



CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION

MINUTES

March 20, 2013

1:00 p.m.

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

Commission members present: President Bill O'Brien; Fire Warden Gary Hinshaw; Chief Executive Officer Monica Nino; Chief of Police Galen Carroll; Newman Chief of Police, Randy Richardson

Absent: Vice-President Dave Lopez; City Manager Greg Nyhoff

President O'Brien called the meeting to order at 1:00 p.m.

- I. Nino/Hinshaw unan. Approved minutes from January 23, 2013
- II. Nino/Hinshaw unan. Adopted the consent calendar
 1. Communications Center Emergency Dispatch Services Deputy Director Personal Service Contract for Darrell Freitas
 2. Rotation of Commission Members to commence June 1, 2013
- III. Nino/Hinshaw unan. Adopted item B-1 on the Non-consent calendar
 1. Accepted the Stanislaus Regional 9-1-1 2013-2014 Budget (B-1)
 2. Director's update to the Commission
 - A. Staffing/Recruitment updates
 - B. Update for Emergency Medical Dispatch
 - C. Update for Building Remodel
- IV. Public Comments (moved to this part of the agenda as approved by Commission)
- V. Closed Session
Closed Session did not occur
- VI. Adjournment