



Commission Board
Bill O'Brien, Supervisor
Doug Ridenour, Sr., President
Jim Holgersson, City Manager, City of Modesto
Stan Risen, Stanislaus County CEO
Raul Mendez, City Manager, City of Hughson
Adam Christianson, Vice President
Sean Slamon, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

February 24, 2016

Regular Meeting Minutes
1:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354
www.stan911.com/consolidated.shtm

I. Open and Welcome

Meeting called to order at 1:00 p.m. by President, Doug Ridenour, Sr.,

Commission Members Present: Bill O'Brien, Supervisor; President, Doug Ridenour, Sr.; Modesto City Manager, Jim Holgersson; Stanislaus County CEO, Stan Risen, Hughson City Manager, Raul Mendez; Vice President, Adam Christianson; Modesto Fire Chief, Sean Slamon

II. Pledge of Allegiance to the Flag

III. Public Comment Period
No public comment.

Urgent Matter

County Counsel, John Doering, and City Attorney, Adam Lindgren, requested the Commission to add a matter to the agenda for closed session to discuss recent staffing emergency at the Agency. Pursuant to Government Code Section 54954.2 (b)(1), the Commission may add this matter to the agenda upon a determination by a majority vote that an emergency situation exists, as defined in Section 54956.5.

Section 54956.5 defines an "emergency" as a work stoppage, crippling activity, or other activity that severely impairs public health, safety or both. Upon a 2/3 vote of the Commission, the discussion may be held in closed session. (§ 54954.5 (c).)

In this case, the Agency has experienced an unprecedented absence of dispatchers, which has adversely affected operations of the Agency, and which could pose a threat to the security of essential public services.

Counsel recommends that the Commission:

- 1) Find and determine that the absence of dispatchers poses an emergency situation that severely impairs both public health and safety which poses a threat to the security of essential public services; and
- 2) Pursuant to Government Code Section 54957, add to the agenda a closed session matter titled:

Threat to Public Services. Consultation with: Deputy City Manager Joe Lopez, Assistant Chief Executive Officer Jody Hayes, Stanislaus County Fire Warden Dale Skiles, Modesto Chief of Police Galen Carroll, Human Resources Management Consultant Cari Griffin, Interim SR 9-1-1 Director Wendy Silva, Stanislaus County Counsel, Modesto City Attorney, and members of the law firm Renne Sloan Holtzman Sakai LLP,

Christianson/O'Brien unan. Approved 7-0

IV. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes – Regular and Special Session Meeting, January 20, 2016
O'Brien/Christianson unan. Approve Consent Calendar. 7-0

V. Regular Calendar

B. Miscellaneous

- B.1 Approve the Stanislaus Regional 9-1-1 2016-2017 Proposed Budget including the Implementation of Desired Cost Reduction Options

Recommendations: 1) Approve the Stanislaus Regional 9-1-1 2016/2017 Proposed Budget, which uses the Status Quo Budget as its base along with the implementation of cost reduction recommendations Options A, B, and C, for a total net annual budget reduction of \$644,431; 2) Approve new policies to address costs outside of the six fixed-post model; direct billing special event costs to benefiting partners at year-end and charging non-partner agencies for service costs related to radio infrastructure and maintenance; 3) Direct SR 911 staff to validate the most recent CAD incident counts, finalize the allocation of 2016-2017 costs using the approved allocation methodology, and send notifications to all partner agencies of the individual allocations resulting from the Recommended 2016-2017 Proposed Budget; and 4) Direct SR 911 staff to present a mid-year budget review to the Advisory Board and Commission prior to January 1, 2017 and annually thereafter.

Christianson/Holgerson unan. Approved 7-0

VI. Informational

C. Miscellaneous

- C.1 Staffing Update – Wendy Silva, SR 9-1-1, Interim Director
Wendy reported current staffing statistics and recruiting efforts.
- C.2 800 MHz/Simulcast Radio System Update – Barbara Jackson
Barb updated the Commission regarding the progress of the 800 MHz/Simulcast Radio System with May 23, 2016 as the target completion date for the project. Sheriff Christianson thanked Barb for the work she has done bringing this project to completion.
- C.3 Stanislaus Regional 9-1-1 Dispatch Center Remodel Update – Wendy Silva, SR 91-1-, Interim Director
Wendy reported the remodel is slightly ahead of schedule.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports

Stan Risen recognized newly appointed Interim Director, Wendy Silva, for providing leadership, Lieutenant. Hughes of the Sheriff's Office for assisting with the SR 911 remodel project and Melba Hibbard, Office of Emergency Services / Fire Warden, for helping with minutes at the Board and Commission meetings. He recognized Joe Lopez, City of Modesto; Jody Hayes, Cari Griffin and Jewel Warr, Stanislaus County CEO, for their direction and work on the budget. He appreciates seeing the City and County working together.

Doug Ridenour, Sr., shared his appreciation for being selected as the President.

Adjourned to Closed Session at 1:43 p.m. Threat to Public Services.

VI. Adjournment

Meeting adjourned at 4:00 p.m. with no reportable action taken in Closed Session.



ATTESTED: Melba Hibbard for 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.