



## CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION

### MINUTES

October 17, 2012

1:00 p.m.

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

Commission members present: President Bill O'Brien; (Alternate) Dee Williams Ridley, Deputy City Manager; (Alternate) Randy Richardson, City of Newman Chief of Police; Fire Warden Gary Hinshaw; (Alternate) Patty Hill-Thomas, Chief Operations Officer, Assistant Executive Officer

Absent: Vice-President Dave Lopez; Gene Balentine, Interim Chief of Police, City of Modesto

President O'Brien called the meeting to order at 1:03 p.m.

- I. Hinshaw/Williams Ridley unan. Approved minutes from May 30, 2012
- II. Hill-Thomas/Williams Ridley unan. Adopted the consent calendar
  1. Approved dates for JPA meetings for 2013
  2. Approved budget adjustments to the FY12-13 budget
- III. Stanislaus Regional 9-1-1 Director's update
  1. Staffing updates
  2. Building Remodel Update
  3. EMD Update
- IV. Adjournment

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.