



**DISPATCH ADVISORY BOARD**  
**MINUTES**

**December 15, 2016**

**Regular Meeting Minutes**  
**2:00 p.m.**

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

- 1.0 Open and Welcome  
SR 9-1-1 Executive Director Scotty Douglass called the Regular Meeting to order at 2:14 p.m.

Advisory Board Members Present: Stanislaus County Sheriff Adam Christianson, Stanislaus County OES Deputy Fire Warden Dale Skiles

Advisory Board Members Absent: City of Modesto Police Chief, Galen Carroll, and City of Modesto Fire Chief, Sean Slamon

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

- 2.0 Public Comment Period  
No public comments.

In the absence of a quorum, Scotty Douglass recommended that the meeting pull Agenda items 3.0, Consent Calendar, and 4.0, Regular Agenda, and proceed with Agenda item 5.0, Informational. These items will be covered at the January 2017 meeting.

- 5.0 Informational

5.1 SR911 Staff Reports

5.1.1 Status Reports Regarding Dispatcher Staffing and Training

Wendy Silva discussed this status report, noting that three new dispatchers passed their in-house academy. One of which was hired as an Emergency Call-taker.

5.1.2 Status Report Regarding the SR911 Systems

Scotty Douglass discussed the various projects in process related to radio and information technology (CAD Upgrade) systems. Summaries will be distributed to the Board soon.

5.1.3 Executive Director Oral Update

Scotty Douglass referred back to Agenda item 4.3, 2016-17 Midyear Financial Report. Scotty discussed the fiscal activity of SR911 based on the first four months of the fiscal year.

5.2 Dispatch Advisory Board Member Reports

Dale Skiles discussed the various facility improvements planned for the SR911-OES facility at 3705 Oakdale Road.

6.0 Adjournment

Meeting adjourned at 2:44 p.m.

ATTESTED: John Bettencourt  
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.*