



## CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS AGENCY COMMISSION MEETING

### MINUTES

April 15, 2015

1:00 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
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

**Absent:** City of Newman Mayor, Ed Katen

Pledge of Allegiance to the Flag

#### III. Public Comment Period

There were no public comments

#### IV. Consent Calendar

A-1. O'Brien/Carroll unan. Approved Minutes from March 18, 2015

#### V. Presentation – Commission President, Bill Zoslocki

B-1. Employee recognition of SR911 Staff

Lt. Mike Parker and Bat. Chief (Ret) Cecil Ridge were recognized and presented a commemorative gift for their dedication and leadership during their tenure at SR 9-1-1

C.E.O. Risen and City Manager Jim Holgersson, JPA Vice-President Bill O'Brien and Police Chief Carroll added additional remarks of appreciation. Lt. Parker was unable to be at the meeting, Undersheriff Ghimenti accepted on his behalf. Chief Ridge spoke in receipt of the recognition.

#### VI. Regular Calendar Agenda Items – SR 9-1-1 Director, Joel Broumas

C-1. FY 2015-2016 Stanislaus Regional 9-1-1 Budget Discussion

Jody Hayes from the CEO's office offered a Power Point Presentation explaining the Fiscal Year 2015-2016 Budget Process and allocation methodology

D-1. Holgersson/Carroll unan. Approved City of Newman Fire Dispatch Contract for January 1, 2015 – June 30, 2015

#### VII. Informational

E-1. Staffing Update – SR 9-1-1 Operations Manager, Wendy Silva

Operations Manager Wendy Silva updated the Commission regarding current staffing progress.

#### VIII. Adjournment at 1:53 p.m.

#### IX. 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: Joe Lopez, Nancy Bronstein and Jody Hayes. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Joint Powers Agency Commission 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.