



**DISPATCH ADVISORY BOARD**  
**MINUTES**

**March 10, 2016**

**Regular Meeting Minutes**  
**2:00 p.m.**

**Stanislaus Regional 9-1-1, Plans Room**  
**3705 Oakdale Rd., Modesto, CA 95357**

I. Open and Welcome

Interim SR 9-1-1 Director Wendy Silva called the Regular Meeting to order at 1:58 p.m.

Advisory Board Members Present: Stanislaus County Sheriff, Adam Christianson; Chief of Policy, City of Modesto, Galen Carroll; City of Modesto Fire Chief, Sean Slamon

Advisory Board Members Absent: Stanislaus County Fire Warden/Asst. Director Office of Emergency Services, Dale Skiles

Others Present: Kashmir Gill, Stanislaus County Auditor's Office; Wendy Silva, John Bettencourt, Stanislaus Regional 911; Jewel Warr, Stanislaus County Chief Executive Office; Melba Hibbard, Paul Gibson, Stanislaus County Fire Warden/OES

II. Public Comment Period

No public comments.

III. Consent Calendar

A. Miscellaneous

- \*A.1 Approval of Minutes – Regular Meeting, February 18, 2016  
Carroll/Christianson unan. Approve Consent Calendar. 3-0

IV. Regular Calendar

B. Miscellaneous

- B.1 Agreement to Accept and Forward to the Consolidated Emergency Dispatch Agency Commission the 2014-2015 Consolidated Emergency Dispatch Agency Financial Statements. This will include a presentation by Kashmir Gill, Assistance Auditor-Controller, on GASB (Governmental

Accounting Standards Board) No. 68, *Accounting and Financial Reporting for Pension Plans*, and its impact on the Consolidated Dispatch Emergency Agency Financial Statements.

John Bettencourt stated the *Brown Armstrong, Certified Public Accountants*, report dated January 14, 2016 issued an unmodified opinion on the financial statements of the Consolidated Emergency Dispatch Agency as of June 30, 2015. An unmodified opinion is expressed by the auditor when the auditor concludes that the financial statements are presented fairly.

Kashmir Gill gave a brief overview of the implementation of the Governmental Accounting Standards Board (GASB) Statement No. 68 which was implemented by Stanislaus Regional 9-1-1 in Fiscal Year 2014-2015. This statement effects the accounting and financial reporting for pensions with an emphasis on financial reports being transparent. Due to GASB 68, the full amount of unfunded obligation for pension must now be reported as liability resulting in a much larger liability balance. SR 9-1-1 allocation is a proportionate share of County obligation.

Motion to accept made by Christianson. Seconded by Carroll. Unan.  
Approved 3-0

V. Informational

C. Miscellaneous

C.1 Informational: 800 MHz/Simulcast Radio System Update – Barbara Jackson

Wendy Silva gave the report in Barbara's absence. The project is progressing with a May 18 installation completion date and testing on May 19.

C.2 Informational: Staffing Update – Wendy Silva

Wendy reported SR 9-1-1 is currently down 8 positions. There are three scheduled to start Academy on March 21. The current open recruitment closes April 18 with interviews anticipated in early May. Board members agreed this should be a continuous open recruitment.

C.3 CAD Update, including: 2.0 Upgrade, CAD to CAD Interface, Sit-Stat – Wendy Silva

Wendy reported the CAD 2.0 upgrade is going well. An anticipated completion date is set for June with a go-live date to be determined after testing of the system. CAD to CAD is progressing with two teams, an

operational team and technical team, focusing on different areas of the project. The entire team will meet March 14. The Sit-Stat program has been purchased by Modesto Fire Department and is progressing well. MFD is using grant funding to pay for the project and the annual maintenance. The grant closes in August so the project needs to move to completion quickly.

VI. Adjournment

Adjourned to Closed Session at 2:22 p.m.

VII. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Jody Hayes, and Joe Lopez. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

No reportable items from Closed Session. Meeting was adjourned at 2:34 p.m.



ATTESTED: Melba Hibbard for Kaye-Marie Newell  
Dispatch Advisory Board Clerk

The above is a summary of the minutes of the Governing Board of the Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration Office.