



The professional connection between the community and public safety

Lt. MIKE PARKER, Co-Director
Chief CECIL RIDGE, Co-Director
WENDY SILVA, Operations Manger

EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION MEETING

AGENDA

November 19, 2014

1:00 p.m.

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

The Joint Powers Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions. Items on the consent calendar will be voted on under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Commission Chairperson asks if any member of the public wishes to remove an item from consent.

NON-CONENT CALENDAR (REGULAR CALENDAR): These items will be individually discussed and include all items not on the consent calendar, all public hearing and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Joint Powers Agency for Stanislaus Regional 9-1-1. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes.

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Clerk's office at 3705 Oakdale Rd., Modesto, CA during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Joint Powers Commission meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 552-3900. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Approval of Minutes from October 15, 2014
- V. Consent Items
 - A-1. Acceptance of changes to the JPA Members page on the 2013-2014 Annual Auditors' report
(documentation to follow)
 - A-2. Approval of the updated Stanislaus Regional 9-1-1 Archives and Records Management Program Policies and Procedures (Retention Policy) (documentation to follow)
 - A-3. Approval of the 2015 JPA Consolidated Emergency Dispatch Commission Meeting Schedule.
(documentation to follow)

VI. Regular Calendar Items

B-1. Requesting approval to over-hire Public Safety Dispatchers

VII. Informational

C-1. Stanislaus Regional 9-1-1 Director's update

1. 800 MHz/Simulcast radio project update
2. Matrix Study Update
3. Psychological Services for Stanislaus Regional 911 (Pre employment)

VIII. Closed Session

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

IX. Adjournment