



DISPATCH ADVISORY BOARD
MINUTES

March 3, 2021

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, Richard Murdock

Advisory Board Members Present: OES/Fire Warden/Chairman, Richard Murdock; City of Modesto Fire Chief, Alan Ernst

Advisory Board Members Present via TEAMS Video or teleconference pursuant to Governor Newsom's Executive Order N-25-20: Stanislaus County Chief Probation Officer, Mark Ferriera; City of Modesto Interim Police Chief, Brandon Gillespie; Stanislaus County Sheriff's Captain, Tori Hughes (for Stanislaus County Sheriff, Jeff Dirkse)

Advisory Board Members Absent: Stanislaus County Sheriff, Jeff Dirkse

Others Present via TEAMS: Angelica Ramos, Stanislaus County Chief Executive Office; Scotty Douglass, City of Modesto; Cindy Murdaugh, Lance Doyle, Mountain Valley EMS

Others Present: Wendy Silva, Desiderio Calzada, Melissa Parikh, Stanislaus Regional 9-1-1

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting February 3, 2021

Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting February 3, 2021 approved by Ernst, seconded by Hughes, unam. 5-0

3.2 Approval of Minutes from Dispatch Advisory Board Special Meeting February 10, 2021

Motion to Approve the Minutes from the Dispatch Advisory Board Special Meeting February 10, 2021 approved by Ernst, seconded by Gillespie, unam. 5-0

4.0 Informational

4.1 Monthly Dispatch Operations Report

Stanislaus Regional 9-1-1 (SR911) Executive Director, Wendy Silva (Silva) presented the Monthly Dispatch Operations and Staffing Report included in the packet. Chief Ernst asked if there is a way to break down incoming phone calls by agency. Silva responded they can breakdown the non-emergency lines for the Modesto Police Department, Sheriff's Department, contract Cities and for Fire. Silva shared they will add the breakdown to future reports.

4.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

SR911, Deputy Director, Desiderio Calzada (Calzada) gave an update on the Technical Services projects. Chief Ernst made a recommendation to take to the Commission the request to not devote anymore staff time or funding towards the current CAD 2 CAD project and allow SR911 staff to research other alternatives. All Dispatch Advisory Board Members agreed with the recommendation.

4.3 Executive Director Report

Silva shared in 2019 SB438 was approved with some modifications that would require public safety agencies to dispatch medical services. There were exemptions built in to the bill that would allow for a CAD 2 CAD interface and also a Ring Down line which SR911 does have and it can be counted as the interface with ambulance. At that time partners all agreed to continue transferring calls to VRECC for medical dispatching services. At a past Dispatch Advisory Board (DAB) meeting Chief Ernst asked that this be brought back to the table at a later date for discussion. In 2019 Silva met with the City and the County attorney's regarding SB438. At that time the attorney's informed Silva that it was up to each agency to determine who will manage those calls.

Chief Murdock shared in 6.0 of the County Ordinance it says that authorized dispatch center must be recommended by the local EMS agency and approved by Stanislaus County Board of Supervisors. This ordinance was written a long time ago. Chief Murdock commented now that the bill is in place does this bill trump the ordinance. This is something that probably should be brought to the attention of legal counsel to review. Silva asked Chief Ernst to reach out to the Fire Authority regarding SB438 and she will reach out to the City Attorney and County Counsel.

4.4 Dispatch Advisory Board Member Reports

Chief Murdock gave an update on the Mobile Dispatch Computers that were requested by the Fire Chiefs. They were able to use AB109 funding for the computers and it does not have to go to the Board of Supervisors for approval.

5.0 Adjournment

Regular meeting adjourned at 2:29 pm

6.0 Closed Session

6.1 The Executive Director's Performance Review will be Conducted Pursuant to Government Code Section 54957

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.