



Commission Board
Sue Zwahlen, Mayor, City of Modesto
Buck Condit, Board of Supervisors, District 1
Joe Lopez, City Manager, City of Modesto
Jody Hayes, CEO, Stanislaus County
Michael Pitcock, City Manager, City of Waterford
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, Fire Chief, City of Modesto

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

March 16, 2022

Regular Meeting Minutes
1:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354

www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 1:02 p.m. by President, Sue Zwahlen.

Commission Members Present: President, Sue Zwahlen; Vice President, Buck Condit; Waterford City Manager, Mike Pitcock; Modesto Fire Chief, Alan Ernst; Modesto City Manager, Joe Lopez; Stanislaus County Director of OES\Fire Warden, Richard Murdock, (for Stanislaus County Sheriff, Jeff Dirkse); Stanislaus County Chief Executive Officer, Jody Hayes

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, February 16, 2022 Meeting

Motion to Approve Consent Calendar made by Commissioner Lopez, seconded by Commissioner Condit; Approved 6-0 unan. Commissioner Murdock abstained.

5.0 Regular Agenda

5.1 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Fiscal Year Ended June 30, 2021

Stanislaus Regional 9-1-1 (SR911) Administrative Service Manager John Bettencourt (Bettencourt) shared the financial audit is the examination of the financial data as presented by the Consolidated Emergency Dispatch Agency Financial Statements. The purpose of the audit is to form an opinion on whether the information presented in the Financial Statement, taken as a whole, reflects the financial position of the Consolidated Emergency Dispatch Agency as of June 30, 2021. The benefit of the audit and financial statement is it provides assurance that management has presented a true and fair view of the agencies financial performance and position. Bettencourt went over the Financial Statement that was prepared by CliftonLarsonAllen LLP. The report issued an unmodified opinion of the financial statement, and an unmodified opinion for report on internal control over financial reporting. No management letter items or significant audit findings were identified.

Motion to Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Fiscal Year Ended June 30, 2021 made by Commissioner Ernst, seconded by Commissioner Hayes; Approved 7-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

SR911 Deputy Director Desiderio Calzada (Calzada) presented the Dispatch Staffing report included in the packet. Commissioner Ernst asked if SR911 can track how long 911 calls are on hold.

6.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

Calzada provided an update on technical projects.

6.3 Monthly Financial Update as of February 28, 2022

Bettencourt gave a monthly financial update as of February 28, 2022.

6.4 Executive Director Report

SR911 Executive Director Wendy Silva (Silva) shared that the week of April 11 thru April 15 is National Telecommunicators Week. Silva welcomed the Commission to stop by and visit during that week. Silva shared this is her last Commission meeting because she will be retiring. Silva thanked the Board for the opportunity to work for the organization and commented that she has had a long amazing career. Commissioner Ernst thanked Silva for her service. Commissioner Zwahlen thanked Silva for her service and that she enjoyed working together.

7.0 Commissioner Reports

Commissioner Hayes (Hayes) congratulated Silva on her pending retirement. Hayes asked that a closed special session of the Commission get scheduled as soon as possible to discuss potential leadership transition. Commissioner Condit (Condit) congratulated Silva on her retirement and thanked her for all her years of service to Stanislaus County. Condit commented that there are probably people still walking around Stanislaus County that Silva had a direct effect on saving their lives through her years of dispatch and leading the agency.

8.0 Correspondence

None.

The closed session has been removed from the agenda.

9.0 Adjournment

Regular meeting adjourned at 1:28 pm

ATTESTED: Melissa Parikh
Consolidated Emergency Dispatch Agency Commission Clerk

The above is a summary of the minutes of the governing board of the Consolidated Emergency Dispatch Agency Commission. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administrative Office.