



Commission Board
Doug Ridenour, Sr., President
Vito Chiesa, Board of Supervisors, District 2
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

January 18, 2017

Regular Meeting Minutes
1:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354
www.stan911.com/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 1:03 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Supervisor Vito Chiesa; City of Modesto City Manager Jim Holgersson; Jody Hayes (for Stanislaus County CEO, Stan Risen); Hughson City Manager Raul Mendez; City of Modesto Police Chief Galen Carroll; and Stanislaus County Undersheriff Ralph Ghimenti (for 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, December 21, 2016

*Motion to approve consent calendar made by Carroll, seconded by Holgersson
Approved. 5-0 unan. Abstain: Chiesa, Mendez*

5.0 Regular Agenda

5.1 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2016. Stanislaus Regional 911 (SR911) Administrative Services Manager John Bettencourt presented the audited financial statements. The independent audit firm was Brown-Armstrong. The firm performed a basic audit, which includes a Statement of Net Position and respective notes to the financial statement. No questions.

Motion to accept the 2016-17 Agency Financial Statements. Carroll seconded by Mendez. Approved. 7-0 unan.

- 5.2 Accept the Status Report Regarding Dispatcher Staffing. SR911 Executive Director Scotty Douglass presented the report. The Agency has 39 dispatcher positions and 36 are currently filled. Six dispatcher applicants will be sent thru the background investigation process. There is one open call-taker position. SR911 has just hired two background investigations firms to assist in the investigations process of the recruitment. He thanked Modesto Police Department and the County Sheriff's Office for their assistance with the background investigation process in the past. Doug Ridenour inquired about the timing of the recruitment. Douglass explained that the applicants would spend 4-6 weeks in backgrounds before their psychological and medical evaluations. Douglass hopes to offer training academies to outside agencies in the future. Douglass then referred to the financial portion of the report. This section shows the pattern of salaries increasing as the Agency moves to full staffing. Douglass explained that all dispatchers in training are shadowed with another trained dispatcher. As these trainees progress, overtime should decrease. The Agency will proceed with caution implementing the approved "double-fill". Jody Hayes thanked Douglass, Wendy Silva and the dispatch management team in their efforts to reduce overtime.

Motion to accept the report made by Hayes seconded by Chiesa. Approved. 7-0 unan.

- 5.3 Approve the Election of President and Vice-President of the Consolidated Emergency Dispatch Agency Commission for the remainder of the fiscal year 2016-17. Jack Doering, Stanislaus County County Counsel stated that Doug Ridenour, Sr., was appointed President for the remainder of the fiscal year and the Commission only need elect a Vice-President for the remainder of the fiscal year. Doug Ridenour, Sr. nominated Vito Chiesa. Seconded by Holgersson Approved 7-0 unam.

6.0 Informational

- 6.1 Oral Update from SR911 Executive Director. Scotty Douglass pointed out that today was his six-month anniversary at SR911. He shared the success and pleasures he has experienced in his time with the Agency. He informed the Commission that the SR911 Annual Report will be published next month. Douglass discussed changes in technology in the Public Safety Answering Point(PSAP) environment. Douglass is getting to know the staff and sharing his vision for the future. Douglass stated at the January 12, 2017 the Dispatch Advisory Board appointed the Technology Advisory Committee. Each Dispatch Advisory Board member will be able to assign staff to work with SR911 staff on technology related issues. Douglass discussed the changes in future technologies related to Next Generation 911 and its impact on SR911. Doug

Ridenour, Sr. asked for an update on the recent floods and SR911's role with the Office of Emergency Services(OES). Douglass and Sean Slamon, City of Modesto Fire Chief, both gave updates. Doug Ridenour, Sr. also thanked Douglass for his effort to keep the Commission informed. Galen Carroll complemented the SR911 dispatch staff on all their hard work. Raul Mendez thanked Stanislaus County emergency support staff for their hard work in planning and preparation for the current flooding in the area.

7.0 Commissioner Reports. None

8.0 Correspondence. None

9.0 Adjournment

Regular meeting adjourned at 1:38 p.m.

10.0 Joint Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board

Special Meeting convened at 1:39 p.m.

- 1) Open and welcome – President, Doug Ridenour, Sr.
- 2) Closed Session: Conference with Labor Negotiator: Agency Negotiators: Scotty Douglass, Wendy Silva, Joe Lopez, Tamara Thomas, Norma Santoyo, Jody Hayes, Brandi Hopkins, Kim Bukhari, and Dania Torres-Wong. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6

Adjourned to Closed Session at 1:44 p.m.

Nothing to report from Closed Session

Special Meeting was adjourned at 2:37 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.