



JOINT POWERS AGENCY COMMISSION MEETING MINUTES

March 19, 2014

1:00 p.m.

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

Commission members present: President, Bill O'Brien; (Alternate for City Manager, Greg Nyhoff), Deputy City Manager, Dee Williams-Ridley; Sheriff, Adam Christianson; MRFA Fire Chief, Randyh Bradley; (Alternate for Mayor Katen), Newman Chief of Police, Randy Richardson; C.E.O., Stan Risen); City Attorney, Rolly Stevens; County Counsel, John Doering

Absent: Vice-President, Dave Lopez

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

Tamara Kievernagel, Vice-President of SR 9-1-1 Emergency Dispatchers Association spoke during Public Comment Period

IV. Christianson/Williams-Ridley unan. approved minutes from January 22, 2014

V.A-1 Christianson/Bradley unan. Accepted the Stanislaus Regional 9-1-1 2014-2015 Budget

V.A-2 Christianson/Risen unan. Approved recommendation to add fifth Systems Engineer II (Radio Engineer) position to SR9-1-1 staff.

V.A-3 Christianson/Williams-Ridley unan. Approved recommendation to enter into Personal Services Contract with Cecil Ridge, continuing as Co-Director for SR 9-1-1.

V.A-4 Christianson/Bradley unan. Approved recommendation to re-fund Manager IV position that has been un-funded since 2007

V.A-5 Risen/Christianson unan. Approved recommendation to enter into an agreement with Mountain Valley EMS and Tiburon for the purchase of a CAD to CAD interface with alley Regional Emergency Communications Center (formerly LifeComm).

V.A-6 Christianson/Bradley unan. Approved recommendation to enter into an agreement with the State of California 9-1-1 Program and AT&T for purchase and installation of a new telephone system (Cassidian Vesta 4) at Stanislaus Regional 9-1-1.

VI. Adjournment