



Commission Board
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
Adam Christianson, Sheriff, Stanislaus County
Sean Slamon, Fire Chief, City of Modesto

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY MEETING

MINUTES

July 22, 2015

REGULAR MEETING

1:00 p.m.

SPECIAL MEETING

Immediately following

City-County Administration Building
1010 10th 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; Modesto, Fire Chief, Sean Slamon; Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles (Alternate for Sheriff Christianson)

Absent: Sheriff, Adam Christianson; City of Newman Mayor, Ed Katen

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
There were no public comments
- IV. Consent Calendar
 - A. O'Brien/Slamon (5-0) (Skiles abstained)
 - * **1. Approved the Minutes of June 17, 2015**
 - * **2. Approved the Minutes from Joint Special Meeting of the Consolidated Emergency Dispatch Agency and the Consolidated Emergency Dispatch Advisory Board from June 17, 2015**
- V. Agenda Items
 - B. Miscellaneous
 1. Slamon/Skiles unan. **Approved the Double Fill of Two Emergency Dispatch Positions**
- VI. Informational
 - C. Oral presentations
 1. Staffing Update – Wendy Silva updated the Commission regarding current staffing for Stanislaus Regional 9-1-1, and the recent 9-1-1 outage due to AT&T fiber optics being vandalized. Planning to add 3 additional lines to citizens to call 7 digit version of 9-1-1 (558-HELP) for future outages. This telephone number will connect

to Stanislaus Regional 9-1-1 directly. OES is coordinating a meeting to plan for future outages. This was the fourth occurrence in the last two months in our service area. Questions were raised about AT&T having a redundant system as back up. OES has determined to not be solely dependent on AT&T in the future due to these events.

2. 800 MHz/Simulcast Radio System Update – Barbara Jackson updated the Commission regarding the current status of the 800 MHz/Simulcast Radio System

Prior to adjourning to Closed Session, an opportunity was given to the public to address matters listed under Closed Session.

- VII. Adjourned to closed session at 1:22 p.m. as a Joint Special Meeting of the Consolidated Emergency Dispatch Agency and the Dispatch Advisory Board: Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein, Jody Hayes and Dania Torres Wong, Public Law Group. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

There was no announcement returning from Closed Session

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Agency 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.