



Commission Board
Sue Zwahlen, Mayor, City of Modesto
Buck Condit, Board of Supervisors, District 1
Joe Lopez, City Manager, City of Modesto
Jody Hayes, CEO, Stanislaus County
Sean Scully, City Manager, City of Riverbank
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

November 17, 2021

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 1:00 p.m. by President, Sue Zwahlen

Commission Members Present: President, Sue Zwahlen; Vice President, Buck Condit; Riverbank City Manager, Sean Scully; Modesto Fire Chief, Alan Ernst; Modesto City Manager, Joe Lopez; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Chief Executive Officer, Jody Hayes (arrived at Item 6.1)

2.0 Pledge of Allegiance to the Flag

3.0 Presentation

3.1 AT&T Response to Outage Impacts to 9-1-1 Services in Stanislaus County

Commission President (Commissioner) Zwahlen shared that AT&T notified her that they were unable to attend today's Commission meeting. Commissioner Zwahlen sent AT&T's response to all Commission Board members prior to the Commission meeting. Commissioner Zwahlen mentioned that in the future it would be good to have a plan on this type of item. One of the suggestions is to have an Advisory Committee for follow up and have the committee report back to the Commission Board with an after-action report.

Motion to Accept AT&T Response to Outage Impacts to 9-1-1 Services in Stanislaus County made by Commissioner Ernst, seconded by Commissioner Scully, Approved 6-0 unan.

4.0 Public Comment Period

None.

5.0 Consent Calendar

5.1 Approval of Minutes – Regular Meeting, September 15, 2021

Motion to Approve Consent Calendar made by Commissioner Dirkse, seconded by Commissioner Condit, Approved 6-0 unan.

6.0 Regular Agenda

6.1 Adopt the Five (5) Year Capital Improvement Plan

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva shared that the Capital Improvement Plan (CIP) is a companion planning document to the annual Stanislaus Regional 9-1-1 budget process. The Capital Improvement Plan is structured as a five-year plan acting as a guide for capital investment objectives and will facilitate discussion regarding the project needs and priorities before the Dispatch Advisory Board and the Consolidated Emergency Dispatch Agency Commission. It is to establish a rolling five-year capital expenditure plan that will serve as a fiscal management tool to assist the agency in planning capital expenses in future years. It also guides the agency in developing the annual budget as it pertains to capital expenditures. The CIP is updated each fiscal year to assist with and provide a preview of future planning of the agencies needs and project costs. Adoption of the CIP does not ensure that associated costs will be approved as part of the budget; the plan will be referred to in each successive budget year during the development phase of the annual budget, when these costs will be incorporated into the recommended budget and presented for funding approval. These projects and their assigned time lines will ensure the continuity of operations by adhering to a timely replacement and improvement schedule while maximizing the longevity of costly equipment. Funding from approved projects that have been updated to reflect current needs will be applied to reduce overall cost. The plan also identifies projects outside the five-year scope of the current plan for future consideration and provides progress updates on current projects that have been approved and funded. The fiscal impact for the entire five (5) year Capital Improvement Plan is \$3,892,633 - \$4,623,159. The capital assets to be requested in the Fiscal Year 2022/23 Budget have an estimated cost of \$428,637 - \$466,364 less \$282,200, bringing the total estimated cost for 2022/23 to \$146,437 - \$184,164. Commissioner Lopez ask how much has been set aside for capital improvement projects. Silva responded that it's about \$380,0000, it is money set aside for these projects and is not part of the contingency fund.

Motion to Adopt the Five (5) Year Capital Improvement Plan made by Commissioner Condit, seconded by Commissioner Ernst, Approved 7-0 unan.

- 6.2 Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Cooperative Agreement with the City of Newman, Providing Maintenance and Support of the Newman Police Communications Site

Silva shared that the City of Newman owns and operates a well site which also houses public safety communication equipment located at 125 Fresno St. in Newman. The City of Newman has requested SR911 provide support for the City of Newman Public Safety radio equipment. SR911 desires to install additional communication equipment at the Facility to provide improved communications at this site and to expand coverage on SR911's Trunking system. This project will benefit SR911, the City of Newman and other Public Safety jurisdictions within Stanislaus County by providing improved radio coverage and interoperability. SR911 and the City of Newman desire to enter into this agreement, which outlines the collaborative process to make improvements to the radio site. SR911 will provide 24/7 maintenance to all backbone radio equipment at the radio site at a cost of \$355.00 per month. Other work performed that is not covered under this contract will be on a time & material basis at a rate of \$83.27 per hour. The agreement was approved by Newman City Council on October 12, 2021 and has been reviewed by Stanislaus County Counsel.

Motion to Accept the Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Cooperative Agreement with the City of Newman, Providing Maintenance and Support of the Newman Police Communications Site made by Commissioner Hayes, seconded by Commissioner Dirkse, Approved 7-0 unan.

- 6.3 Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Maintenance Agreement with the West Stanislaus County Fire Protection District Providing Maintenance and Support of the Public Safety Communications Equipment located on the District property in Diablo Grande area of Stanislaus County

SR911 has public safety communications equipment located in the Clubhouse at the now closed Diablo Grande Golf and Country Club located at 9521 Morton Davis Drive in Patterson. Diablo Grande Golf and Country Club has experienced challenges with ownership, including financial hardships and closure. SR911 public safety partners in the Stanislaus County Sheriff's Department and West Stanislaus Fire Protection District agreed it would be in SR911's best interest to find a new location for the public safety radio equipment. SR911 staff worked with members of the Sheriff's Department and West Stanislaus Fire Protection District on securing a new location at the Diablo Grande Fire Station site. West Stanislaus Fire Protection District owns and operates a Fire Station located at 20899 Grapevine Dr., Diablo Grande in Stanislaus County. SR911 desires to locate communication equipment to utilize the Diablo Grande Fire Station site for the purpose of improving public

safety communications systems and inter-operability between all agencies within Stanislaus County. This project will provide a benefit to both SR911, West Stanislaus Fire Protection District and other Public Safety agencies that operate within Stanislaus County. The maintenance agreement has been approved to form by West Stanislaus District Counsel and reviewed by Stanislaus County Counsel.

Motion to Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Maintenance Agreement with the West Stanislaus County Fire Protection District Providing Maintenance and Support of the Public Safety Communications Equipment located on the District property in Diablo Grande area of Stanislaus County made by Commissioner Ernst, seconded by Commissioner Condit, Approved 7-0 unan.

7.0 Informational

7.1 City of Modesto Notice of Intent to Exercise Termination of the Joint Exercise of Powers Agreement for Emergency Dispatch Services Effective January 1, 2024

Commission members discussed the City of Modesto's Notice of Intent to Exercise Termination of the Joint Exercise of Powers Agreement for Emergency Dispatch Services.

Public Comment: Michael Eggener, Senior Business Representative for Operating Engineer Local 3 Public Employee Division, who represents the employees at SR911, expressed his concerns regarding the notice and the impact it will have on the dispatchers.

7.2 Monthly Dispatch Operations and Staffing Report

Silva presented the Dispatch Staffing report included in the packet.

7.3 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

SR911 Deputy Director Desiderio Calzada (Calzada) provided an update on technical projects.

7.4 Executive Director Report

Nothing to report.

8.0 Commissioner Reports

Commissioner Zwahlen expressed her appreciation to everyone who is working in these difficult conditions.

9.0 Correspondence

None.

10.0 Adjournment

Regular meeting adjourned at 1:55 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.