



Commission Board
Bill O'Brien, Supervisor
Doug Ridenour, Sr., President
Jim Holgersson, City Manager, City of Modesto
Stan Risen, Stanislaus County CEO
Raul Mendez, City Manager, City of Hughson
Adam Christianson, Vice President
Sean Slamon, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION
MINUTES

March 16, 2016

Regular Meeting Minutes
1:00 p.m.

Special Meeting Minutes
1:45 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354

www.stan911.com/consolidated.shtm

I. Open and Welcome

Meeting called to order at 1:02 p.m. by President, Doug Ridenour, Sr.,

Commission Members Present: President, Doug Ridenour, Sr.; Modesto City Manager, Jim Holgersson; Stanislaus County Assistant CEO, Jody Hayes; Hughson City Manager, Raul Mendez; Vice President, Adam Christianson; Modesto Fire Chief, Sean Slamon

Commission Members Absent: Bill O'Brien, Supervisor

II. Pledge of Allegiance to the Flag

III. Public Comment Period
No public comment.

IV. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes – Regular Meeting, February 24, 2016
Christianson/Slamon unan. Approve Consent Calendar. 5-0

Jim Holgersson arrived after the vote of the consent calendar

V. Agenda Items

B. Miscellaneous

- B.1 Agreement to Accept and Forward to the Consolidated Emergency Dispatch Agency Commission the 2014-2015 Consolidated Emergency Dispatch Agency Financial Statements. This will include a presentation by Kashmir Gill, Assistance Auditor-Controller, on GASB (Governmental Accounting Standards Board) No. 68, *Accounting and Financial Reporting for Pension Plans*, and its impact on the Consolidated Dispatch Emergency Agency Financial Statements.

Christianson/Mendez unan. Approved 6-0

VI. Informational

C. Oral Presentations

- C.1 Staffing Update – Wendy Silva, SR 9-1-1, Interim Director
Wendy reported current staffing statistics and recruiting efforts. At the direction of the Dispatch Advisory Board, Wendy will work with County Human Resources to make the Emergency Dispatcher position a continuous recruitment.
- C.2 Stanislaus Regional 9-1-1 Dispatch Center Remodel Update – Wendy Silva, SR 91-1-, Interim Director
Wendy reported the remodel is complete and they are operating out of the primary center as of 0600 hrs. on March 4, 2016, three days ahead of schedule. Holgersson and Ridenour congratulated Wendy and Lieut. Hughes for their leadership through this project and appreciated staff for a job well done.
- C.3 800 MHz/Simulcast Radio System Update – Barbara Jackson, Project Manager
Barb reported the project is progressing with a May 19, 2016 completion date.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports

No reports given.

VIII. Adjournment

Regular meeting adjourned at 1:16 p.m.

IX. Special Meeting

Special Meeting convened at 1:45 p.m.

Adjourned to Closed Session at 1:47 p.m.

Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Jody Hayes, Joe Lopez, Cari Griffin, and Wendy Silva. Labor

Organization: Stanislaus Regional Emergency Dispatchers' Association.
Government Code Section 54957.6

No reportable items from Closed Session. Special meeting was adjourned at
2:05 p.m.



ATTESTED: Melba Hibbard for Kaye-Marie Newell
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. Complete audio minutes are available from the
Stanislaus Regional 9-1-1 Administrative Office.*