



CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION

MINUTES

January 23, 2013

1:00 p.m.

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

Commission members present: President Bill O'Brien; Vice-President Dave Lopez; Fire Warden Gary Hinshaw; Chief Executive Officer Monica Nino

Absent: Chief of Police Galen Carroll; City Manager Greg Nyhoff; City of Newman Mayor Ed Katen

President O'Brien called the meeting to order at 1:00 p.m.

- I. Public Comments were received from Ronda Bell, Dispatcher and President of the Stanislaus Regional Emergency Dispatchers' Association (SREDA)
- II. Lopez/Hinshaw unan. Approved minutes from October 17, 2012
- III. Lopez/Nino unan. Adopted the consent calendar
 1. Acceptance of 2011-2012 Annual Auditors' Report
- IV. Stanislaus Regional 9-1-1 Director's update
 1. Staffing updates
 2. Building Remodel Update
- VIII. Adjournment