



DISPATCH ADVISORY BOARD
MINUTES

February 6, 2019

Regular Meeting Minutes
2:00 p.m.

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

1.0 Open and Welcome

Meeting called to order at 2:01 p.m. by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Director of OES\Fire Warden, Richard Murdock; Stanislaus County Sheriff's Lieutenant, John Walker (for Stanislaus County Sheriff, Jeff Dirkse); City of Modesto Police Chief, Galen Carroll; Stanislaus County Probation Assistant Chief Probation Officer, Leticia Ruano (for Chief Probation Officer, Mike Hamasaki) (arrived at Agenda Item 5.1)

Others Present: Wendy Silva, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Tina Rocha, Stanislaus County Chief Executive Office; Erik Klevmyr, Stanislaus County Office of Emergency Services.

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting January 9, 2019

Murdock/ Carroll unam. Approved Consent Calendar 4-0

4.0 Regular Agenda

4.1 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Fiscal Year 2019-2020 Proposed Preliminary Budget

Stanislaus Regional 9-1-1 (SR911) Administrative Services Manager, John Bettencourt (Bettencourt) presented the 2019-2020 Fiscal Year Proposed Budget. Chief Ernst questioned why there is a subsidy for Ceres, Oakdale and Newman. Bettencourt shared the subsidy is based on the formula that was created. Some of the districts have unincorporated population counts and that is where OES is picking up that portion.

Carroll/Murdock unam. Approved Consent Calendar 5-0

5.0 Informational

5.1 SR911 Monthly Dispatch Operations and Staffing Report for December 2018

SR911 Executive Director, Wendy Silva (Silva) presented the staffing report included in the packet.

5.2 SR911 Financial Update for December 2018

Bettencourt presented an update regarding the Fiscal Year 2018-2019 budget.

5.3 Status Report Regarding SR911 Technical Projects

Silva presented an update on the Technical Services projects.

5.4 Executive Director Report

Nothing to report.

5.5 Dispatch Advisory Board Member Reports

Chief Ernst (Ernst) shared that with the passing of the new Emergency Medical Services (EMS) Request for Proposal (RFP) through the County Board of Supervisors it will now go to the next step for approval. Any bidder outside of AMR will most likely need to contract or find dispatch services for their ambulances. Ernst highly encourages SR911 to have a proposal ready for integrated dispatch. Fire Warden Murdock (Murdock) shared there is language in the RFP that states if the County chooses to do the intergraded dispatch process that the provider will be obligated to be part of the integration. Murdock also shared that the contract will be awarded in May 2019 and the expected go-live date is January 1, 2020.

6.0 Adjournment

Regular meeting adjourned at 2:29 pm

ATTESTED: Melissa Parikh
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.