



**Commission Board**  
**Doug Ridenour, Sr.**, President  
**Bill O'Brien**, Vice-President  
**Jim Holgersson**, City Manager, City of Modesto  
**Stan Risen**, Stanislaus County CEO  
**Raul Mendez**, City Manager, City of Hughson  
**Galen Carroll**, Police Chief, City of Modesto  
**Dale Skiles**, Stanislaus County Fire Warden

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## **CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION** **MINUTES**

**December 21, 2016**

**Regular Meeting Minutes**  
**1:00 p.m.**

**City-County Administration Building**  
**1010 10<sup>th</sup> Street, Board Chambers – Basement Level**  
**Modesto, CA 95354**  
[www.stan911.com/consolidated.shtm](http://www.stan911.com/consolidated.shtm)

### 1.0 Open and Welcome

Meeting called to order at 1:08 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Supervisor Bill O'Brien; City of Modesto City Manager Jim Holgersson; Stanislaus County CEO, Stan Risen; Waterford City Manager, Tim Ogden (for Hughson City Manager Raul Mendez); City of Modesto Fire Chief, Sean Slamon (for City of Modesto Police Chief Galen Carroll); and Stanislaus County Fire Warden, Dale Skiles

### 2.0 Pledge of Allegiance to the Flag

### 3.0 Public Comment Period

No Public Comment

### 4.0 Consent Calendar

#### 4.1 Approval of Minutes – Regular Meeting, November 16, 2016

*Motion to approve consent calendar made by Skiles, seconded by O'Brien*  
*Approved. 7-0 unan.*

### 5.0 Regular Agenda

5.1 Accept the 2016-17 Midyear Financial Report. Stanislaus Regional 911 (SR911) Executive Director Scotty Douglass discussed the fiscal performance of the Agency through the four months ended October 31, 2016. He noted that the budget surplus for 2016-17 would be significantly less than the surplus in 2015-16. This is primarily due to the zero-based budgeting exercise completed during the 2016-17 budget preparation. Most of the budget surplus

is due to staffing shortages. As of November 2016, the Agency is almost completed staffed. On December 20, 2016, the County Board of Supervisors approved a temporary "double-fill" of 4.0 dispatch positions through the end of the 2016-2017 Fiscal Year.

Stan Risen expressed his gratitude to the Agency, stating that the report showed transparency and accountability.

*Motion to approve the 2016-17 Midyear Financial Report O'Brien seconded by Slamon. Approved. 7-0 unan.*

- 5.2 Accept the Status Report Regarding Dispatcher Staffing. SR911 Operations Manager Wendy Silva commented that all dispatcher positions are full and only one call-taker position is open. Due to the continuous recruitment that was established, the agency has 18 applicants that are ready to enter the background investigations process.

Bill O'Brien expressed his pleasure with the progress. Stan Risen questioned the last time the Agency was fully staffed. Silva stated that with one exception within the last year, it had been several years.

*Motion to approve the recommendation made by O'Brien seconded by Slamon. Approved. 7-0 unan.*

6.0 Report from Executive Director

- 6.1 Oral update from SR911 Executive Director. Scotty Douglass discussed the challenges with the CAD to CAD update and the CAD 2.1 upgrade. Douglass expects them both to be completed in the first quarter of 2017.

7.0 Commissioner Reports. None.

8.0 Correspondence. President Ridenour expressed his pleasure with the Agency Agenda Handbook. He also thanked staff for their work. President Ridenour also stated that this would be Commissioner O'Brien's last meeting and his knowledge of the Agency would be missed.

Stan Risen expressed his appreciation to Commissioner O'Brien and all his hard work on the Commission.

Jim Holgersson thanked Commissioner O'Brien for his hard work on the Commission. Commissioner O'Brien stated that it was the work of the staff and especially dispatchers and call-takers that was most important.

9.0 Adjournment

Regular meeting adjourned at 1:35 p.m.

ATTESTED: John Bettencourt  
Consolidated Emergency Dispatch Agency Commission Clerk

*The above is a summary of the minutes of the governing board of the Consolidated Emergency Dispatch Agency Commission. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administrative Office.*