



Commission Board
Sue Zwahlen, Modesto City Mayor
Vito Chiesa, Board of Supervisors, District 2
Jody Hayes, Stanislaus County C.E.O.
Joe Lopez, City Manager, City of Modesto
Sean Scully, City Manager, City of Riverbank
Richard Murdock, Stanislaus County OES-Fire Warden
Brandon Gillespie, City of Modesto Interim Police Chief

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

March 17, 2021
REGULAR MEETING
1:00 p.m.

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

Public Access to the Consolidated Emergency Dispatch Agency Commission Meeting

Members of the public may observe the meeting and provide comments to the Commission as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The chamber's audience seating capacity will be limited to approximately thirty (30) persons.
- If you would like to provide a written comment, please submit your comment (include Agenda Item Number in the subject line), to the Consolidated Emergency Dispatch Agency Commission Clerk at CEDACmeetings@sr911.org. Public comments will be accepted by email until two (2) hours prior to the Commission Meeting. All comments will be distributed to the commission members and kept on file as part of official record of the Commission meeting.

- 1.0 Open and Welcome
- 2.0 Pledge of Allegiance
- 3.0 Public Comment Period
- 4.0 Consent Calendar
 - 4.1 Approve Minutes of February 17, 2021 Regular Meeting

5.0 Regular Agenda

- 5.1 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute an Agreement with Mission Critical Specialists to Purchase an Uninterruptible Power Supply in an Amount Not to Exceed \$123,959.74
- 5.2 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Fiscal Year Ended June 30, 2020
- 5.3 Approval to Suspend All Work on the Computer Aided Dispatch (CAD) to CAD Interface Between Stanislaus Regional 911 and Valley Regional Emergency Communications Center while Staff Seek Other Solutions and Research CAD System Replacement

6.0 Informational

- 6.1 Monthly Dispatch Operations and Staffing Report
- 6.2 Monthly Financial Update for February 2021
- 6.3 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects
- 6.5 Executive Director Report

7.0 Commissioner Reports

8.0 Correspondence

9.0 Adjournment