



**Commission Board**  
**Doug Ridenour, Sr.**, President, Modesto City Council  
**Vito Chiesa**, Board of Supervisors, District 2  
**Joe Lopez**, City Manager, City of Modesto  
**Jody Hayes**, Stanislaus County CEO  
**Ken Irwin**, City Manager, City of Patterson  
**Adam Christianson**, Stanislaus County Sheriff  
**Alan Ernst**, Fire Chief, City of Modesto

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**CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION**  
**MINUTES**

**October 18, 2017**

**Regular Meeting Minutes**  
**1:00 p.m.**

**Stanislaus Regional 9-1-1 Logistics Room**  
**3705 Oakdale Road**  
**Modesto, CA 95357**

[www.stan911.com/consolidated.shtm](http://www.stan911.com/consolidated.shtm)

1.0 Open and Welcome

Meeting called to order at 1:06 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr., City of Modesto; Interim City Manager Joe Lopez; Stanislaus County CEO, Jody Hayes; Patterson City Manager, Ken Irwin; City of Modesto Fire Chief, Alan Ernst (arrived at Agenda Item 6.2); and Stanislaus County Sheriff, Adam Christianson.

Members Absent: Supervisor, Vito Chiesa

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period  
No Public Comment

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, September 20, 2017

4.2 Approve an Amendment of the Fiscal Year 2017-2018 Consolidated Emergency Dispatch Agency Commission and Dispatch Advisory Board Meeting Calendars.

*Motion to approve consent calendar made by Commissioner Lopez, seconded by Commissioner Christianson Approved. 5-0 unan.*

5.0 Regular Agenda  
No Agenda Items

6.0 Informational

- 6.1 Monthly Dispatch Operations and Staffing Report for September, 2017  
Wendy Silva, Dispatch Operations Manager, presented the enclosed report.
- 6.2 Status Report Regarding SR911 Technical Projects  
Wendy Silva, Technical Services Manager, presented the enclosed report.
- 6.3 First Quarter Fiscal Year 2017/2018 Salaries and Benefits Budget Update  
Scotty Douglass, Executive Director, presented the enclosed update.
- 6.4 Oral Update from SR911 Executive Director  
Scotty Douglass gave an update on the status of the remodel of offices at 3705 Oakdale Road. SR911 will be vacating the South end of the building and moving to constructed work space closer to dispatch operations.

7.0 Commissioner Reports. None

8.0 Correspondence. None

9.0 Adjournment

Regular meeting adjourned at 1:24 p.m.

10.0 Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board

Special Meeting convened at 1:27 p.m.

- 1) Open and welcome – President, Doug Ridenour, Sr.

Adjourned to Closed Session at 1:28 p.m.

- 2) Closed Session: Conference with Labor Negotiator: Agency Negotiators: Dania Torres-Wong, Public Law Group, Scotty Douglass, Wendy Silva, Cathy McFadon, Tamara Thomas, Norma Santoyo, Brandi Hopkins, and Kim Bukhari. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

No reportable items from Closed Session. Special Meeting was adjourned at 2:08 p.m.

ATTESTED: John Bettencourt  
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.*