



Bill Zoslocki, President
Bill O'Brien, Vice President
Jim Holgersson, Modesto City Manager
Stan Risen, Stanislaus County C.E.O.
Ed Katen, Mayor, City of Newman
Sean Slamon, City of Modesto Fire Chief
Adam Christianson, Stanislaus County Sheriff

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The professional connection between the community and public safety

CONSOLIDATED EMERGENCY DISPATCH AGENCY MEETING MINUTES

June 17, 2015

1:00 p.m.

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

Commission Members Present: President, Bill Zoslocki; Stanislaus County C.E.O., Stan Risen; Modesto City Manager, Jim Holgersson (arrived at 1:10 p.m.); Modesto Fire Chief, Sean Slamon; Sheriff, Adam Christianson; City of Newman Chief of Police, Randy Richardson (alternate for Mayor Ed Katen)

Absent: Vice-President, Bill O'Brien, City of Newman Mayor, Ed Katen

III. Public Comment Period

There were no public comments.

IV. Consent Calendar

*A-1. Risen / Carroll unan. **Approved Minutes from May 20, 2015 Commission & Joint Special Meeting May 20, 2015**

V. Regular Agenda Items

B-1. Risen / Carroll unan. Accepted the rotation of Consolidated Emergency Dispatch Agency Members, effective June 1, 2015

Sheriff Adam Christianson and Modesto Fire Chief Sean Slamon exchanged seats with Chief of Police, Galen Carroll and Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles

C.E.O. Risen recommended President Zoslocki retain the position as President for the upcoming year, and that Vice-President O'Brien also retain the position for Vice-President.

B-2. Christianson / Slamon unan. Approved lease agreement between the City-County Joint Powers Agency and the Stanislaus Regional 9-1-1 Joint Powers Agency

Director Broumas informed the Commission that the agreement is for the tower that will be placed on top of 10th St. Place building. Stanislaus Regional 9-1-1 will be responsible for paying all utility charges associated with the communications tower.

B-3. Christianson / Holgersson unan. Accepted the report from the Organizational Structure/Management Sub-Committee in follow up to the Matrix Consulting Group's Study of Stanislaus Regional 9-1-1, Phase I and II Report

Deputy City Manager, Joe Lopez presented background to the report. SR 9-1-1 Director Broumas and SR 9-1-1 Operations Manager added further detail and information on each point of the report, accompanied by a Power Point Presentation.

B-4. Risen / Christianson unan. Approved the Stanislaus Regional 9-1-1 Recommended Proposed Budget for Budget Year 2015-2016

Deputy Executive Officer, Jody Hayes presented the background for the budget. Budget allocation and strategies have been analyzed, but it's not a good time to make changes just prior to fiscal year for those agencies associated with the SR911 budget. Requesting that in order to develop spending authority, approve this proposed budget that mirrors the budget brought to the Commission 2 months ago, and further work will continue with regard to recommendations on future allocation methodologies. The budget presented is an interim spending plan through end of September 2015 and the staff will be returning in September with a final budget, allowing opportunity to discuss the allocation methodologies, and other issues that may have impact to the current year's budget in a presentation to the Commission prior to September.

VI. Informational –Oral presentations

C-1. Staffing Update – Wendy Silva

Department was fully staffed but have a resignation from trainee that has resigned. Several people are interviewing in 2 weeks, and are waiting for academy to start. GIS Application Specialist is in background and will be joining our department when that is completed.

C-2. 800 MHz/Simulcast Radio System Update -Barbara Jackson

Turlock and Ceres sites have been commissioned; there are two outstanding issues that have a work around in place until Tait has a permanent fix in place, which will be in August. Fire Station 9 construction is done. In two weeks all equipment will move with commissioning in mid-July. 10th St. Place tower is going up. Moving all equipment and antennas with commission Mid July 2015. Fire Station 6 is funded by Homeland Security funding. Their fiscal year ended 5/31/2015. Had to resubmit environmental and historical preservation documents to them for reconsideration. Those documents are in review. Hopeful that sight will be up by end of 2015. Sheriff Christianson spoke to Barbara directly thanking her for her effort in this project.

Adjourned to closed session at 1:40 p.m. for 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

There was no announcement returning from Closed Session.

Adjournment at 2:13 p.m.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Advisory Board Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.