



**DISPATCH ADVISORY BOARD**  
**MINUTES**

**February 5, 2020**

**Regular Meeting Minutes**  
**2:00 pm**

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

1.0 Open and Welcome

Meeting called to order at 2:04 pm by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Stanislaus County Assistant Chief Probation Officer, Leticia Ruano (for Stanislaus County Chief Probation Officer, Mike Hamasaki); Stanislaus County Sheriff's Captain, John Walker (for Stanislaus County Sheriff, Jeff Dirkse); Director of OES\Fire Warden, Richard Murdock; City of Modesto Police Chief, Galen Carroll

Advisory Board Members Absent: Stanislaus County Chief Probation Officer, Mike Hamasaki; Stanislaus County Sheriff, Jeff Dirkse

Others Present: Wendy Silva, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Angelica Ramos, Stanislaus County Chief Executive Office; Division Fire Chief Mike Lillie; Erik Klevmyr, Stanislaus County Office of Emergency Services; County Counsel Thomas Boze, Stanislaus County; Tina Casola, First Alarm Wellness.

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting January 8, 2020

*Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting January 8, 2020 approved by Carroll, seconded by Walker unam. 5-0*

#### 4.0 Regular Agenda

##### 4.1 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Fiscal Year 2020-2021 Proposed Budget

Stanislaus Regional 9-1-1 (SR911) Administration Service Manager, John Bettencourt (Bettencourt), presented the 2020-2021 Fiscal Year Proposed Budget. Bettencourt pointed out that there was a change to Item 4.1, Salaries and Benefits. The packet that was emailed to the Advisory Board members earlier in the week listed the incorrect year. This was changed in the packets handed out at the Advisory Board meeting. Advisory Board members requested staff include an option with a 5% cost reduction in the budget, when presented to the Commission.

*Motion to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Fiscal Year 2020-2021 Proposed Budget plus the additional request made Board Members approved by Carroll, seconded by Murdock unam. 5-0*

#### 5.0 Informational

##### 5.1 SR911 Monthly Dispatch Operations Staffing Report

Silva presented the staffing report included in the packet.

##### 5.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

Silva presented an update on the Technical Services projects. Chief Ernst asked to have the start date be added to the Project List. Captain Walker gave an update on Patterson Tower. Erik Klevmyr gave an update on AB109.

##### 5.3 Executive Director Report

Silva shared the recruitment for Deputy Director is open and closes Friday, February 14th. Silva thanked everyone for helping out with the recruitment.

##### 5.4 Dispatch Advisory Board Member Reports

Nothing to report.

6.0 Adjournment

Regular meeting adjourned at 2:46 pm

7.0 Closed Executive Session

7.1 The Executive Director's Performance Review was conducted pursuant to Government Code Section 54957

8.0 Closed Executive Session adjourned at 3:24 pm

ATTESTED: Melissa Parikh  
Dispatch Advisory Board Clerk

*The above is a summary of the minutes of the Governing Board of the Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration Office.*