



DISPATCH ADVISORY BOARD
MINUTES

November 7, 2018

Regular Meeting Minutes
2:00 p.m.

Ceres Community Center
2701 4th Street, Ceres, CA 95307

1.0 Open and Welcome

Meeting called to order at 2:00 p.m. by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Director of OES\Fire Warden, Richard Murdock; Stanislaus County Sheriff, Adam Christianson; City of Modesto Police Chief, Galen Carroll; Stanislaus County Probation Chief Probation Officer, Mike Hamasaki.

Others Present: Scotty Douglass, Wendy Silva, John Bettencourt, Stanislaus Regional 9-1-1; Jody Hayes, Brandi Hopkins, Stanislaus County Chief Executive Office; Joe Lopez, Doug Ridenour, City of Modesto; Supervisor Vito Chiesa, Stanislaus County Board of Supervisors; Sheriff-elect Jeff Dirkse, Stanislaus County Sheriff's Department; Tom Boze, Stanislaus County County Counsel; Ken Irwin, City of Patterson; Dania Torres Wong, Sloan-Sakai Law Group.

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting October 3, 2018

Christianson/Ernst unam. Approved Consent Calendar 5-0

4.0 Regular Agenda

- 4.1 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Approval to Amend Stanislaus Regional 9-1-1 Capital Improvement Project 2017.02, "Building Uninterruptible Power Supply (UPS)" to 1) Include Additional Technical Redundancy and a Revised Budget not to Exceed \$124,632.11, and 2) to Allocate \$59,632.11 from the SR911 Contingency Reserve Fund to Support the Increase to the Project Budget

Stanislaus Regional 9-1-1 (SR911) Executive Director, Scotty Douglass (Douglass) shared they are requesting an increase to the budget for the UPS. An arc flash occurred in the UPS causing three (3) breakers to trip, which damaged the control board within the UPS and made all computer systems flash and reboot. After this glitch, staff went back to the drawing board and looked at the specifications with technical staff. SR911 technical staff consulted with the existing UPS vendor and it was recommended to purchase a dual-string battery which will provide an internal backup system, to avoid future down-time. Project 2017-02 was previously approved by the Commission with a budget of \$65,000. The purchase of a new UPS will require an increase to the budget not to exceed \$124,632.11, that includes a 17.5% contingency. Douglass is requesting the Advisory Board's support going to the Commission with a request to allocate \$59,632.11 from the contingency reserve fund to support the increase to the Project Budget. The alternative is to wait on the UPS a little longer and budget it in the next Fiscal Year but this will cause a delay in replacing the UPS. If it is done now it will allow staff to start the RFP process.

Approved Additional Technical Redundancy and a Revised Budget not to Exceed \$124,632.11, and to Allocate \$59,632.11 from the SR911 Contingency Reserve Fund to Support the Increase to the Project Budget, Carroll/Christianson unam. 5-0

5.0 Informational

- 5.1 SR911 Monthly Dispatch Operations and Staffing Report for September 2018

SR911 Interim Director, Wendy Silva (Silva) presented the staffing report included in the packet.

- 5.2 SR911 Financial Update

Douglass presented an update regarding the Fiscal Year 2018-2019 budget.

5.3 SR911 Technical Services Division Projects Report

Silva presented an update on the Technical Services projects. Chief Ernst asked if future reports can include more detail from the start of the project to the completion and include the trigger points that causes delays and why they are delayed. Silva shared that a couple weeks ago they had a 911 call of a baby in a swimming pool drowning and Dispatch staff guided the grandfather on performing CPR and the baby survived. The family came to visit SR911 and thank staff.

5.4 Executive Director Report

Nothing to report.

5.5 Dispatch Advisory Board Member Reports

No comments.

6.0 Adjournment

Regular meeting adjourned at 2:17 pm

7.0 Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board.

No reportable items from Closed Session. Meeting was adjourned at 3:11 pm.

ATTESTED: Melissa Parikh
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.