



STANISLAUS REGIONAL 9-1-1
JOINT POWERS AGENCY COMMISSION MEETING
(AMENDED) MINUTES

Regular Session
Thursday, August 25, 2005
3:00 p.m.

Commission members present: Will O'Bryant, Roy Wasden, Gary Hinshaw, George Britton, Rick Robinson, John Fantazia, Mick Krausnick, Bill O'Brien

Absent: Michael Milich

Chairman called the meeting to order at 3:00 p.m.

Unan. Approved of minutes from 5/12/2005 meeting.

A letter from Mark Puthuff, Assistant Sheriff was presented advising designee appointment of Assistant Sheriff Maurice Sanders.

New sitting Advisory Board members to the JPA Board are Chief Jim Miguel and Assistant Sheriff Maurice Sanders.

Paul Stein, Director of Stanislaus Regional 9-1-1, presented an update regarding the Technical and Operations Advisory groups, delineated in the JPA Agreement being re-established; successful hiring of a technical radio engineer; the roof repair; and department staffing. Paul suggested the JPA Commission conduct a closed session at the next meeting (11/10/2005) regarding contract negotiations for the dispatchers bargaining unit.

A certificate was presented to retiring employee Glenda Carella in appreciation of her 30 years of service and dedication.

A verbal status report was presented by Mick Krausnick regarding the establishment of 9-1-1 phone fees. The lawsuit in the City of Stockton is continuing, with no ruling expected until mid 2006. Other cities have also been sued by SBC & AT&T. Recommended we wait for this next year for updates regarding these litigations.

Robinson/Britton unan. **B-1.** Stanislaus Regional 9-1-1 2005-2006 Budget accepted and approved. Discussion included information regarding hiring freeze, and ability to back-fill positions built into budget. Paul Stein inquired regarding 2006-2007 budget due date in February, and ability to adjust funds at mid year if necessary.

Britton/Robinson unan. **B-2.** Results and recommendations from the Cost Sharing Committee. Bryan Whitemeyer thanked for his work on the project. The Cost Sharing proposed funding is based on population with an independent contract with Oakdale Fire until 2011. Approval by JPA with member agencies also needing to adopt.

Adjourned at 3:46 p.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. 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 Stanislaus Regional 9-1-1 administration office.