

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

June 22, 2016

Special Meeting Minutes 8:30 a.m.

City-County Administration Building 1010 10th Street, Suite 6800, Room 6825 Modesto, CA 95354 www.stan911.com/consolidated.shtm

I. Open and Welcome

Meeting called to order at 8:45 a.m.

Present: Stanislaus County Supervisor Bill O'Brien; Modesto City Councilmember Bill Zoslocki; Stanislaus County CEO, Stan Risen; Modesto City Manager, Jim Holgersson; Hughson City Manager, Raul Mendez;

II. Public Comment Period No public comment.

Melba Athbus

III. Closed Session: Public Employee Appointment: Title: Director of Emergency Dispatch. Government Code Section 54957 (b).

No reportable action items from Closed Session.

Special meeting was adjourned at 11:45 a.m.

ATTESTED: Melba Hibbard for Kaye-Marie Newell

Consolidated Emergency Dispatch Agency Commission Clerk