



**JOINT SPECIAL MEETING OF THE CONSOLIDATED
EMERGENCY DISPATCH JOINT POWERS AGENCY
COMMISSION AND THE CONSOLIDATED EMERGENCY
DISPATCH ADVISORY BOARD**

MINUTES

April 15, 2015

2:00 p.m.

City-County Administration Building
1010 Tenth Street, Board Chambers Conference Room
Modesto, CA 95354

Commission Members Present: President, Bill Zoslocki; Vice-President, Bill O'Brien; Modesto City Manager, Jim Holgersson; Stanislaus County C.E.O., Stan Risen; Newman Chief of Police, Randy Richardson (Alternate for City of Newman, Mayor Ed Katen); City of Modesto Chief of Police, Galen Carroll; Stanislaus County Fire Warden, Dale Skiles; Attorney for City of Modesto, Rolly Stevens; County Counsel, John Doering

Additional Advisory Board Members Present: Modesto Fire Chief, Sean Slamon, Sheriff Adam Christianson

Absent: City of Newman Mayor, Ed Katen

- I. Closed Session – Joint Special Meeting of the Consolidated Emergency Dispatch Joint Powers Agency and Consolidated Emergency Dispatch Advisory Board
 - F-1. Conference with Labor Negotiator: Agency Negotiators: Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.
- II. Recessed to closed session at 2:01 p.m. There were no announcements after closed session adjourned.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Advisory Board Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.