



The professional connection between the community and public safety.

PAUL STEIN, Director

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

Regular Session
Wednesday, January 18, 2006
2:00 p.m.

Commission members present: Will O'Bryant, Bill O'Brien, Maurice Sanders, George Britton, Rick Robinson, Mick Krausnick, Michael Brady (alternate for John Fantazia)

Absent: John Fantazia, Rolly Stevens, Jim Miguel

Chairman, Will O'Bryant called the meeting to order at 2:05 p.m.

Unan. Approved of minutes from 11/10/2005 meeting.

IV. Informational

A-1 Paul Stein, Director of Stanislaus Regional 9-1-1, presented an update regarding:

- a. staffing
- b. facilities
- c. Radio Contract
- d. Scheduled SR 9-1-1 Evacuation Drill
- e. New CAD System
- f. SR 9-1-1 audit for 2004-2005 beginning this week
- g. Mid-year budget

V. Discussion & Vote:

B-1 Director Stein presented the budget for 2006-2007 fiscal year, based on discussions from last meeting and Advisory Board input.

Members discussed the lack of information available at this date to provide proper analysis of current budget to proposed budget. The Director was asked for an estimate of when the mid-year fund information would be available. Based upon current costs mid-year process in 4-6 weeks was suggested.

Robinson/Britton unan Recommendation to schedule a follow-up meeting for purpose of discussing the 2006-2007 budget and reviewing the 2006-2006 performance to be held 5 weeks from today. The meeting will occur February 22, 2006 at 2:00 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.