



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**

March 15, 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 1:04 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Supervisor Vito Chiesa; City of Modesto Assistant City Manager Joe Lopez; Stanislaus County Assistant CEO, Jody Hayes; Hughson City Manager Raul Mendez; Stanislaus County Fire Warden, Dale Skiles and City of Modesto Police Chief Galen Carroll

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, February 15, 2017

Motion to approve consent calendar made by Commissioner Chiesa, seconded by Commissioner Mendez Approved. 7-0 unan.

5.0 Regular Agenda

5.1 Approve the Stanislaus Regional 9-1-1 Fiscal Year 2017-18 Proposed Budget. Stanislaus Regional 911 (SR911) Executive Director Scotty Douglass referred to the red tabs in this agenda item. This Budget was presented at the February 15, 2017 meeting. The Commission asked staff to reassess the 5% vacancy rate and provide analysis using smoothing of the incident counts. Director Douglass reminded the Commission that he plans to present a final budget at

the June Commission meeting. Upon approval of the motion, Director Douglass discussed the staff analysis of the cost smoothing and referred to documents in the meeting packet that presented 3 years of incident count data available. Due to the fact that this was the first year with the new cost allocation methodology, staff recommendation was not to take action at this time. Commissioners Hayes, Mendez and Lopez all expressed appreciation to staff for the analysis.

Motion to approve the Budget (including a 5% salary vacancy rate). Commissioner Chiesa seconded by Commissioner Carroll. Approved. 7-0 unan.

6.0 Informational

6.1 Oral Update from SR911 Technical Services Manager Wendy Silva Regarding Current Projects

Ms. Silva presented the update. Projects include: Equipment removal at the Post Plant, CAD 2.1 upgrade, Simulcast project, Waterford Tower, Auto-attendant (AT&T), and the Radio Console purchase.

6.2 Oral Update from SR911 Executive Director
None

7.0 Commissioner Reports. Commissioner Lopez and Commissioner Carroll thanked Sean Slamon for his years of service to Modesto Fire Department. Commissioner Ridenour thanked Sean Slamon for his service to the Commission.

8.0 Correspondence.

9.0 Adjournment

Regular meeting adjourned at 1:27 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.