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LUCIAN THOMAS, Director

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**CONSOLIDATED EMERGENCY DISPATCH  
JOINT POWERS AGENCY COMMISSION**

**MINUTES**

June 15, 2011

1:00 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

Commission members present: Chairman, Mayor Jim Ridenour; Alternate Vice-Chairman, Terry Withrow, C.E.O., Rick Robinson; Sheriff Adam Christiansen; Fire Chief, Mike Kraus

Absent: Mayor, City of Newman; Ed Katen, Vice-Chairman, Bill O'Brien, City Manager, Greg Nyhoff

Chairman Ridenour called the meeting to order at 1:03 p.m.

**IV.** Approved the minutes of 3/16/2011

**V.** Consent Items

**A-1.** Kraus/Robinson unan. Approval to invoice JPA members for equipment purchased but not yet received at 2010-2011 fiscal year end.

**VI.** Non-Consent Items

**B-1.** Informational update – CAD (Computer Aided Dispatch) system update

**B-2.** Informational update – Oakdale City Fire Dispatch Contract

**VII.** Adjournment

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. 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 Stanislaus Regional 9-1-1 Administration office.