



**JOINT SPECIAL MEETING
OF THE
CONSOLIDATED EMERGENCY DISPATCH AGENCY
AND THE DISPATCH ADVISORY BOARD**

MINUTES

June 17, 2015

1:45 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers and Conference Room
Modesto, CA 95354

Commission Members Present: President, Bill Zoslocki; Stanislaus County C.E.O., Stan Risen; Modesto City Manager, Jim Holgersson; Modesto Fire Chief, Sean Slamon; Sheriff, Adam Christianson; City of Newman Chief of Police, Randy Richardson (alternate for Mayor Ed Katen)

Dispatch Advisory Board Members Present: Chief of Police, Galen Carroll

Absent: Vice-President, Bill O'Brien, City of Newman Mayor, Ed Katen; Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles

I. Open and Welcome

II. Public Comment

There were no public comments

III. Closed Session

Adjourned to closed session at 1:45 p.m. for Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein, and Jody Hayes. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

There was no announcement returning from Closed Session.

Adjournment at 2:13 p.m.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Advisory Board Clerk, and Dispatch Advisory Board Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency and Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.