



DISPATCH ADVISORY BOARD
MINUTES

September 4, 2019

Regular Meeting Minutes
2:00 pm

Stanislaus Regional 9-1-1
3705 Oakdale Rd, Modesto, CA 95357

1.0 Open and Welcome

Meeting called to order at 2:00 pm by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Stanislaus County Chief Probation Officer, Mike Hamasaki; Stanislaus County Sheriff's Captain, John Walker (for Stanislaus County Sheriff, Jeff Dirkse); Director of OES\Fire Warden, Richard Murdock

Advisory Board Members Absent: City of Modesto Police Chief, Galen Carroll; Stanislaus County Sheriff, Jeff Dirkse

Others Present: Wendy Silva, Brandi Hopkins, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Jewel Warr, Stanislaus County Chief Executive Office; Erik Klevmyr, Stanislaus County Office of Emergency Services; Richard Weigele, Patrick Burns, Salida Fire Department; Thomas Boze, County Counsel

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting August 7, 2019

Hamasaki/ Walker unam. Approved Consent Calendar 4-0

4.0 Regular Agenda

4.1 Accept the Year-End Budget Accounting for Fiscal Year 2018/2019

Stanislaus Regional 9-1-1 (SR911) Administrative Services Manager John Bettencourt (Bettencourt) shared the budget is closed with a final accounting showing the surplus from the previous fiscal year Operating Budget. Fiscal Year 2018/2019 closed with a net surplus of \$597,179.

Murdock/Hamasaki Approved 4-0 unan.

5.0 Informational

5.1 SR911 Monthly Dispatch Operations Staffing Report

Silva presented the staffing report included in the packet.

5.2 Status Report Regarding SR911 Technical Projects

Silva presented an update on the Technical Services projects.

5.3 Executive Director Report

Silva shared they will be putting together a subcommittee to discuss the impacts of SB438 - Medical Dispatching Services on SR911. Chief Ernst suggested that they have at least one law enforcement representative on the subcommittee. Silva shared they were approached by Modesto City Utility Wastewater Treatment Plant wanting to use SR911's 800 MHz system. Silva reached out and will be meeting with them on September 10, 2019 to get a better understanding of what they want.

5.4 Dispatch Advisory Board Member Reports

Nothing to report.

6.0 Adjournment

Regular meeting adjourned at 2:18 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.