



**CONSOLIDATED EMERGENCY DISPATCH  
JOINT POWERS AGENCY COMMISSION  
MINUTES**

October 5, 2011

1:00 p.m.

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

Commission members present: Vice-Chairman, Bill O'Brien; Fire Chief, Mike Kraus; (Alternate) Assistant Executive Officer, Patty Hill-Thomas, City Manager, Greg Nyhoff; (Alternate) Fire Warden, Gary Hinshaw;

Absent: Mayor, City of Newman, Ed Katen; Chairman, Mayor Jim Ridenour; Sheriff, Adam Christianson; C.E.O., Rick Robinson

Vice Chairman O'Brien called the meeting to order at 1:00 p.m.

I. Approved minutes from June 15, 2011

II. Consent Items

A-1. Nyhoff/Hill-Thomas unan. Set dates for JPA Consolidated Emergency Dispatch Commission Meetings for 2012

III. Non-Consent Items

B-1. Nyhoff/Kraus unan. Approved Oakdale Fire Dispatch Agreement

B-2. Informational update – CAD (Computer Aided Dispatch) system update

B-3. Informational update – SBT Project (Patty Hill Thomas presented)

VII. Adjournment