



**Commission Board**  
**Bill O'Brien**, Vice President  
**Doug Ridenour, Sr.**, Modesto City Council  
**Jim Holgersson**, City Manager, City of Modesto  
**Stan Risen**, Stanislaus County C.E.O.  
**Raul Mendez**, City Manager, City of Hughson  
**Adam Christianson**, Sheriff, Stanislaus County  
**Sean Slamon**, Fire Chief, City of Modesto  
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**CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION  
AND  
JOINT SPECIAL MEETING  
OF THE CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION  
AND THE DISPATCH ADVISORY BOARD**

**MINUTES**

Regular and Special Session

Wednesday

January 20, 2016

**Commission Members Present:** Vice-President Bill O'Brien; Modesto City Councilmember, Bill Zoslocki (Alternate for Doug Ridenour); Modesto City Manager, Jim Holgersson; Assistant Executive Officer, Jody Hayes (Alternate for Stan Risen); Modesto Fire Chief, Sean Slamon, Sheriff Adam Christianson; City Manager for City of Hughson, Raul Mendez

**Absent:** Stanislaus County C.E.O., Stan Risen; City Council Member, Doug Ridenour

Pledge of Allegiance to the Flag

Public Comment Period

Slamon/Christianson unan. Adopted the Consent Calendar

\***A-1** Approved the Minutes of 12/16/2015

Christianson/O'Brien unan. President

O'Brien/Zoslocki unan. Vice-President

**B-1** Approved the Election of Commissioner Doug Ridenour as President, and Commissioner Christianson as Vice-President of the Consolidated Emergency Dispatch Agency Commission for the Remainder of Fiscal Year ending June 1, 2016

Holgersson/Slamon unan **B-2** Approved the 2016 Consolidated Emergency Dispatch Agency Commission meeting dates for the first six months of 2016

Christianson/O'Brien (5-2) (Zoslocki, Holgersson opposed) **B-3** Authorized Various Components of the Independent Contractor Work in Conjunction with the Stanislaus Regional 9-1-1 Dispatch Center Remodel Project Approved Staff Recommendations 1-5 as follows:

- (1) Approved the use of Fiscal Year 2014-2015 surplus funds using the updated cost estimate, including contingency plan, of \$481,294 as outlined to include console furniture, painting, carpeting, central vacuum system, and electrical work for the Stanislaus Regional 9-1-1 communications center remodel project.
- (2) Authorized the Commission president to sign the contract between Consolidated Emergency Dispatch Agency and Kain Painting Inc. for surface preparation and painting of the facility.

- (3)** Authorized the Commission president to sign the contract between Consolidated Emergency Dispatch Agency and Shelton Lee Flooring Specialties, Inc. for the purchase and installation of new carpeting.
- (4)** Authorized the Commission president to enter into a contract between Consolidated Emergency Dispatch Agency and Dublin Central Vacuum for the purchase and installation of a central vacuum system.
- (5)** Authorized the Commission president to enter into a contract between Consolidated Emergency Dispatch Agency and Industrial Electrical for the comprehensive electrical work required to complete the communications center remodel project.

**C-1.** Staffing Update – Wendy Silva, SR 9-1-1 Operations Manager updated the Commission regarding current staffing statistics for Stanislaus Regional 9-1-1

**C-2.** 800 MHz/Simulcast Radio System Update – Barbara Jackson, Project Manager updated the Commission regarding the progress of the 800 MHz/Simulcast Radio system. SR 9-1-1 Systems Engineer II, Nathan Olson also provided the Commission an update on the Diablo Grande VHF simulcast project.

Prior to adjourning into Closed Session, an opportunity was given to the public to address matters listed under Closed Session.

Stanislaus Regional 9-1-1 Employees and public citizens addressed the Commission regarding their concerns

Adjourned to closed session at 2:11 p.m. as a Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board: Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein, Jody Hayes, and Dania Torres Wong, Public Law Group. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

Adjourned at 3:15 p.m. with no reportable action taken

**ATTESTED:** Kaye-Marie Newell, Consolidated Emergency Dispatch Agency Commission and Dispatch Advisory Board Clerk. The above is a summary of the minutes of the governing board of the Consolidated Emergency Dispatch Agency Commission and Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administrative Office.