



Commission Board
Doug Ridenour, Sr., President
Bill O'Brien, Vice-President
Jim Holgersson, City Manager, City of Modesto
Stan Risen, Stanislaus County CEO
Raul Mendez, City Manager, City of Hughson
Galen Carroll, Police Chief, City of Modesto
Dale Skiles, Stanislaus County Fire Warden

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION
MINUTES

July 20, 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 1:03 p.m. by President, Doug Ridenour, Sr.,

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Supervisor Bill O'Brien, Joe Lopez for Modesto City Manager, Jim Holgersson; Stanislaus County CEO, Stan Risen; Hughson City Manager, Raul Mendez; Modesto City Police Chief, Galen Carroll; and Stanislaus County Fire Warden, Dale Skiles

II. Pledge of Allegiance to the Flag

III. Public Comment Period

Tamara Carmelich spoke to the Commission concerning the loss of two highly effective dispatchers to Hayward. She stated SR 9-1-1 staff is sought after due to the excellent training provided in this County. She asked Commission members to consider the loss of good dispatchers while making future decisions.

IV. Introduction of new SR911 Executive Director, Scotty Douglass – Joe Lopez

Joe Lopez introduced the new SR911 Executive Director, Scotty Douglass. He stated a national recruitment was completed which produced several excellent applicants. Mr. Douglass has an impressive background with over 20 years of service rising through the ranks in Santa Cruz County. Mr. Douglass was welcomed to the team. Wendy Silva was thanked for her guidance and assistance to the department as the Interim Director.

V. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes – Regular Meeting, June 15, 2016
 - *A.2 Approval of Minutes – Special Meeting, June 22, 2016
- Motion made by O'Brien, seconded by Mendez. Approved. 7-0 unan.*

VI. Informational

B. Oral Presentations

- B.1 Staffing Update – Wendy Silva, SR 9-1-1
Wendy reported there are currently 9 vacancies in dispatch. Three applications are in background and two new hires will begin working on August 5, 2016. The continuous recruitment is open and speeding up the hiring process.

- B.2 800 MHz/Simulcast Radio System Update – Wendy Silva, SR 9-1-1
Scotty Douglass gave the update on the radio systems. Both are of high priority. The 800 MHz project will begin testing again next week. The Simulcast project is on track.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports
Hughson City Manager, Raul Mendez, announced Hughson will observe National Night Out.

VIII. Adjournment
Regular meeting adjourned at 1:25 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.