



Commission Board
Sue Zwahlen, President, Mayor, City of Modesto
Buck Condit, Vice President, Board of Supervisors, District 1
Ruben Imperial, Asst. Executive Officer, Stanislaus County
Forrest Ebbs, Deputy City Manager, City of Modesto
Michael Pitcock, City Manager, City of Waterford
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

August 16, 2023

Regular Meeting Minutes
1:00 p.m.

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

www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 1:00 p.m. by President, Sue Zwahlen

Commission Members Present: President, Mayor Sue Zwahlen; Vice President, Supervisor Buck Condit; Waterford City Manager, Michael Pitcock; Modesto Police Chief, Brandon Gillespie (for Modesto Fire Chief, Alan Ernst); Modesto Deputy City Manager, Forrest Ebbs; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Assistant Executive Officer, Ruben Imperial

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approve Minutes of June 21, 2023, Regular Meeting

Motion to Approve Consent Calendar made by Commissioner Dirkse, seconded by Commissioner Condit, Approved 7-0 unan.

5.0 Regular Agenda

5.1 Approve the Appointment of Secretary to be Administered by Stanislaus Regional 9-1-1 Administrative Staff

Stanislaus Regional 9-1-1 (SR911) Interim Executive Director Kasey Young (Young) shared that at the Consolidated Emergency Dispatch Agency Commission (CEDAC) meeting on June 21, 2023, the CEDAC appointed herself, Interim Executive Director Kasey Young, as Secretary to the Commission. The secretarial duties are generally performed by Stanislaus Regional 9-1-1 administrative staff. This is consistent with past and current practice.

Motion to Approve the Appointment of Secretary to be Administered by SR911 Administrative Staff made by Commissioner Condit, seconded by Commissioner Dirkse, Approved 7-0 unan.

5.2 Accept an Update on the City of Modesto's Notice of Intent to Exercise Termination of the Joint Powers Agreement for Emergency Dispatch Services and Consider Subsequent Actions by Consolidated Emergency Dispatch Agency Commission to Adhere to Termination Stipulations

Young stated that at the June 21, 2023, CEDAC meeting the City of Modesto confirmed their intent to terminate the Joint Power Authority (JPA) agreement. SR911 staff is looking to the Commission to provide direction on the next steps in the process. The commission members discussed the termination of the JPA.

Public Comment: City of Modesto, City Manager, Joe Lopez, read a statement regarding the termination of the JPA and what the City of Modesto plans will be when the JPA dissolves.

Commissioner Zwahlen mentioned that Fire Chief Alan Ernst retired on Monday and Modesto Police Chief Brandon Gillespie is his alternate so he will now sit on the Commission in his place.

This item did not require a motion, was informational only.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

SR911 Interim Executive Director Kasey Young gave an update on staffing and shared the need for more Call-taker allocations.

7.0 Commissioner Reports

Commissioner Condit shared that he and Councilmember Nick Bavaro went out to SR911 Dispatch and plugged in for several hours. He mentioned that he had a good time and learned a lot. Commissioner Condit also commented that the Call-takers and Dispatchers are working hard and doing a great job.

8.0 Correspondence

None

9.0 Adjournment

Meeting adjourned at 1:43 pm

ATTESTED: By 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.