



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**

May 15, 2019

Regular Meeting Minutes
2:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354

www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 2:08 p.m. by Vice President, Vito Chiesa

Commission Members Present: Vice President, Vito Chiesa; Oakdale City Manager, Bryan Whitemyer (for Patterson City Manager, Ken Irwin); Modesto Deputy City Manager, Scotty Douglass (for Modesto City Manager, Joe Lopez); Fire Warden/Assistant Director of OES, Richard Murdock; City of Modesto Police Chief, Galen Carroll and Stanislaus County CEO, Jody Hayes

Commission Members Absent: President, Doug Ridenour, Sr.

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

Commissioner Hayes presented Stanislaus Regional 9-1-1 (SR911) Executive Director, Wendy Silva (Silva) with her 20-year Service Award with Stanislaus County and congratulated her on her success. Commissioner Hayes shared Silva is great at her attention to relationships and understanding individuals and he is happy the board selected her as Director of SR911. Silva thanked everyone and shared what an honor it is to work for SR911, the County and the JPA.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, February 20, 2019

Motion to Approve Consent Calendar made by Commissioner Carroll, seconded by Commissioner Hayes. Approved 6-0 unan.

5.0 Regular Agenda

5.1 Approval to Suspend the Computer Aided Dispatch (CAD) to CAD Interface Between Stanislaus Regional 911 (SR911) and Valley Regional Emergency Communications Center (VRECC), Until the Ambulance Provided Contract is Awarded

Silva requested to remove this item from the agenda due to changes made after it was approved by the Dispatch Advisory Board (DAB). This will also allow SR911 time to reevaluate the situation and do more testing and training that is needed before a decision can be made.

Motion to Approve to Suspend the Computer Aided Dispatch (CAD) to CAD Interface made by Commissioner Hayes, seconded by Commissioner Douglass. Approved 6-0 unan.

5.2 Accept the Annual Rotation of Dispatch Advisory Board Members and Conduct the Annual Appointment of President, Vice-President, and Secretary to the Consolidated Emergency Dispatch Agency Commission, Effective June 1, 2019

Silva shared the Advisory Board approved the rotation schedule, whereas the Modesto Fire Chief and the Stanislaus County Sheriff will serve on the Commission for the June 1, 2019 to May 31, 2020 term. The Commission shall elect Commission members to serve as President and Vice President for fiscal year 2019-2020, effective, June 1, 2019 with the term expiring on May 31, 2020. Also, to 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. Vice President Chiesa asked how the City elects who will sit on the Commission. Commissioner Douglass shared that one of the participating partner cities is elected by the Stanislaus County City Managers group every two years. Vice President Chiesa nominated President Ridenour to continue as President. Commissioner Hayes nominated Vice President Chiesa to continue to serve as Vice Chair.

Motion to Accept and Approve the Annual Rotation of Dispatch Advisory Board Members and Conduct the Annual Appointment of President, Vice-President, and Secretary to the Consolidated Emergency Dispatch Agency Commission

made by Commissioner Carroll, seconded by Commissioner Hayes. Approved 6-0 unan.

6.0 Informational

6.1 SR911 Monthly Dispatch Operations and Staffing Report for March 2019 and April 2019

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

6.2 SR911 Financial Update for April 2019

Bettencourt presented an update regarding the Fiscal Year 2018-2019 Budget as of April 30, 2019. Vice President Chiesa asked what is used for the vacancy rate for the budget. Bettencourt responded that they use 5%.

6.3 Status Report Regarding SR911 Technical Projects

Silva provided an update on technical projects.

6.4 Executive Director Report

Silva introduced and welcomed SR911's new Deputy Director, Brandi Hopkins (Hopkins), who currently works in the Stanislaus County Chief Executive Office. Hopkins tentative start date is June 10, 2019. Silva shared that Operations Shift Manager Lisa Frazer transferred to StanCERA which created a vacancy for an Operations Shift Manager (Manager III) position. Dispatcher Sal Gomez was promoted into that position. Silva shared that it is National Public Safety Week and thanked the Law Enforcement Officers for their service. Stanislaus County Sheriff's Department and SR911 is currently providing coverage for the City of Newman so their entire staff can participate in the National Memorial in Washington DC.

7.0 Commissioner Reports.

Commissioner Carroll thanked Silva for her years of service and her passion and dedication to SR911. Commissioner Murdock congratulated Silva on her 20 plus years of service and thanked her for her great work ethic. Commissioner Murdock congratulated Hopkins as the new Deputy Director.

8.0 Correspondence

None

9.0 Adjournment

Regular meeting adjourned at 2:31 pm

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.