



The professional connection between the community and public safety.

LUCIAN THOMAS, Director

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**CONSOLIDATED EMERGENCY DISPATCH  
JOINT POWERS AGENCY COMMISSION**

**MINUTES**

March 16, 2011

1:00 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

Commission members present: Vice-Chairman, Bill O'Brien; City Manager, Greg Nyhoff; Assistant Executive Officer, Monica Nino; Fire Warden, Gary Hinshaw; Police Chief, Michael Harden; City Attorney, Rolly Stevens; County Counsel, Jack Doering

Absent: Mayor, City of Newman; Ed Katen, C.E.O., Rick Robinson; Chairman, Mayor Jim Ridenour

Vice-Chairman O'Brien called the meeting to order at 1:02 p.m.

**IV. Approved the minutes of 1/13/2011**

**V. Consent Calendar**

**A-1.** Hinsahw/Nyhoff unan. Accepted Auditor's Report for Fiscal Year Ending June 30, 2010

**A-2.** Acknowledged Rotation of Commission Members to occur June 1, 2011

**VI. Regular Calendar Agenda Items**

**B-1.** Harden/Hinshaw unan. Accepted Communications Center Emergency Dispatch Services Director and Deputy Director PSC contracts for Lucian Thomas and Darrell Freitas

**B-2.** Nyhoff/Harden unan. Accepted the Stanislaus Regional 9-1-1 2010-2011 Budget

**B-3.** Nyhoff/Hinshaw unan. Approved transfer of 2010/2011 budget dollars from Salary & Benefits and Services & Supplies to Fixed Assets as needed in order to purchase narrow banding radio equipment. These dollars are a transfer of anticipated savings and not an increase to our current year budget.

**VII.** Adjourned to Closed Session at 1:11 p.m. for conference with Legal Counsel – Existing Litigation: One Case: The Committee Concerning Community Improvement, et al. vs. City of Modesto, et al., United States District Court, Eastern District California, Case No. CV-F-04-6121 LJO DLB. Government Code Section 54956.9 (a).

Commission did not reconvene after closed session

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.