O'Bryant, Michael Brady (alternate) and Jeff Grover

Absent: none

Chairman called the meeting to order at 10:03 a.m.

Moment of Silence was observed in memory of Sergeant Howard Stevenson of the Ceres Police Department

Public Comment: None

Wasden/Robinson unan. Approval of minutes from December 21, 2004

**A-1.** A presentation was given for Janet Rasmussen, thanking her for accepting the role of Interim Director of Emergency Dispatch from December 15, 2003 to January 1, 2005

**A-2.** An update was given regarding the new lieutenant assigned as Deputy Director of Operations. The completion of the selection should be finished by the end of January.

**A-3.** Discussed the selection process of President, Vice-President, and the Secretary, for the Consolidated Emergency Dispatch Commission of the JPA.

**A-4.** Received a letter from Jim Nelson, Assistant Purchasing Agent for Stanislaus County, on the progress of the Procurement Policy for Major Purchases

Robinson/Wasden unan. **B-1.**Approved the FY 2004/05 Mid-Year Budget

Wasden/Brady unan. **B-2a.** Approved the appointment of Will O'Bryant as the President for the Consolidated Emergency Dispatch Commission of the JPA

Britton/Wasden unan. **B-2b.** Approved the appointment of William O'Brien as the Vice President, for the Consolidated Emergency Dispatch Commission of the JPA

Adjourned at 10:30 a.m.

ATTESTED: Christine Ferraro Tallman, Clerk of the Board of Supervisors  
The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio taped minutes are available from the Clerk of the Board's office.