

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 Michael Pitcock, City Manager, City of Waterford Jeff Dirkse, Sheriff, Stanislaus County Alan Ernst, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION MINUTES

May 18, 2022

Special Meeting Minutes 11:00 a.m.

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

1.0 Open and Welcome

Meeting called to order at 11:00 a.m. President, Sue Zwahlen.

Commission Members Present: President, Sue Zwahlen; Vice President, Buck Condit; Waterford City Manager, Mike Pitcock; Modesto Fire Chief, Alan Ernst; Modesto City Manager, Joe Lopez; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Chief Executive Officer, Jody Hayes

- 2.0 Pledge of Allegiance to the Flag
- 3.0 Public Comment Period

None.

- 4.0 Informational
 - 4.1 Stanislaus Regional 9-1-1 Staffing Report

Stanislaus Regional 9-1-1 (SR911) Interim Executive Director Richard Murdock (Murdock) provided a staffing update. The Commission Members asked clarifying questions and were answered by Murdock.

5.0 Adjournment

Regular meeting adjourned at 11:33 am to closed session.

Commission Board

6.0 Closed Session

Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Tamara Thomas, Keira Vink, Richard Murdock, Lloyd MacKinnon, Erik Klevmyr. Labor Organization: Stanislaus Regional Emergency Dispatchers Association

No reportable action.

Closed Session Adjourned at 12:22 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.