



Commission Board
Doug Ridenour, Sr., President
Vito Chiesa, Board of Supervisors, District 2
Joe Lopez, City Manager, City of Modesto
Jody Hayes, Stanislaus County CEO
Ken Irwin, City Manager, City of Patterson
Richard Murdock, Fire Warden, Stanislaus County
Galen Carroll, Police Chief, City of Modesto

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

December 18, 2018

Joint Special Meeting Minutes
4:00 p.m.

City-County Administration Building
1010 10th Street, Basement Training Room – Basement Level
Modesto, CA 95354
www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 4:03 p.m. by President Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Vito Chiesa; Oakdale City Manager, Bryan Whitemyer (for Patterson City Manager, Ken Irwin); Modesto City Manager, Joe Lopez; Fire Warden/Assistant Director of OES, Richard Murdock; Stanislaus County Sheriff, Adam Christianson; Stanislaus County CEO, Jody Hayes; City of Modesto Police Chief, Galen Carroll; Stanislaus County Probation Chief Probation Officer, Mike Hamasaki; and Modesto Fire Chief, Alan Ernst.

2.0 Public Comment Period

No public comment

3.0 Closed Session

Regular meeting adjourned at 4:04 pm to Closed Session

Closed Session: as a Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board:

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

The Consolidated Emergency Dispatch Agency in closed session with the Dispatch Advisory Board appointed Wendy Silva as Stanislaus Regional 9-1-1's Executive Director effective January 5, 2019.

4.0 Adjournment

Closed Session Special Meeting adjourned at 5:07 pm

ATTESTED: Melissa Parikh
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.