



Commission Board
Buck Condit, President, Board of Supervisors, District 1
Sue Zwahlen, Vice-President, Mayor, City of Modesto
Ruben Imperial, Asst. Executive Officer, Stanislaus County
Scotty Douglass, Deputy City Manager, City of Modesto
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**

March 15, 2023

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, Buck Condit.

Commission Members Present: President, Buck Condit; Vice President, Sue Zwahlen; Waterford City Manager, Michael Pitcock; Modesto Fire Chief, Alan Ernst; Modesto Deputy City Manager, Scotty Douglass; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Assistant Executive Officer, Ruben Imperial

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approve Minutes of February 15, 2023 Regular Meeting

Motion to Approve Consent Calendar made by Commissioner Dirkse, seconded by Commissioner Ernst, Approved 5-0 unan. Commissioner Imperial and Commissioner Douglass abstained.

5.0 Regular Agenda

5.1 Approve the Stanislaus Regional 9-1-1 Fiscal Year 2023-2024 Proposed Budget

Interim Executive Director of Stanislaus Regional 9-1-1 (SR911) Richard Murdock (Murdock) requested this item be removed from the agenda.

Motion to Approve the Removal of the Stanislaus Regional 9-1-1 Fiscal Year 2023-2024 Proposed Budget from the Agenda; made by Commissioner Zwahlen, seconded by Commissioner Pitcock, Approved 7-0 unan.

5.2 Adopt the Five (5) Year Capital Improvement Plan

Murdock requested this item be removed from the agenda.

Motion to Approve the Removal of the Five (5) Year Capital Improvement Plan from the Agenda; made by Commissioner Zwahlen, seconded by Commissioner Pitcock, Approved 7-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

SR911 Deputy Director, Kasey Young (Young) presented the Dispatch Operations and Staffing report included in the packet.

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

Nothing to report.

6.3 Monthly Financial Update for February 2023

SR911 Administrative Service Manager John Bettencourt (Bettencourt) gave a monthly financial update as of February 28, 2023. The Commission members suggested and it was agreed upon that SR911 will meet with the stake holders individually to get their input on the budget prior to the budget being presented at the next commission meeting.

6.4 Executive Director Report

Nothing to report.

7.0 Commissioner Reports

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 1:19 pm to closed session.

10.0 Closed Session

Public Employee Appointment: Pursuant to Government Code Section 54957(b)(1) the Commission will consider the appointment of Stanislaus Regional 9-1-1 Interim Executive Director.

No reportable action.

Closed session Adjourned at 1:52 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.