



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 COMMISSION MINUTES

August 19, 2015

REGULAR MEETING

1:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers
Modesto, CA 95354

Commission Members Present: President, Bill Zoslocki; Vice-President Bill O'Brien; Stanislaus County C.E.O., Stan Risen; Chief of Police for City of Newman, Randy Richardson (alternate for Mayor Ed Katen); Dale Skiles (alternate for Sheriff Christianson); Fire Chief for City of Modesto, Sean Slamon

Absent: Modesto City Manager, Jim Holgersson, Stanislaus County 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/Skiles unan.
 - * **1. Approved Minutes from July 22, 2015**
 - * **2. Approved Minutes from Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board from July 22, 2015**
- V. Agenda Items
 - B. Miscellaneous
 1. Skiles/O'Brien (5-1) (Zoslocki opposed) **Approved Diablo Grande Emergency Communications Facilities Financing Agreement**
 2. Risen/Slamon unan. Continued to the October 2015 meeting, referring it to the City Manager's Group first to have an opportunity to review the **Recommended Changes Prescribed by the Governance/Cost Allocation Subcommittee in Response to the Matrix Report Recommendations on Governance.**
City of Modesto, Deputy City Manager Joe Lopez reviewed the recommendation along with a Power Point presentation. There were additional comments from City of Modesto Chief of Police, Galen Carroll; City of Waterford City Manager, Tim Ogden; and City of Hughson City Manager,

Raul Mendez, C.E.O. Risen spoke to clarify the relationship between the Commission and the cities is based on collaboration. He reminded that the costs involved are not controlled by the Sheriff; these are pass-through costs that go through the Sheriff's department budget and then bill directly to the cities.

Adjournment at 1:44 p.m.

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