



DISPATCH ADVISORY BOARD
MINUTES

September 1, 2021

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 2:00 pm by City of Modesto Fire Chief/Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; OES/Fire Warden, Richard Murdock

Advisory Board Members Present via TEAMS Video or teleconference pursuant to Governor Newsom's Executive Order N-25-20: Stanislaus County Chief Probation Officer, Mark Ferriera; City of Modesto Police Chief, Brandon Gillespie (arrived at Item 4.1)

Advisory Board Members Absent: Stanislaus County Sheriff, Jeff Dirkse

Others Present via TEAMS: Angelica Ramos, Stanislaus County Chief Executive Office; Scotty Douglass, City of Modesto; Captain Ivan Valencia, Modesto Police Department; City of Modesto Division Fire Chief, Mike Lillie (arrived at Item 5.2)

Others Present: Wendy Silva, Desiderio Calzada, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Battalion Chief Clint Bray, Stanislaus Consolidated Fire Department

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting August 4, 2021

Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting August 4, 2021 approved by Murdock, seconded by Ferriera, unam. 3-0

4.0 Regular Agenda

4.1 Accept and Forward to the Consolidated Emergency Dispatch Agency Commission the Year-End Budget Accounting for Fiscal Year 2020/2021

Stanislaus Regional 9-1-1 (SR911) Administrative Service Manager, John Bettencourt (Bettencourt) shared the surplus from operating expenses for Fiscal Year (FY) 2020-2021 came in at \$331,786. Staff committed \$265,180 of that total to FY 2021/2022 charges to reduce that year's budget which was approved at the June 2021 Commission meeting. This leaves a Net Surplus balance of \$66,606. Staff recommends using the \$66,606 of net surplus to reimburse the Agency Contingency Fund (Option A), bringing the total to \$371,146 or refund the same amount to contributing partners (Option B). Commissioner Murdock asked how the net surplus is divided back to the partners. Bettencourt responded they reverse back the charges using the same methodology the partners were charged in FY 2020/2021.

Motion to Accept and Forward to the Consolidated Emergency Dispatch Agency Commission the Year-End Budget Accounting for Fiscal Year 2020/2021 Option B, refund the \$66,606 to contributing partners, approved by Gillespie, seconded by Murdock, unam. 4-0

5.0 Informational

5.1 Monthly Dispatch Operations Report

SR911 Executive Director, Wendy Silva (Silva) presented the Monthly Dispatch Operations and Staffing Report included in the packet. Commissioner Ernst asked that the current vacancy rate be added to the Current Dispatch Staff spreadsheet.

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

SR911, Deputy Director, Desiderio Calzada (Calzada) gave an update on the Technical Services projects.

5.3 Executive Director Report

Nothing to report.

5.4 Dispatch Advisory Board Member Reports

Commissioner Murdock (Murdock) shared that July 1, 2022 they are moving forward with bringing EMS over to Office of Emergency Services (OES). This went to the Board of Supervisors for approval on August 31, 2021. Murdock would like to start discussing bringing over EMS Dispatching to SR911. Silva suggested they discuss this at the SR911 Dispatch Re-Organization Committee (Committee) meeting that is at the end of September. Silva shared that they have already been discussing this at the committee meeting and trying to plan ahead. Murdock mentioned that there is 1.5 million allocated towards dispatch integration that could be used. Murdock suggested they meet sooner because they told the Board of Supervisors that they would be back in January 2022 with a full detailed report for the EMS transition. Silva responded that she will reach out to the Committee to get the meeting scheduled sooner.

6.0 Adjournment

Regular meeting adjourned at 2:22 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.