



Commission Board
Bill O'Brien, Supervisor
Doug Ridenour, Sr., President
Jim Holgersson, City Manager, City of Modesto
Stan Risen, Stanislaus County CEO
Raul Mendez, City Manager, City of Hughson
Adam Christianson, Vice President
Sean Slamon, Fire Chief, City of Modesto

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION
MINUTES

April 20, 2016

Regular Meeting Minutes
1:00 p.m.

Special Meeting Minutes
1:05 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354

www.stan911.com/consolidated.shtm

I. Open and Welcome

Meeting called to order at 1:04 p.m. by President, Doug Ridenour, Sr.,

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Adam Christianson; Bill O'Brien, Supervisor; Modesto City Manager, Jim Holgersson; Stanislaus County CEO, Stan Risen; Hughson City Manager, Raul Mendez;

Commission Members Absent: Modesto Fire Chief, Sean Slamon

II. Pledge of Allegiance to the Flag

III. Public Comment Period
No public comment.

IV. Consent Calendar

A. Miscellaneous

- *A.1 Approval of Minutes – Regular Meeting, March 16, 2016, 2016
Motion made by Christianson, seconded by O'Brien unan. Approved
Consent Calendar. 6-0

V. Agenda Items

B. Miscellaneous

- B.1 Approve the 2016-2017 Meeting Dates for the Consolidated Emergency Dispatch Agency and the Dispatch Advisory Board
Motion made by Christianson, seconded by Mendez unan. Approved 6-0

VI. Informational

C. Oral Presentations

- C.1 Staffing Update – Wendy Silva, SR 9-1-1, Interim Director
Wendy reported current staffing statistics and recruiting efforts. There are 7 vacant dispatch positions. Interviews are scheduled for May 4, 2016 with an in-house Academy planned for June or July.
- C.2 800 MHz/Simulcast Radio System Update – Barbara Jackson, Project Manager
Barb reported the project is progressing with May 26, 2016 the target completion date.

VII. Consolidated Emergency Dispatch Agency Commissioner Reports
No reports given.

VIII. Adjournment

Regular meeting adjourned at 1:10 p.m.

IX. Special Meeting

Special Meeting convened at 1:10 p.m.

- I. Open and Welcome – President, Doug Ridenour, Sr.
- II. Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Jody Hayes, Joe Lopez, Cari Griffin, and Wendy Silva. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6
- III. Public Comment Period
No public comment.

Adjourned to Closed Session at 1:11 p.m

Special Meeting reconvened and the following motion was made:

The Consolidated Emergency Dispatch Agency and the Dispatch Advisory Board unanimously decided to recommend that the Board of Supervisors, as employer of record, unilaterally implement the last, best and final offer made to the Stanislaus Regional Emergency Dispatchers Association.

Motion made by Christianson, seconded by Holgersson unan. Approved 6-0

Special meeting was adjourned at 1:32 p.m.

A handwritten signature in cursive script that reads "Melba Hibbard".

ATTESTED: Melba Hibbard for Kaye-Marie Newell
Consolidated Emergency Dispatch Agency Commission Clerk

*The above is a summary of the minutes of the governing board of the Consolidated
Emergency Dispatch Agency Commission. Complete audio minutes are available from the
Stanislaus Regional 9-1-1 Administrative Office.*