



DISPATCH ADVISORY BOARD MINUTES

October 8, 2015

2:00 p.m.

Stanislaus Regional 9-1-1 Logistics Room
3705 Oakdale Rd., Modesto, CA 95357

Advisory Board Members Present: Stanislaus County Fire Warden/Assistant Director of Emergency Services, Dale Skiles; Chief of Police, City of Modesto, Galen Carroll; Modesto Fire Chief, Sean Slamon; SR 9-1-1 Director, Captain Joel Broumas

Others Present: SR 9-1-1 Operations Manager, Wendy Silva; SR 9-1-1 Business Services Manager, John Bettencourt; City of Modesto Deputy City Manager, Joe Lopez

Absent: Sheriff, Adam Christianson

I. Open and Welcome

Stanislaus Regional 9-1-1 Director Joel Broumas called the meeting to order at 1400

II. Public Comment Period

There were no public comments

III. Consent Calendar

A. Miscellaneous

- *1. **Approval of Minutes from Dispatch Advisory Board Meeting September 10, 2015** was moved to November 12, 2015 meeting for approval. Chief Slamon had not seen the minutes, Chief Skiles was absent from the September 10 meeting. There was no one available to second the motion for approval

IV. Informational

B. Miscellaneous

1. **Informational: 800 MHz/Simulcast Radio System Update** – Joel Broumas

Barbara Jackson reported.

-COPS Grants

All funds currently allocated except for \$385.

-Expecting **Final Tait Contract Amendment** for Fire Station 6 soon

Tait is going through the re-bidding process - Price will go up from last quote

-4-5 months from procurement to completion (**for Fire Station 6**)

-Current Project Plan projects May 26th, 2016 Completion (**for Fire Station 6**)

Chief Carroll indicated he may be able to acquire some potential funding to pay for the tower at Fire Station 6. Hopefully swap Federal Grant Money intended to spend on towers with the funding Chief Carroll has found, to avoid waiting for FCC & FEMA. In the meantime we are to pursue the DHS funding. Also needs to let Sheriff Christianson know as he's working through the political structure to try to accelerate the approval processes that are holding up completion.

Director Broumas updated the advisory that the soonest items can go to City Council for approval will be at the November 4 meeting. He spoke with Francine Gutierrez who will do a grant modification with no problem. Everything is on hold until Monday (10/12) to hopefully hear from FCC

2. Informational: Staffing Update – Wendy Silva

A trainee resigned last week. Still down two dispatchers. Eight trainees in room are doing great in their training. Two are already cut loose on phones. One will be MPD and the other will be Fire radio trainees. One dispatcher applicant is in background, and four part-time call taker applicants are in background.

Will be starting a new recruitment for part time call takers. Interviews will be in November. With the anticipated facility remodel in January, will push the training academy to February

Prior to Adjournment, Joe Lopez informed the Advisory Board that the Cost allocation recommendation (from the Matrix Report) will go to Consolidated Emergency Dispatch Agency Commission in November.

V. Adjournment at 1406

VI. Closed Session: Discussion regarding disciplinary procedures

There was no announcement returning from Closed Session.

Adjournment at 1415