



**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**

**May 18, 2016**

**Regular Meeting Minutes**  
**1:00 p.m.**

**Joint Special Meeting Minutes**  
**Immediately Following**

**City-County Administration Building**  
**1010 10<sup>th</sup> Street, Board Chambers – Basement Level**  
**Modesto, CA 95354**

[www.stan911.com/consolidated.shtm](http://www.stan911.com/consolidated.shtm)

I. Open and Welcome

Meeting called to order at 1:04 p.m. by President, Doug Ridenour, Sr.,

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

II. Pledge of Allegiance to the Flag

III. Public Comment Period  
No public comment.

IV. Consent Calendar

A. Miscellaneous

- \*A.1 Approval of Minutes – Regular and Special Meeting, April 20, 2016, *Motion made by Skiles, seconded by Mendez. Withrow and Slamon abstained. 4-0 unan.*

V. Informational

B. Oral Presentations

- B.1 Staffing Update – Wendy Silva, SR 9-1-1, Interim Director

Wendy reported current staffing statistics and recruiting efforts. There are 7 vacant dispatch positions and 2 vacant emergency call taker positions. An in-house Academy is planned to start June 27 or July 5. There are 70 applicants in Criti-call testing. An eligibility list will be established from this recruitment and testing.

- B.2 800 MHz/Simulcast Radio System Update – Barbara Jackson, Project Manager  
Barb reported final inspection for the project is May 26<sup>th</sup>. During the installation one of the trucks broke a sprinkler water line at Fire Station #6. It has been repaired and a claim will be submitted for reimbursement.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports  
No reports given.

VIII. Adjournment  
Regular meeting adjourned at 1:09 p.m.

IX. Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board

Special Meeting convened at 1:10 p.m.

- I. Open and Welcome – President, Doug Ridenour, Sr.
- II. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Jody Hayes, Joe Lopez, Cari Griffin, and Wendy Silva. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6
- III. Public Comment Period  
Two people voiced their concerns to the Commission Members prior to Closed Session.

Adjourned to Closed Session at 1:25 p.m

Nothing to report from Closed Session.

Special meeting was adjourned at 2:37 p.m.



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.*