



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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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

January 23, 2019

Regular Meeting Minutes
1:00 p.m.

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

www.sr911.org/consolidated.shtm

1.0 Open and Welcome

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

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Vito Chiesa; Patterson City Manager, Ken Irwin; Modesto City Manager, Joe Lopez; Fire Warden/Assistant Director of OES, Richard Murdock; City of Modesto Police Chief, Galen Carroll and Stanislaus County CEO, Jody Hayes

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

Chief Richardson, from Newman Police Department (Newman PD), thanked Stanislaus Regional 9-1-1 (SR911) including Modesto Police Department and Stanislaus County Sheriff's Department for all their support during the tragic loss of Caporal Singh. All of Newman's calls were routed to SR911 so the Sheriff's Department could handle their City while Newman PD dealt with their loss. Richardson also thanked SR911 for doing the Final Call and shared how much he really appreciates everyone's help. President Ridenour thanked Chief Richardson for everything they have done and shared his condolences.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, November 21, 2018

4.2 Approval of Minutes – Joint Special Meeting, December 18, 2018

Motion to Approve Consent Calendar made by Commissioner Chiesa, seconded by Commissioner Lopez. Approved 7-0 unan.

5.0 Regular Agenda

5.1 Accept the Stanislaus Regional 9-1-1 Fiscal Year 2018-2019 Midyear Financial Report

Stanislaus Regional 9-1-1 (SR911) Administrative Service Manager John Bettencourt (Bettencourt) presented an update regarding the Fiscal Year 2018-2019 Midyear Financial report.

Motion to Approve to Accept the Stanislaus Regional 9-1-1 Fiscal Year 2018-2019 Midyear Financial Report made by Commissioner Chiesa, seconded by Commissioner Murdock. Approved 7-0 unan.

6.0 Informational

6.1 SR911 Monthly Dispatch Operations and Staffing Report for November and December 2018

SR911 Executive Director Wendy Silva (Silva) presented the Dispatch Operations and Staffing report included in the packet.

6.2 SR911 Financial Update

Bettencourt presented an update regarding the Fiscal Year 2017-2018 budget as of November 30, 2018.

6.3 Status Report Regarding SR911 Technical Projects

Silva provided an update on the technical projects. Commissioner Murdock shared they are looking into leftover grant funding they have available to use towards two additional radio channels, providing additional talk groups. This would benefit all fire agencies.

6.4 Executive Director Report

Silva thanked the Commission for giving her the opportunity to lead SR911. Silva shared that she will start meeting with each Commissioner on a regular basis.

7.0 Commissioner Reports.

Commissioner Carroll (Carroll) shared he is gathering Modesto Police Department call data for the last 5 years to review with his Command staff at their retreat on January 31. They will be looking at redesigning the police department. Carroll is looking at what they respond to, what type of calls they are going to and whether civilians can handle more of those calls verses officers. Once he gets at the information he will share with Silva. Commissioner Chiesa questioned how the cellular service for 911 call volume

charges are billed. With the move away from CHP how is the money allocated to 911 dispatch centers. Silva will research and follow-up.

8.0 Correspondence

None

9.0 Adjournment

Regular meeting adjourned at 1:22 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.