



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

June 15, 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: President, Doug Ridenour, Sr.; Dale Skiles for Vice President, Sheriff Adam Christianson; Stanislaus County Supervisor, Bill O'Brien; 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, May 18, 2016
Motion made by O'Brien, seconded by Slamon. Approved. 7-0 unan.

V. Agenda Items

B. Miscellaneous

- B.1 Accept the Rotation of Consolidated Emergency Dispatch Agency
Commission Members, Effective June 1, 2016.

1. Recognize and approve the rotation of Dispatch Advisory Board Members appointing Chief Galen Carroll, Modesto Police Chief; and Dale Skiles, Stanislaus County Fire Warden, to the Commission dais for the coming 2016-2017 year, effective June 1, 2016.
Motion made by Slamon, seconded by Ridenour. Approved. 7-0 unan.
2. Elect Commission members to serve as President and Vice President for Fiscal Year 2016-2017, effective, June 1, with the term expiring on May 31, unless agreed by the Commission to continue with officers as currently appointed.
Nominations: President - Ridenour; Vice President - O'Brien
Motion made by Risen, seconded by Slamon. Approved. 7-0 unan.
3. Approve the existing practice with the shared responsibilities of the Secretary administered jointly between Stanislaus Regional 9-1-1 administrative staff and the Stanislaus County Clerk of the Board of Supervisors' Office, or their respective designees, continuing in compliance with all aspects and expectations required of the position.
Motion made by Risen, seconded by Lopez. Approved. 7-0 unan.

VI. Informational

C. Oral Presentations

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

Wendy reported there are currently 8 vacancies for emergency dispatcher. Ten applications are in background. The next In-House Academy is scheduled to begin July 5, 2016. Interviews are being held today to create an eligibility list. The continuous recruitment is open and speeding up the hiring process.

C.2 800 MHz/Simulcast Radio System Update – Barbara Jackson, Project Manager

Wendy Silva gave the report on behalf of Barbara Jackson. The tower at Modesto Fire Station 6 is up and fully operational. Barbara is finalizing grants and will be complete with the project by end of month.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports

No reports given.

VIII. Adjournment

Regular meeting adjourned at 1:14 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.