



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**

August 17, 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

1.0 Open and Welcome

Meeting called to order at 1:03 p.m. by Vice-President, Bill O'Brien

Commission Members Present: Bill Zoslocki for President, Doug Ridenour, Sr.; Vice President, Supervisor Bill O'Brien; 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

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

Ronda Bell reminded Commission members of the difficulties of the dispatcher's job and asked them to consider emergency dispatch positions as safety retirement positions in the future.

4.0 Consent Calendar

*4.1 Approval of Minutes – Regular Meeting, July 20, 2016

*4.2 Accept and File Report Regarding the Status of the County-wide 800MHz Radio System Microwave Project

*Motion to approve consent calendar made by Skiles, seconded by Zoslocki.
Approved. 7-0 unan.*

5.0 Regular Agenda

5.1 Presentation by Commission to Staff – "Above and Beyond Award" for Fiscal Year 2016

Vice-President O'Brien presented Wendy Silva with a plaque as this year's recipient of the "Above and Beyond Award." Wendy was commended for serving as Interim Director during difficult situations such as the SR 9-1-1 remodel and alternate site location, recruitment for a Director, labor issues and many other challenges while overseeing the day-to-day activities.

5.2 Receive Presentation from the Executive Director Regarding Management Assignments, Span of Control

Director Scotty Douglass shared he is in the process of evaluating the internal structure of SR911 and looking for a long-term strategy to meet the needs of the Authority. In the meantime, current staffing and reporting was outlined in an organizational chart which will be in place through the end of the year. The chart and additional information was included in the agenda packet.

*Motion to accept the report made by Carroll, seconded by Skiles. Approved.
7-0 unan.*

5.3 Receive Presentation from the Operations Division Manager Regarding Staffing, Training, and Future Recruitment/Retention Plan

Operations Manager, Wendy Silva, reported the SR911 management staff has developed an interim strategy to meet the current staffing challenges and is working on a long-term recruitment, retention, and training plan to be presented at the September Commission meeting. A complete report was included in the agenda packet.

*Motion to accept the report made by Skiles, seconded by Zoslocki. Approved.
7-0 unan.*

6.0 Report from Executive Director

Director Scotty Douglass reported on the VHF Simulcast Radio System. A complete report was included in the agenda packet.

7.0 Consolidated Emergency Dispatch Agency Commissioner Reports

Modesto City Manager, Jim Holgersson, reported the Modesto City Council was required to give notification by September 2017 if the City was going to stay in the Authority another 10 years. City Council approved their continued participation in the Authority until 2019 with the ability to terminate with a two-year notice. He is excited to have Scotty on board and is looking forward to improving 911 operations in the future.

Hughson City Manager, Raul Mendez, thanked Scotty for attending Hughson's National Night Out. He appreciates his willingness to get involved with the community and encourages other to extend invitations to Scotty to participate in their events.

8.0 Adjournment

Regular meeting adjourned at 1:24 p.m.

A handwritten signature in cursive script that reads "Melba Hibbard".

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.