



DISPATCH ADVISORY BOARD MINUTES

September 10, 2015

2:00 p.m.

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

Advisory Board Members Present: SR 9-1-1 Director, Joel Broumas; City of Modesto Chief of Police, Galen Carroll; Modesto Fire Chief, Sean Slamon; Stanislaus County Sheriff, Adam Christianson

Others Present: SR 9-1-1 Business Services Manager, John Bettencourt, SR 9-1-1 Operations Manager, Wendy Silva; Deputy City Manager, City of Modesto, Joe Lopez; Stanislaus County Deputy Executive Officer, Jody Hayes

Absent: Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles

- I. Open and Welcome: Director Broumas called the meeting to order at 2:21 P.M.
- II. Public Comment Period
There were no public comments
- III. Consent Calendar
 - A. Miscellaneous
 - *1. Christianson/Carroll unan. Approved **Minutes from Dispatch Advisory Board meeting August 13, 2015**
- IV. Agenda Items
 - B. Miscellaneous
 1. Carroll/Christianson unan. Approved to **Forward the Stanislaus Regional 9-1-1 Final Budget for Fiscal Year 2015-2016 to the Consolidated Emergency Dispatch Agency Commission for the September 16, 2015 meeting.**

Deputy Executive Officer, Jody Hayes explained that the budget presented today is the same budget that was presented earlier this year. As authorized, the year end savings will be used for dispatch area renovation. \$481,820 is the surplus amount. It will be used to purchase the new dispatch console furniture, re-carpet the Communications Center, repaint the area, and perform the electrical work required with the new furniture configuration in the dispatch center. Also looking at a central vacuum system to assist with noise reduction when cleaning, a commercial refrigerator and a commercial ice maker.

Jody met City Manager Jim Holgersson, and Stanislaus County C.E.O. Stan Risen, who have asked to wait until October Commission meeting to present the Cost Allocation Methodology Recommendation. The new Cost Allocation formula will take effect in the 2016-2017 Fiscal Year, which will give the partners time to review and get comfortable with the formula before it takes effect.

Director Broumas met with Michael Holland, City Manager of Newman last week. Mr. Holland asked if there's any latitude in re-payment method. Newman originally stated they were entitled to "their portion" of the SR 9-1-1 fund balance based on the fiscal year 13-14

audited financial statements. Since the publication of those statements, GASB 68 has been adopted. GASB 68 requires us to record our unfunded pension liability, which will put our fund balance into a negative position. Newman offered to pay one-half of the \$57,301 owed to SR9-1-1 hoping to resolve the outstanding debt. Jody says the C.E.O.'s office has been very clear on Newman's request, and will not agree to the request. The Advisory Board also did not recommend it go forward, but feels the Commission should learn about Newman's request.

V. Informational

C. Miscellaneous

1. Informational: **800 MHz/Simulcast Radio System Update** – Joel Broumas
Barbara Jackson, project manager for the 800 MHz/Simulcast Radio Project was unavailable for this meeting, but she prepared a background and update that was distributed to the Advisory Board for review. SR 9-1-1 Director, Joel Broumas led the discussion in her absence for Fire Station 6 Tower Site.

There will be some delays in the approval process. Sheriff Christianson has offered to make some contacts (Senator Feinstein) to see if she could help to influence the approval cycle with FCC & FEMA for our applications

2. Informational: **Staffing Update** – Wendy Silva
Operations Manager, Wendy Silva shared the current statistics with the Advisory Board regarding staffing recruitment, and training. One dispatcher and four call takers will be in the next academy. They are currently in background investigations now.

Director Broumas added as an update to the Advisory Board that the Coroner's office has hired Elizabeth Nunes full time. She will continue as a part time call taker, as she will be converted to a City of Modesto Employee as an Administrative Services Worker, so she can continue to work for SR 9-1-1 (retired dispatcher Carrie Frink is currently also working in the same capacity).

V. Adjournment at 2:51 P.M.