



**JOINT SPECIAL MEETING
OF THE
CONSOLIDATED EMERGENCY DISPATCH AGENCY
AND THE DISPATCH ADVISORY BOARD**

MINUTES

July 22, 2015

Immediately Following regular meeting scheduled for 1:00 p.m..
City-County Administration Building

1010 Tenth Street, Board Chambers and Conference Room
Modesto, CA 95354

Commission Members Present: President, Bill Zoslocki; Vice-President, Bill O'Brien; Stanislaus County C.E.O., Stan Risen; Modesto City Manager, Jim Holgersson; Modesto Fire Chief, Sean Slamon; Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles (alternate for Sheriff Christianson)

Dispatch Advisory Board Members Present: Chief of Police, City of Modesto, Galen Carroll; Stanislaus County Fire Warden/assistant Director of Emergency Services, Dale Skiles; Randy Richardson

Absent: City of Newman Mayor, Ed Katen; Sheriff, Adam Christianson

- I. Open and Welcome
- II. Public Comments - Prior to adjourning into Closed Session, an opportunity was given to the public to address matters listed under Closed Session.

There were no public comments

- III. Adjourned to Closed Session at 1:23 p.m. as a Joint Special Meeting of the Consolidated Emergency Dispatch Agency and the Dispatch Advisory Board: Conference with Labor Negotiator: Agency Negotiators: Nancy Bronstein, Jody Hayes, and Dania Torres Wong, Public Law Group. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

There was no announcement returning from Closed Session.

- IV. Adjournment at 1:55 p.m.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Agency Board Clerk and Dispatch Advisory Board Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency and Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.