



**SPECIAL MEETING
OF THE
CONSOLIDATED EMERGENCY DISPATCH AGENCY
ADVISORY BOARD
MINUTES**

May 5, 2015

3:00 p.m.

Stanislaus Regional 9-1-1, Logistics Room
3705 Oakdale Rd., Modesto, CA 95357

Advisory Board Members Present: Sheriff, Adam Christianson; Chief of Police, Galen Carroll; Modesto Fire Chief, Sean Slamon

Advisory Board Members Absent: Stanislaus County Fire Warden, Dale Skiles

Others in Attendance: SR 9-1-1 Director, Joel Broumas; SR 9-1-1 Operations Manager, Wendy Silva; Cari Griffin, Stanislaus County CEO's Office; Nancy Bronstein, Stanislaus County CEO's Office; Dania Torres Wong, Public Law Group

I. SR 9-1-1 Director Joel Broumas called the meeting to order at 3:06 p.m.

II. Closed Session

Conference with Labor Negotiator: Agency Negotiators: Dania Torres Wong, Nancy Bronstein and Cari Griffin. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

III. Adjournment at 4:17 p.m.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Advisory Board Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.