



**EMERGENCY DISPATCH
JOINT POWERS AGENCY ADVISORY BOARD**

AGENDA

March 26, 2015

2:00 p.m.

Modesto-Stanislaus Emergency Services Facility
3705 Oakdale Rd
Modesto, CA 95357

- I. Approval of Minutes from January 29, 2015, February 26, 2015 and Special Joint Commission Meeting, February 18, 2015 meeting (Closed Session)
- II. Regular Calendar Agenda Items
 - A-1. FY 15-16 Stanislaus Regional 9-1-1 Budget Discussion
 - A-2. Use of Emergency Services Facility
 - A-3. Diablo Grande
 - A-4. 800 MHz/Simulcast Radio System Update
 - A-5. Staffing Update
- III. Closed Session
 1. Personnel Matters – Captain Joel Broumas. Government Code section 54954.5(f).
- IV. Adjournment