

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

July 17, 2024

Regular Meeting Minutes 3:00 p.m.

Stanislaus Regional 9-1-1 3705 Oakdale Rd, Briefing Room Modesto, CA 95357 www.sr911.org/consolidated.shtm

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

Meeting called to order at 3:00 pm by President Buck Condit.

- 1.0 Pledge of Allegiance to the Flag
- 2.0 Public Comment Period

None

- 3.0 Consent Calander
  - 3.1 Approve Minutes of June 26, 2024, Meeting

Motion to Approve the June 26, 2024, Meeting Minutes made by Commissioner Grewal, seconded by Commissioner Bavaro, Approved 4-0.

3.2 Approval to Appointment of Kasey Young as the Director of Emergency Dispatch

Public Comment: Kasey Young talked about the organization and the challenges they had. Kasey expressed that she is humbled and deeply honored to accept the Executive Director position and extended her thanks to the commission and selection committee for their trust and confidence. She also thanked her family and her team for their unwavering support. Kasey shared

that she is inspired by the potential to make a positive impact and that together they will continue to elevate SR911 and make it what it should always have been. She looks forward to taking the journey with everyone.

3.3 Motion for Approval to Appointment of Kasey Young as the Director of Emergency Dispatch made by Commissioner Grewal, seconded by Commissioner Zwahlen, Approved 4-0.

## 5.0 Informational

5.1 Executive Director Report

Young shared they are very close to releasing the department's new department mission and values.

- 6.0 Commissioner Reports
  - Commissioner Grewal shared that on behalf of the Board of Supervisors and Stanislaus County they have identified Sheriff Dirkse as the liaison to work with SR911 Director on behalf of the County.
  - Commissioner Zwahlen shared that on behalf of the City of Modesto they have identified Police Chief Gillespie as liaison to work with SR911 Director on behalf of the city. Their plan is to rotate this assignment on an annual basis between the Police Chief and the Fire Chief.
  - Commissioner Condit extended his congratulations to Kasey on her promotion and commented that they have all the confidence in the world and can't wait to see what she brings to the table.
  - Commissioner Zwahlen offered her congratulations to Kasey and thanked her for all her time and her efforts.
- 7.0 Correspondence

## None

Stanislaus County, County Counsel Thomas Boze stated the Brown Act requires that they identify that the action they took as appointment of Kasey Young as Director of Emergency Dispatch with starting hourly salary of \$82.05, approximately \$176,664 annually with department head benefits as shown of the Department Head Benefit Report.

8.0 Adjournment

Adjourned at 3:06 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.