



Commission Board
Doug Ridenour, Sr., President
Vito Chiesa, Board of Supervisors, District 2
Joe Lopez, Interim City Manager, City of Modesto
Jody Hayes, Stanislaus County CEO
Ken Irwin, City Manager, City of Patterson
Adam Christianson, Stanislaus County Sheriff
Alan Ernst, Fire Chief, City of Modesto

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

November 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 1:05 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr., City of Modesto; Stanislaus County CEO, Jody Hayes; Interim Modesto City Manager, Joe Lopez; Stanislaus County Captain, Jim Gordon (Alternate for Stanislaus County Sheriff Adam Christianson/Fire Warden Dale Skiles); City of Modesto Police Chief, Galen Carroll (Alternate for Fire Chief Alan Ernst)

Members Absent: Patterson City Manager, Ken Irwin; Stanislaus County Supervisor, Vito Chiesa

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, October 18, 2017

Motion to approve consent calendar made by Commissioner Lopez, seconded by Commissioner Hayes. Approved. 5-0 unan.

5.0 Regular Agenda

No agenda items

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report for October, 2017

Stanislaus Regional 9-1-1 (SR911) Operations and Technical Services Division Manager, Wendy Silva, presented the enclosed report.

6.2 Status Report Regarding SR911 Technical Projects

Wendy Silva discussed technical projects. Commissioner Carroll inquired if the console will be completed by the end of the year. Silva responded that it will depend on the interface with Tri-tech. Once it's received Silva will be able to provide a timeline.

6.3 Oral Update from SR911 Executive Director

SR911 Executive Director (Director) Scotty Douglass (Douglass) gave an update on the office remodel. President Ridenour asked about the OES Activation center and requested an update. Director Douglass provided a high-level update as to the progress of the 3705 Oakdale Rd., Modesto building remodel and referred the Commission to the Deputy OES Director for further information concerning the EOC operations within the new spaces.

Director Douglass shared when he entered into contract with Avtec Inc. to purchase the radio console there was approx. \$100,000 remaining in the project budget for unplanned items or professional services that may surface. Director Douglass advised SR911 will likely need to use the remaining funds to add a Voice Recording System and Associated Interface Software Equipment and to add a Software Interface Connection to the Computer Aided Dispatch (CAD) System in order to complete the project. Furthermore, Director Douglass advised the Commission that they should expect a future request from staff.

Director Douglass shared that he has been discussing opportunities for technology partnerships with other cities for systems such as dispatch radio console systems, Computer Aided Dispatch (CAD), and telephone systems.

7.0 Commissioner Reports.

President Ridenour shared that he had a scheduled tour with Stanislaus Regional 911. He sat with one of the primary Sheriff dispatchers and sat with a Call-taker. President Ridenour shared how impressed he was with the dispatcher and call taker. Director Douglass shared that there was a positive reaction from staff.

8.0 Correspondence

Memo received from Commissioner Jody Hayes authorizing Assistant Executive Officer Patrice Dietrich to be an alternate and attend on his behalf the Consolidated Emergency Dispatch Agency meetings.

9.0 Adjournment

Regular meeting adjourned at 1:25 p.m.

10.0 Closed Session: Conference with Legal Counsel – Existing Litigation: Once case: Janis Crabtree v. Stanislaus County, Workers' Compensation Appeal Claim No. COSY-013429. Government Code Section 54956.9(d)(1).

No reportable items from Closed Session. Meeting adjourned at 1:50 p.m.

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

No reportable items from Closed Session. Meeting was adjourned at 2:27 p.m.

ATTESTED: Melissa Parikh
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.