



**Commission Board**  
**Doug Ridenour, Sr.**, President, Modesto City Council  
**Vito Chiesa**, Board of Supervisors, District 2  
**Jody Hayes**, Stanislaus County C.E.O.  
**Joe Lopez**, City Manager, City of Modesto  
**Sean Scully**, City Manager, City of Riverbank  
**Richard Murdock**, Stanislaus County OES-Fire Warden  
**Galen Carroll**, Police Chief, City of Modesto  
3705 Oakdale Rd.  
Modesto, CA 95357  
Phone: 209.552.3900 Fax: 209.552.3950

## CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

June 17, 2020  
**REGULAR MEETING**  
**1:00 p.m.**

City-County Administration Building  
1010 10<sup>th</sup> Street, Board Chambers-Basement Level  
Modesto, CA 95354  
[www.sr911.org/consolidated.shtm](http://www.sr911.org/consolidated.shtm)

**MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD VIA EMAIL.  
THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.**

- In order to minimize the spread of the COVID-19 virus, this Consolidated Emergency Dispatch Agency Commission Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.
- If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Consolidated Emergency Dispatch Agency Commission Clerk at [CEDACmeetings@sr911.org](mailto:CEDACmeetings@sr911.org). Public comments will be accepted by email until two (2) hours prior to the Commission Meeting. All comments will be shared with the commission members and placed in the record. The Consolidated Emergency Dispatch Agency Commission Clerk will read public comments at the Consolidated Emergency Dispatch Agency Commission meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

- 1.0 Open and Welcome
- 2.0 Pledge of Allegiance
- 3.0 Public Comment Period
- 4.0 Consent Calendar
  - 4.1 Approve Minutes of February 19, 2020 Regular Meeting

# Consolidated Emergency Dispatch Agency Commission Agenda

June 17, 2020

Page 2 of 3

## 5.0 Regular Agenda

- 5.1 Accept the Annual Rotation of Dispatch Advisory Board Members and Conduct the Annual Appointment of President, Vice-President, and Secretary to the Consolidated Emergency Dispatch Agency Commission, Effective June 1, 2020
- 5.2 Approve the Fiscal Year 2020-2021 Meeting Dates for the Consolidated Emergency Dispatch Agency Commission and Dispatch Advisory Board
- 5.3 Adopt the Stanislaus Regional 9-1-1 Fiscal Year 2020-2021 Final Budget and Approve the Use of Fiscal Year 2019-2020 Surplus Funds to Offset Fiscal Year 2020-2021 Partner Agency Contributions
- 5.4 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigations and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000
- 5.5 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigative Services Group for Background Investigation Services in an Annual Amount Not to Exceed \$20,000
- 5.6 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, PH. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000
- 5.7 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with Avtec, Inc. for the Radio Console System in an Amount Not to Exceed \$47,998.04

## 6.0 Informational

- 6.1 SR911 Monthly Dispatch Operations and Staffing Reports for May 2020
- 6.2 SR911 Financial Update for May 2020
- 6.3 Status Report Regarding SR911 Technical Projects
- 6.4 Executive Director Report

- 7.0 Commissioner Reports
- 8.0 Correspondence
- 9.0 Adjournment