



**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  
**Sean Scully**, City Manager, City of Riverbank  
**Richard Murdock**, Stanislaus County OES-Fire Warden  
**Galen Carroll**, Police Chief, City of Modesto

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

**November 18, 2020**

**Regular Meeting Minutes**  
**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)

### 1.0 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, Vito Chiesa; Riverbank City Manager, Sean Scully; Modesto City Manager, Joe Lopez; Modesto Police Chief, Galen Carroll; Stanislaus County Director of OES\Fire Warden, Richard Murdock; Stanislaus County CEO, Jody Hayes

### 2.0 Pledge of Allegiance to the Flag

### 3.0 Public Comment Period

None.

### 4.0 Consent Calendar

#### 4.1 Approval of Minutes – Regular Meeting, September 16, 2020

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

## 5.0 Regular Agenda

### 5.1 Accept the Stanislaus Regional 9-1-1 Regionalization and Re-organization Study Final Report from Matrix Consulting Group

Matrix Consulting Group (Matrix), Greg Mathews (Mathews), gave a presentation on the Regionalization and Re-organization Study Final Report. President Ridenour suggested creating a subcommittee and include two members of the Commission, City and County, to provide a plan. President Ridenour inquired about Fire Medical type Dispatching. Mathews mentioned during the preliminary assessment stage it was discussed having VRECC do emergency medical and fire dispatch services and SR911 doing law enforcement services. When the data was presented to Commission and Advisory Board Members at the preliminary assessment stage it was decided that this was something that they did not want to consider and that a full regionalization approach was needed instead.

Stanislaus Regional 9-1-1 (SR911) Executive Director, Wendy Silva (Silva), is recommending the Commission accept the Stanislaus County Regionalization Study Final Report from Matrix Consulting Group and to Authorize SR911 staff in collaboration with Dispatch Advisory Board Members to evaluate the Matrix Consulting Group report, obtain input from County and City partners and provide a draft plan in response to the recommendations at the January 20, 2021 scheduled Consolidated Emergency Dispatch Agency Commission meeting.

*Motion to Accept the Stanislaus Regional 9-1-1 Regionalization and Re-organization Study Final Report from Matrix Consulting Group and to Authorize SR911 staff in collaboration with Dispatch Advisory Board Members to evaluate the Matrix Consulting Group report, obtain input from County and City partners and provide a draft plan in response to the recommendations Approved by Commissioner Carroll, seconded by Commissioner Chiesa, Approved 7-0 unan.*

### 5.2 Adopt the Five (5) Year Capital Improvement Plan Approve the Consolidated Emergency Dispatch Agency to Exercise its Option to Renew the Lease Agreement with the Kenneth C. Moeller Trust for Continued Use of the Mount Oso Communications Site in Amounts Not to Exceed \$16,945.08 in Year One, \$17,453.40 in Year Two, Beginning January 1, 2021 and Expiring December 31, 2022

SR911 Administrative Service Manager, John Bettencourt (Bettencourt), asked for approval to renew the lease agreement with Kenneth C. Moeller Trust for continued use of the Mount Oso Communications Site. The current agreement expires at the end of December 2020. The agreement allows for a two (2) year renewal beginning January 1, 2021 and expiring December 31, 2022.

*Motion to Approve Adopt the Five (5) Year Capital Improvement Plan Approve the Consolidated Emergency Dispatch Agency to Exercise its Option to Renew the Lease Agreement with the Kenneth C. Moeller Trust for Continued Use of the Mount Oso Communications Site Approved by Commissioner Chiesa, seconded by Commissioner Murdock, Approved 7-0 unan.*

## 6.0 Informational

### 6.1 Monthly Dispatch Staffing Report

Silva presented the Dispatch Staffing report included in the packet.

### 6.2 Stanislaus Regional 9-1-1 Financial Update for October 2020

Bettencourt provided a financial update for October 2020.

### 6.3 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

Silva provided an update on technical projects. Commissioner Hayes commented that the County is conducting a broad study across the whole County organization to understand how IT resources are being deployed and the type of systems being used.

### 6.4 Stanislaus Regional 9-1-1 Five (5) Year Strategic Plan

Silva presented SR911 2021-2025 Strategic Plan and discussed the five goals SR911 will focus on achieving over the next five years.

### 6.5 Executive Director Report

Nothing to report.

## 7.0 Commissioner Reports

Commissioner Murdock mentioned the SB109 project is getting back on track. It had been on hold due to COVID. They've purchased the equipment that is needed for both mobile and handheld. The mobiles are being programmed and installed now. The station alerting equipment has been delivered to Ceres Fire Station. The Unication (voice pagers) have been ordered and they should be receiving them in the next couple of weeks. They are working on the scope of work to hire a Project Manager to complete the tower install project. Chief Carroll asked if the radios are being encrypted when purchased. Chief Lillie shared that the encryption is a firmware upgrade that is required in the radio. It can be ordered in the radios when you purchase them. The current radios will require the firmware to be upgraded. President Ridenour (Ridenour) shared he is termed out so this is his last Commission meeting. Ridenour thanked Silva and Desiderio Calzada for always meeting with him. Ridenour commented he

enjoyed working with the County on different items and learned a lot from them. Ridenour thanked Scotty Douglass for his leadership. Ridenour thanked the Commission Members for the opportunity to serve on the Commission for the last five years. Ridenour thanked his counterpart, Commissioner Chiesa. He mentioned how helpful he has been and the he enjoys the connection they have talking about Dispatch. Commissioner Chiesa (Chiesa) shared the reason Ridenour was always selected as President was due to his true leadership skill. Chiesa commented that he has learned a lot from Ridenour and he appreciates everything he has done.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 2:18 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.*