

**STANISLAUS REGIONAL 9-1-1
JOINT POWERS AGENCY COMMISSION
MINUTES**

Regular Session
Friday, May 12, 2005
4:00 p.m.

Commission members present: George Britton, Roy Wasden, Gary Hinshaw, Monica Nino Reid (alternate), Will O'Bryant and Jim DeMartini (alternate)

Absent: John Fantazia

Chairman called the meeting to order at 4:04 p.m.

Britton/Hinshaw unan. Approved of minutes from 1/14/05 meeting

Paul Stein, Director of Stanislaus Regional 9-1-1, presented an update on the training and staffing levels at the center. He also gave a report regarding the CAD system upgrade.

A certificate was presented to Call Taker Kim Kirchoff as the 2005 Telecommunicator of the Year

A certificate was presented to Retiring employee Candice Caviglia

Nino Reid/Britton unan. Continued **B-1**. Review and Discussion of Stanislaus Regional 9-1-1 Joint Powers Agency Agreement, **B-2**. Approval to renegotiate the cost-sharing formula as required by the Stanislaus Regional 9-1-1 Joint Powers Agency agreement and **B-3**. Discussion regarding the governance of the Stanislaus Regional 9-1-1 Joint Powers Agency, until the Modesto City, Stanislaus County and Emergency Dispatch staff have had an opportunity to review the cost sharing formula and the 1999 Consultants report. These items will be returned to the Stanislaus Regional 9-1-1 Advisory Board and then be returned to the August 25, 2005 Commission meeting

Britton/Wasden unan. B-4. Accepted the report regarding the recommendations of the Stanislaus Regional Computer Aided Dispatch (CAD) Committee regarding funding sources and resource requirements

Britton/O'Bryant unan. B-5. Adopted a continuing resolution subject to the approval of the City of Modesto and the County of Stanislaus legislative bodies that would authorized the Director to expend at the current budget level plus mandatory MOU requirements; directed the budget staffs of the City of Modesto and the County of Stanislaus to meet with the Director and the Advisory Board to

follow the three policy directions given by the Commission and to create a recommendation for the final adoption of the Fiscal Year 2005-2006 Stanislaus Regional 9-1-1 Budget to be considered at the 8/25/05 Commission meeting; and, from today forward, and until the adoption, of the final budget that no additional hirings occur

Britton/Wasden unan. B-6. Approved the transfer of the Agency Secretary functions from the Clerk of the Board to the staff of the Stanislaus Regional 9-1-1 Joint Powers Agency Commission

Adjourned at 5:08 p.m.

ATTESTED: Christine Ferraro Tallman, Clerk of the Board of Supervisors
The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio taped minutes are available from the Clerk of the Board's office.