



**Commission Board**  
**Doug Ridenour, Sr.**, President  
**Vito Chiesa**, Board of Supervisors, District 2  
**Joe Lopez**, City Manager, City of Modesto  
**Jody Hayes**, Stanislaus County CEO  
**Ken Irwin**, City Manager, City of Patterson  
**Richard Murdock**, Fire Warden, Stanislaus County  
**Galen Carroll**, Police Chief, City of Modesto

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## **CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION** **MINUTES**

**November 21, 2018**

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

**City-County Administration Building**  
**1010 10<sup>th</sup> Street, Board Chambers – Basement Level**  
**Modesto, CA 95354**  
[www.sr911.org/consolidated.shtm](http://www.sr911.org/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.; Patterson City Manager, Ken Irwin; Modesto City Manager, Joe Lopez; Fire Warden/Assistant Director of OES, Richard Murdock; and Stanislaus County CEO, Jody Hayes

Commission Members Absent: Vice President, Vito Chiesa and City of Modesto Police Chief, Galen Carroll

### 2.0 Pledge of Allegiance to the Flag

### 3.0 Public Comment Period

No public comment

### 4.0 Consent Calendar

#### 4.1 Approval of Minutes – Regular Meeting, October 17, 2018

*Motion to Approve Consent Calendar made by Commissioner Hayes, seconded by Commissioner Irwin. Approved 5-0 unan.*

## 5.0 Regular Agenda

- 5.1 Approve to Amend Stanislaus Regional 9-1-1 Capital Improvement Project 2017.02 "Building Uninterruptible Power Supply (UPS)" to 1) Include Additional Technical Redundancy and a Revised Budget not to Exceed \$124,632.11, and 2) to Allocate \$59,632.11 from the SR911 Contingency Reserve Fund to Support the Increase to the Project Budget

Stanislaus Regional 9-1-1 (SR911) Executive Director (Director) Scotty Douglass shared the UPS project was part of the Capital Improvement Plan with a budget of \$65,000 allocated towards that project. Since that time there was a failure to the UPS. There is a component inside the UPS that switches power over from shore power over to generator power. There was a failure in the switch over which caused a blink of power and caused all computers to reboot. After this glitch, staff went back to the drawing board and looked at the specifications with technical staff. SR911 technical staff consulted with the existing UPS vendor and it was recommended to purchase a dual-string battery which will provide an internal backup system, to avoid future down-time. The purchase of a new UPS will require an increase to the budget not to exceed \$124,632.11, that includes a 17.5% contingency. Staff is requesting to allocate \$59,632.11 from the contingency reserve fund to support the increase to the Project Budget. This was shared at the November Dispatch Advisory Board meeting and the Advisory Board supports and recommends the budget being increased in favor of increasing the capacity and redundancy of the UPS.

*Motion to Approve to Amend SR911 Capital Improvement Project 2017.02 made by Commissioner Lopez, seconded by Commissioner Murdock. Approved 5-0 unan.*

## 6.0 Informational

- 6.1 SR911 Monthly Dispatch Operations and Staffing Report for October 2018

Wendy Silva presented the Dispatch Operations and Staffing report included in the packet.

- 6.2 SR911 Financial Update

Douglass presented an update regarding the Fiscal Year 2017-2018 budget as of October 31, 2018.

- 6.3 Status Report Regarding SR911 Technical Projects

Wendy Silva provided an update on the technical projects.

#### 6.4 Executive Director Report

Douglass shared that his time as Interim Director at Animal Services has been running smoothly. Douglass recognized Wendy Silva for her contribution and stepping up while he has been at Animal Services. Douglass also thanked staff for supporting Wendy Silva during this time. The Animal Service Director is set to return on December 17. Douglass mentioned that there would be a little overlap for transition but it still falls within the approved time line. Commissioner Hayes commented that Scotty Douglass has been doing a fabulous job out at Animal Services and thanked Douglass for doing tremendous work. Commissioner Hayes also thanked Wendy Silva and her entire team for their hard work. President Ridenour thanked Douglass for doing a great job.

#### 7.0 Commissioner Reports.

President Ridenour thanked Sheriff Christianson for all he has done for the Commission. Commissioner Hayes acknowledged Sheriff Christianson for all his hard work through the years.

#### 8.0 Correspondence

None

#### 9.0 Adjournment

Regular meeting adjourned at 1:20 pm

#### 10.0 Special meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board

Closed Session Special meeting has been canceled.

ATTESTED: Melissa Parikh  
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.*