



DISPATCH ADVISORY BOARD
MINUTES

July 14, 2016

Regular Meeting Minutes
2:00 p.m.

Stanislaus Regional 9-1-1
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 2:04 p.m.

Advisory Board Members Present: Stanislaus County Sheriff, Adam Christianson; City of Modesto Police Chief, Galen Carroll; Stanislaus County Fire Warden/Asst. Director Office of Emergency Services, Dale Skiles; and City of Modesto Fire Chief, Sean Slamon

Advisory Board Members Absent: None

Others Present: Wendy Silva, John Bettencourt, Stanislaus Regional 911; Jewel Warr, Stanislaus County Chief Executive Office

II. Public Comment Period

No public comments.

III. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting, May 12, 2016
Skiles/Carroll unan. Approve Consent Calendar. 4-0

IV. Informational

B. Miscellaneous

- B.1 Informational: 800 MHz/Simulcast Radio System Update – Wendy Silva

Wendy reported there were issues with the system when it went live but they are taking corrective measures. Chief Carroll asked if the Ceres tower is up and operational. Wendy will check with the technicians and get back to the Board.

B.2 Informational: Staffing Update – Wendy Silva

SR 9-1-1 is down 11 positions. There are five in final stages of hiring who will immediately be placed on the floor for training rather than a three week In-House Academy. The continuous recruitment has proven to be successful because there are five more already in the que to go into background. Chief Slamon asked if there is a contingency plan should staffing get lower. Wendy stated there is a short-term contingency plan but at this time staff is sufficient for coverage. Managers are covering the Stanislaus County Fair this week.

V. Adjournment

Meeting adjourned at 2:13 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.