



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

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

January 17, 2018

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 1:00 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr., City of Modesto; Supervisor Vito Chiesa; Stanislaus County CEO, Jody Hayes; Interim Modesto City Manager, Joe Lopez; Stanislaus County Sheriff, Adam Christianson; City of Modesto Police Chief, Galen Carroll; and Patterson City Manager, Ken Irwin

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 20, 2017

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

5.0 Regular Agenda

5.1 Authorize the Stanislaus Consolidated Emergency Dispatch Agency Commission President and Vice-President to Execute a Revised Agreement Between the Stanislaus County Probation Department and the Consolidated Emergency Dispatch Agency for Continued Emergency Dispatch Services, and

Appoint the Stanislaus County Probation Chief as an Additional Member of the Dispatch Advisory Board

Stanislaus Regional 9-1-1 (SR911) Executive Director (Director) Scotty Douglass shared that Probation had an agreement with SR911 since 2013. The agreement is scheduled to expire on June 30, 2018. The agreement is a restructuring and continuation of the current agreement with Probation. A significant change to the agreement is the adjustment to provide services in alignment with current practice and to add Probation into the cost sharing formula along with other partner agencies in lieu of a fixed annual cost. The agreement has been reviewed and is recommended by Dispatch Advisory Board. Commissioner Christianson commented that this is an update to the original agreement and this is a good partnership.

The second part of the recommendation is to endorse appointing Probation Chief to the Dispatch Advisory Board (Advisory Board). The Commission discussed partner agency representation on the Advisory Board. During the discussion, there were questions surrounding balanced representation. It was noted during the discussion that there could be weighted recommendations from the Advisory Board to the Commission in the future. Additionally, the Commission recognized that there was fair representation on the Commission by one-each Advisory Board member from the City of Modesto and County of Stanislaus. The Executive Director also, in accordance with the Advisory Board by-laws, is able to present recommendations to the Commission independent of the Advisory Board. It was decided to appoint the Probation Chief to the Advisory Board, and the Commission directed staff to discuss Advisory Board membership by paying partner agencies at a future Advisory Board meeting.

Motion to approve the Stanislaus Consolidated Emergency Dispatch Agency Commission President and Vice-President to Execute a Revised Agreement Between the Stanislaus County Probation Department and the Consolidated Emergency Dispatch Agency for Continued Emergency Dispatch Services, and Appoint the Stanislaus County Probation Chief as an Additional Member of the Dispatch Advisory Board made by Commissioner Chiesa, seconded by Commissioner Christianson. Approved. 7-0 unan.

5.2 Approve a Method to True-up Fiscal Year 2016-2017 Partner Agency Cost Allocations Resulting from an Audit of the Fiscal Year 2015-2016 Computer Aided Dispatch Responses Used in the Cost Sharing Calculations of the Fiscal Year 2016-2017 Budget

Director Douglass reminded the group that in preparing the Fiscal Year 2017-2018 Budget, there was an error discovered in the counting of calls for service. When the counting error was discovered, SR911 committed to recounting the calls for service in the prior Fiscal Year. It was discovered that while some counts were slightly different, the most notable were calls for service counted for Stanislaus Consolidated Fire (under-counted) and Oakdale City Fire (over-

counted). Director Douglass presented this to the Dispatch Advisory Board and in talking to the members, there was an agreement to support rolling the adjustments into the Fiscal Year 2018-2019 Budget. City of Oakdale, City Manager, Brian Whitemyer shared that the City of Oakdale would like to encourage the Commission to approve this item. Whitemyer expressed appreciation for the dialogue he's had with Director Douglass and the process Douglass has taken to communicate with him and the effort to perform a look back at the figures.

Motion to accept Method to True-up Fiscal Year 2016-2017 Partner Agency Cost Allocations made by Commissioner Christianson, seconded by Commissioner Irwin. Approved. 7-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report for December, 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.

6.3 Oral Update from SR911 Executive Director

Director Douglass provided a budgetary update regarding the Computer Aided Dispatch (CAD) CAD-to-CAD project that will connect the Valley Regional Emergency Communications Center (VRECC) and SR911's CAD system. The Commission discussed the potential to move to a more robust CAD system in the future. No action was taken or directed at this time.

7.0 Commissioner Reports.

8.0 Correspondence

No correspondence

Regular meeting adjourned at 1:37 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.