



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

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION
MINUTES

November 16, 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 1:02 p.m. by President, Doug Ridenour, Sr.

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

2.0 Pledge of Allegiance to the Flag

President Ridenour asked for a moment of silence in memory of Deputy Dennis Wallace.

3.0 Public Comment Period

3.1 Stanislaus County Sheriff Adam Christianson expressed his thanks and Gratitude to the staff at SR911 for their assistance in the critical incident of November 13, 2016 and to recognize the staff for their hard work.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, September 21, 2016

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

5.0 Regular Agenda

- 5.1 Adopt the 3-Year Capital Improvement Plan. Scotty Douglass reminded the Commission that this item had been presented at the September 21, 2016 meeting and due to some technical language difficulties, there was a need to bring back the agenda item to the Commission for approval. Scotty referred to the Plan in the packet. Bill O'Brien asked if the Plan had been submitted to the Management Committee (Dispatch Advisory Board) for approval. Scotty confirmed this was correct. Stan Risen asked why the software component of the computer aided dispatch (CAD) project were not included. Scotty added that those components would be included in the comprehensive plan at the February 2017 meeting. Bill O'Brien commented that this plan was not actually anchored to actual expenditures within the budget in the future. Stan Risen congratulated the staff on the quality of work in the report.

Motion to adopt the Capital Plan O'Brien seconded by Lopez. Approved. 7-0 unan.

- 5.2 Approve Allocation of Surplus Fiscal Year 2015/16 Funds to Replace the Dispatch Radio Console and Remote Mount Radios in Fiscal Year 2016/17 and begin a 4% Contingency as supported by the Dispatch Advisory Board. This item was also presented to the Commission at the September 21, 2016 meeting and changes made to Agenda item 5.1 allows for this item to be brought back for approval. No questions.

Motion to approve the recommendation made by Mendez seconded by O'Brien. Approved. 7-0 unan.

- 5.3 Accept the Dispatcher Recruitment, Training and Retention Plan for Stanislaus Regional 9-1-1 as Recommended by the Dispatch Advisory Board. Scotty commented that this will be part of a comprehensive plan to combat staffing crises that have plagued the Agency in the past. No questions.

Motion to accept the recommendation made by Skiles seconded by Armendariz. Approved. 7-0 unan.

- 5.4 Accept Status Report Regarding Dispatcher Staffing. Scotty referred to the Report in the packet.

Motion to accept the report made by O'brien, seconded by Risen. Approved. 7-0 unan.

6.0 Report from Executive Director

- 6.1 Oral update from SR911 Executive Director. Scotty Douglass commented that based on the critical incident dated November 13, 2016, there is a need for a peer support team at SR911, and that a team will be formed in 2017.

- 7.0 Commissioner Reports. Stan Risen commented on his pleasure with the quality and detailed content of the Agenda packets. Raul Mendez expressed his gratitude for the support to the City of Hughson regarding the loss of Deputy Wallace.
- 8.0 Correspondence. Sheriff Adam Christianson gave information on the funeral for Deputy Dennis Wallace.
- 9.0 Adjournment

Regular meeting adjourned at 1:26 p.m.

ATTESTED: John Bettencourt
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.