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Lt. MIKE PARKER, Co-Director
Chief CECIL RIDGE, Co-Director

JOINT POWERS AGENCY COMMISSION MEETING MINUTES

June 18, 2014

1:00 p.m.

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

Commission Members Present: (Alternate for President, Dave Lopez), Bill Zoslocki, Vice-President, Bill O'Brien; Interim City Manager Jim Holgersson; C.E.O., Stan Risen; (alternate for Mayor Katen), Newman Chief of Police, Randy Richardson; City of Modesto Fire Chief, Sean Slamon; City Attorney, Rolly Stevens; County Counsel, John Doering

Absent: Vice President, Dave Lopez; Sheriff Adam Christianson

President Bill O'Brien called the meeting to order at 1:04 p.m.

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

John Fusselman, private citizen (retired county employee) spoke during Public Comment Period.

IV. Risen/Slamon approved minutes from March 19, 2014, with Holgersson & Zoslocki abstaining

- A-1. **Zoslocki/Richardson** unan. approved Rotation of Commission Members commencing June 1, 2014 City of Modesto Chief of Police, Galen Carroll, and Fire Warden Dale Skiles took their seats. **Risen/Zoslocki** unan. Approved. The roles of President and Vice-President were switched between Bill O'Brien and Dave Lopez, with Mr. Lopez assuming the position of President of the JPA Commission. Due to Mr. Lopez being absent, Mr. O'Brien was asked to continue to chair the rest of the meeting.
- A-2. **Carroll/Zoslocki** Richardson opposed Approved modifications made to the Stanislaus Regional 9-1-1 2014-2015 Budget as presented by Co-Director Mike Parker, reminding the Commission that in March 2014, the 2014-2015 budget was presented and approved with several modifications, including addition of Manager IV position, addition of a Systems Engineer II position, retention of Chief Cecil Ridge on a Personal Services Contract, allowing him to remain as Co-Director of SR 9-1-1, and cancelling the radio maintenance contract with Delta Wireless.

Vice-President O'Brien opened for further public comment, Lou Humphries, Finance Director for City of Newman, John Fusselman, and Tamara Kievernagel spoke toward Item A-2.

- A-3. **Zoslocki/Skiles** unan. Approved a portion of 2013-2014 SR 9-1-1 Funds balance to be used to purchase radio maintenance Equipment as a result of the approval of the March 2014 Commission meeting to hire a 3rd Systems Engineer II, allowing the agency to cancel the Radio Maintenance Contract with Delta Wireless, allowing SR 9-1-1 to maintain the radio system in house. To effectively maintain the radio system, the agency needs to purchase diagnostic and maintenance equipment costing approximately \$46,500 to be paid for from the existing funds balance as a result of the Delta Contract being canceled.

Vice-President O'Brien opened for further public comment. John Fusselman spoke.

- A-4. **Carroll/Zoslocki** unan. Approved use of portion of 2013-2014 SR 9-1-1 Funds balance to repay ½ of 2010 City COPS Grant Performance Bond

- A-5. **Holgerson/Carroll** unan. Approved use of portion of 2013-2014 SR 9-1-1 Funds balance for virtualization of SR 9-1-1 Network.
- A-6. **Carroll/Skiles** unan. Approved use of portion of 2013-2014 SR 9-1-1 Funds balance for Ergonomically Correct Chairs for use in Dispatch
- B-1. Chief Ridge presented Staffing updates to the Commission
- C-1. This Board acknowledged receipt of a letter from Ronda Bell, President of the Stanislaus Regional Emergency Dispatchers' Association (SREDA) regarding the Modesto Police Department's Efficiency Study.

Item Too Late for the Agenda: County Counsel Doering presented the guidelines that prior to considering this matter the Board must first determine by 4/5 vote: 1) that there's a need to take immediate action, and 2) that the need for the agenda item came to the attention of the agency after the agenda had been posted. Counsel Doering understood that this item came to the attention to be added to the agenda after the agenda had been posted prior to the meeting, also because meetings occur only 4 times per year, it is prudent to take action now rather than wait until the next regularly scheduled meeting. Zoslocki/Carroll unan approve adding item to the agenda.

Carroll/Richardson unan. Approved to authorize the Interim City Manager and the County Chief Executive Officer to engage the services of an independent consultant to prepare a report identifying recommendations regarding efficiency improvements for the Center, appropriate management and governance structure, technology needs/funding and a cost apportionment methodology. The approval also authorized the Interim City Manager and County CEO authority to act on behalf of the Commission to select the best qualified consultant, contract for services at a not to exceed cost of \$50,000 (to be paid for out of the SR9-1-1 budget), oversee the preparation of the report and return to the Commission with a draft report, ideally by the next regularly scheduled meeting in October.

Closed Session

- D-1. Discussion regarding upcoming Labor Negotiations; Agency Negotiator: Nancy Bronstein (or designee); Employee Organization: Stanislaus Regional Emergency Dispatch Association. Government Code section 54954.5 (f).

IX. Adjournment at 2:18 p.m.to 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.