



DISPATCH ADVISORY BOARD
MINUTES

May 12, 2016

Regular Meeting Minutes
2:00 p.m.

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

I. Open and Welcome

Interim SR 9-1-1 Director Wendy Silva called the Regular Meeting to order at 2:05 p.m.

Advisory Board Members Present: City of Modesto Fire Chief, Sean Slamon; Stanislaus County Fire Warden/Asst. Director Office of Emergency Services, Dale Skiles, City of Modesto Assistant Police Chief Rick Armendariz (alternate for City of Modesto Police Chief Galen Carroll).

Advisory Board Members Absent: Stanislaus County Sheriff, Adam Christianson.

Others Present: Wendy Silva, John Bettencourt, Stanislaus Regional 911; Jody Hayes, Stanislaus County Chief Executive Office; Joe Lopez, City of Modesto, Barbara Jackson, Stanislaus County Sheriff's Department.

II. Public Comment Period

No public comments.

III. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting, March 10, 2016
Slamon/Skiles unan. Approve Consent Calendar. 3-0

IV. Informational

B. Miscellaneous

- B.1 Informational: 800 MHz/Simulcast Radio System Update – Barbara Jackson

Tower is up at Fire Station 6. There is still a little more work and testing to be completed. May 24, 2016 is the target date for final inspection. There were some savings from the Sheriff's Office grant so by-pass switches for 10th Street Place and Fire Station 9 will be installed utilizing the savings. An electrician will complete those installs by end of month

B.2 Informational: Staffing Update – Wendy Silva

Wendy reported good news on the Simulcast Project. The equipment for Diablo Grande is arriving. Turlock, Newman, and Oakdale sites are in holding pattern until other projects completed. Waterford is creating a problem right now but the project will move ahead and Waterford can be included at a later date.

Wendy gave the staffing update report. SR 9-1-1 is currently down 7 emergency dispatchers and 2 call-taker positions. Interviews were held last week. An in-house Academy is scheduled for late June, early July. An eligibility list is being established for future needs.

B.3 CAD Update, including: 2.0 Upgrade, CAD to CAD Interface, Sit-Stat – Wendy Silva reported the 2.0 upgrade has been installed and testing was conducted yesterday. Due to several issues, the testing had to stop but it will continue on May 18. CAD to CAD is progressing well but there is no date for completion. Sit-Stat should receive the server any day. Things are on track for installation in Ceres.

V. Adjournment

Adjourned to Closed Session at 2:13 p.m.

VI. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Wendy Silva, Cari Griffin, Jody Hayes, and Joe Lopez. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

No reportable items from Closed Session. Meeting was adjourned at 2:34 p.m.



ATTESTED: Melba Hibbard for Kaye-Marie Newell
Dispatch Advisory Board Clerk

The above is a summary of the minutes of the Governing Board of the Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration Office.