



Commission Board
Sue Zwahlen, City of Modesto Mayor
Buck Condit, Board of Supervisor, District 1
Nick Bavaro, Councilmember, District 4
Mani Grewal, Board of Supervisor, District 4

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION

MINUTES

June 26, 2024

**Special Meeting
2:00 p.m.**

**Regular Meeting Minutes
3:30 p.m.**

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

www.sr911.org/consolidated.shtm

Commission Members Present: City of Modesto Mayor, Sue Zwahlen; Stanislaus County Board of Supervisor, Buck Condit; City of Modesto Councilmember, Nick Bavaro; Stanislaus County Board of Supervisor, Mani Grewal.

Convened at 2:00 p.m. for Special Meeting

Prior to adjourning to Closed Session an opportunity was given to the public to address matters listed under Closed Session.

1.0 Closed Session: Public Employee Appointment: Title: Director of Emergency Dispatch. Government Code Section 54957.

No Reportable action.

Reconvened at 3:31 p.m. for Regular Session

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None

4.0 Consent Calander

4.1 Approve Minutes of April 24, 2024, Meeting

Motion to Approve the April 24, 2024, Meeting Minutes made by Commissioner Condit, seconded by Commissioner Bavaro, Approved 3-0. Commission Grewal abstained.

4.2 Update Regarding Fifth Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and Appointment of Consolidated Emergency Dispatch Agency Commissioners

Public Comment: Captain Tori Hughes, Stanislaus County Sheriff's Office, shared concerns with the new JPA Governance Structure.

Motion to Approve the Fifth Amendment to the Joint Exercise of Powers Agreement between the City of Modesto and the County of Stanislaus for Emergency Dispatch Services and Appointment of Consolidated Emergency Dispatch Agency Commissioners made by Commissioner Condit, seconded by Commission Zwahlen, Approved 4-0.

5.0 Regular Agenda

5.1 Conduct the Annual Appointment of President, Vice President, and Secretary to the Consolidated Emergency Dispatch Agency Commission Effective June 1, 2024

Motion to appoint Commissioner Condit as President, made by Commissioner Zwahlen, seconded by Commissioner Grewal, Approved 4-0 unan.

Motion to appoint Commissioner Bavaro as Vice-President made by Commissioner Zwahlen, seconded by Commissioner Grewal, Approved 4-0 unan.

Motion to appoint the Secretary to be Administered by Stanislaus Regional 9-1-1 Administrative Staff made by Commissioner Grewal, seconded by Commissioner Zwahlen, Approved 4-0 unan.

5.2 Consider the Approval of the Fiscal Year 2024-2025 Meeting Dates for the Consolidated Emergency Dispatch Agency Commission and User Committee Meetings

It was mentioned by Counsel that the User Committee Meetings are meetings with other user agencies and are not Brown Act Meetings. Also, that there is a need for a meeting in July.

Motion to Approve the FY 2024-2025 Consolidated Emergency Dispatch Agency Commission Meeting Dates and add an additional meeting for July 17, 2024, at 3:00 p.m. made by Commissioner Bavaro, seconded by Commissioner Grewal, Approved 4-0 unan.

5.3 Consider the Approval of the Fiscal Year 2024 Year End Budget Adjustment

Stanislaus Regional 9-1-1 (SR911) Interim Executive Director Kasey Young (Young) shared there is an adjustment of \$64,000 that will be transferred from salaries and benefits to services and supplies and that there will be no additional cost to member agencies.

Motion to accept the SR911 analysis of Fiscal Year 2024 year-end budget adjustment and authorize the Auditor-Controller to make the necessary adjustments as recommended made by Commissioner Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

5.4 Consider the Approval of the Stanislaus Regional 911 Fiscal Year 2024/2025 Final Budget and Related Actions

Young presented the Fiscal Year 2024/2025 Final Budget.

Motion to accept SR911 Fiscal Year 2024/2025 Final Budget made by Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

5.5 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, Ph. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000

Motion to approve Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, Ph. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000 made by Commissioner Zwahlen, seconded by Commissioner Grewal, Approved 4-0 unan.

5.6 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigation Services for Background Investigation Services in an Annual Amount Not to Exceed \$20,000

Motion to approve the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigation Services for Background Investigation Services in an Annual Amount Not to Exceed \$20,000 made by Commissioner Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

- 5.7 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigation and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000

Motion to Approve the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigation and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000 made by Commissioner Bavaro, seconded by Commissioner Zwahlen, Approved 4-0 unan.

- 5.8 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Cordico Psychological Corporation for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$9,000

Motion to Approve the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Cordico Psychological Corporation for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$9,000 made by Commissioner Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

- 5.9 Consider the Approval of the Computer Aided Dispatch (CAD) System Procurement and Authorize Staff to Pursue Procurement Through the Approved Procurement Option

Public Comment: Captain Tori Hughes, Stanislaus County Sheriff's Office, shared concerns on pursuing the CAD system with Central Square. Joe Lopez, City Manager, City of Modesto clarified questions the commission members had.

Commission Grewal acknowledged the Sheriff's Office has entered into a partnership with Oracle that could potentially provide cost savings to the county, but also that the Commission already voted to pursue Central Square CAD at the last commission meeting and so today he was casting a vote specifically for the funding options.

Motion to Direct Staff to work with the City of Modesto's procurement of the Central Square CAD System, using available grant funds in support of the procurement, and work with Modesto and partner agencies on agreements for the use of the CAD made by Commissioner Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

6.0 Informational

6.1 Executive Director Report

Young presented the Dispatcher Staff Report and the Monthly Operations Report as of May 2024.

7.0 Commissioner Reports

None

8.0 Correspondence

None

9.0 Adjournment

Adjourned at 4:53 p.m.

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.