



EMERGENCY DISPATCH JOINT POWERS AUTHORITY COMMISSION MEETING

MINUTES

April 15, 2015

1:00 p.m.

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

Commission Members Present: President, Bill Zoslocki; Vice-President, Bill O'Brien; Modesto City Manager, Jim Holgersson; Stanislaus County C.E.O., Stan Risen; Newman Chief of Police, Randy Richardson (Alternate for City of Newman, Mayor Ed Katen); City of Modesto Chief of Police, Galen Carroll; Stanislaus County Fire Warden, Dale Skiles; Attorney for City of Modesto, Rolly Stevens; County Counsel, John Doering

Absent: City of Newman Mayor, Ed Katen

Pledge of Allegiance to the Flag

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Consent Calendar
 - A-1. Approval of Minutes from March 18, 2015
- V. Presentations – Commission President, Bill Zoslocki
 - B-1. Employee recognition of SR911 Staff
Recognition of Lt. Mike Parker and Bat. Chief (Ret) Cecil Ridge for their dedication and leadership during their tenure at SR 9-1-1
- VI. Regular Calendar Agenda Items – SR 9-1-1 Director, Joel Broumas
 - C-1. FY 2015-2016 Stanislaus Regional 9-1-1 Budget Discussion
 - D-1. Approval of City of Newman Fire Dispatch Contract for Jan.1 - June 30, 2015
- VII. Informational
 - E-1. Staffing Update – SR 9-1-1 Operations Manager, Wendy Silva
- VIII. Closed Session
 - F-1. Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.
- IX. Adjournment