



Commission Board
Doug Ridenour, Sr., President
Vito Chiesa, Board of Supervisors, District 2
Joe Lopez, City Manager, City of Modesto
Jody Hayes, Stanislaus County CEO
Toby Wells, City Manager, City of Ceres
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, 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

February 19, 2020

Regular Meeting Minutes
1:00 p.m.

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

www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 1:02 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Vito Chiesa; Modesto City Manager, Joe Lopez; Modesto Fire Chief, Alan Ernst; Stanislaus County CEO, Jody Hayes; Ceres City Manager, Toby Wells; Stanislaus County Sheriff, Jeff Dirkse (arrived at Item 3.0)

2.0 Pledge of Allegiance to the Flag

President Ridenour asked the Commission and the Audience to remain standing and have a moment of silence for the two Fire Fighters that were killed in the Porterville fire yesterday.

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, January 22, 2020

Motion to Approve Consent Calendar made by Commissioner Chiesa, seconded by Commissioner Ernst. Approved 7-0 unan.

5.0 Regular Agenda

5.1 Approve the Stanislaus Regional 9-1-1 Fiscal Year 2020-2021 Proposed Budget

Stanislaus Regional 9-1-1 (SR911) Administration Service Manager John Bettencourt (Bettencourt) presented the Fiscal Year 2020-2021 Proposed Budget. Bettencourt shared that at the last Dispatch Advisory Board meeting the Board members asked staff to present a five (5) percent cost reduction in the budget. Bettencourt went over three different options which include Option A, regular budget with no changes; Option B, a five (5) percent vacancy rate; and Option C, a five (5) percent cost reduction. Staff is recommending Option A. Commissioner Ernst asked what is the operational impact of Option B and C. Bettencourt responded Option B is approximately 2 ½ Dispatchers and option C is 2 ½ Dispatchers and the other portion, to come up with the five (5) percent reduction, staff is predicting, based on historical data and current year projections, there will be \$130,000 in this year's Budget surplus which staff will use \$74,430 from the agencies contingency fund.

Motion to Approve the Stanislaus Regional 9-1-1 Fiscal Year 2020-2021 Proposed Budget using Option B, to include the 5% vacancy rate and return to the Board for final adoption with the final carry-over number to further consider part of the budget, made by Commission Lopez, seconded by Commissioner Wells. Approved 7-0 unan.

5.2 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2019

SR911 Bettencourt presented the 2018/2019 Financial Statements for SR911. A new audit firm was used this year, CliftonLarsonAllen LLP. Bettencourt shared the independent auditor's report issued an unmodified opinion on the financial statement, and an unmodified opinion for report on internal control over financial reporting. No management letter items or significant audit findings were identified.

Motion to Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2019 Approved by Commissioner Chiesa, seconded by Commissioner Dirkse. Approved 7-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report for January 2020

Silva presented the Dispatch Operations and Staffing report included in the packet.

6.2 SR911 Financial Update for January 2020

Bettencourt presented a financial update as of January 31, 2020.

6.3 Status Report Regarding SR911 Technical Projects

Silva provided an update on technical projects.

6.4 Executive Director Report

Silva shared that the Deputy Director recruitment closed last Friday with a total of 17 applicants, of those 10 qualified. Oral Interviews are scheduled for February 24 and February 25. Selection interviews will be held on March 11. Commissioner Ernst asked if there has been an update on the Feasibility Study. Silva shared that the draft of the Feasibility Study should be completed by early March.

7.0 Commissioner Reports.

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 1:47 pm

ATTESTED: Melissa Parikh

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.