



Commission Board
Bill Zoslocki, President
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Jim Holgersson, City Manager, City of Modesto
Stan Risen, Stanislaus County C.E.O.
Raul Mendez, City Manager, City of Hughson
Adam Christianson, Sheriff, Stanislaus County
Sean Slamon, Fire Chief, City of Modesto

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 Phone: 209.552.3900 Fax: 209.552.3950

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

AGENDA

November 4, 2015

3:30 p.m.

City-County Administration Building
 1010 10th Street, Basement Training Room
 Modesto, CA 95354

The Consolidated Emergency Dispatch Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Consolidated Emergency Dispatch Agency Commission for Stanislaus Regional 9-1-1. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Commission.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative items. Items on the consent calendar will be voted on as a single action at the beginning of the meeting. If you wish to discuss an item on the Consent Calendar, please contact the Clerk of the Commission during Public Comment Period.

REGULAR AGENDA: Regular agenda items include reports from the Commission and correspondence.

CLOSED SESSION: The Commission may discuss certain confidential matters specifically permitted by law. The public will not be present for any matter to be considered in closed session prior to the Commission meeting.

ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium when the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

BOARD AGENDAS AND MINUTES: Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission Clerk's office at 3705 Oakdale Rd, Modesto, CA 95357 during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Consolidated Emergency Dispatch Agency Commission meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Commission at (209) 552-3900. Notification 72 hours prior to the meeting will enable the Commission to make reasonable

Meeting Canceled

- I. Open and Welcome
- II. Pledge of Allegiance to the Flag
- III. Public Comment Period
- IV. Closed Session as a Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board: Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein, Jody Hayes, and Dania Torres Wong, Public Law Group. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

Adjournment