



Commission Board
Doug Ridenour, Sr., President
Vito Chiesa, Board of Supervisors, District 2
Joe Lopez, City Manager, City of Modesto
Jody Hayes, Stanislaus County CEO
Ken Irwin, City Manager, City of Patterson
Richard Murdock, Fire Warden, Stanislaus County
Galen Carroll, Police Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

February 20, 2019

Regular Meeting Minutes
1:00 p.m.

City-County Administration Building
1010 10th Street, Board Chambers – Basement Level
Modesto, CA 95354

www.sr911.org/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.; Vice President, Vito Chiesa; Patterson City Manager, Ken Irwin; Modesto City Manager, Joe Lopez; Stanislaus County Sheriff, Jeff Dirkse (for Fire Warden/Assistant Director of OES, Richard Murdock); Modesto Fire Chief, Alan Ernst (for City of Modesto Police Chief, Galen Carroll) and Stanislaus County CEO, Jody Hayes

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approval of Minutes – Regular Meeting, January 23, 2019

Motion to Approve Consent Calendar made by Commissioner Chiesa, seconded by Commissioner Dirkse. Approved 7-0 unan.

5.0 Regular Agenda

5.1 Approve the Stanislaus Regional 9-1-1 Fiscal Year 2019-2020 Proposed Budget

Stanislaus Regional 9-1-1 (SR911) Administrative Service Manager John Bettencourt (Bettencourt) presented the Fiscal Year 2019-2020 Proposed

Budget. Commissioner Hayes asked about the additional vacancies and unfunding of those positions. SR911 Executive Director Wendy Silva (Silva) responded that the Application Specialist retired last Friday and her position is no longer needed. The Account Clerk position is being handled by Administrative staff and is no longer necessary.

Motion to Approve to Approve the Stanislaus Regional 9-1-1 Fiscal Year 2019-2020 Proposed Budget made by Commissioner Ernst, seconded by Commissioner Irwin. Approved 7-0 unan.

- 5.2 Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2018

Bettencourt presented the Consolidated Emergency Dispatch Agency Audited Financial Statements for the Year Ended June 30, 2018. Bettencourt shared that the County Auditor-Controller's Office has issued an RFP for a new audit firm. The RFP has been prepared and they will be having a Bidders Conference on March 6, 2019. The Auditor's Office expects to make a decision on a new audit firm sometime in June 2019.

Motion to Accept the Consolidated Emergency Dispatch Agency Financial Statements for the Year Ended June 30, 2018 made by Commissioner Chiesa, seconded by Commissioner Dirkse. Approved 7-0 unan.

6.0 Informational

- 6.1 SR911 Monthly Dispatch Operations and Staffing Report for December 2018 and January 2019

Silva presented the Dispatch Operations and Staffing report included in the packet.

- 6.2 SR911 Financial Update

Bettencourt presented an update regarding the Fiscal Year 2017-2018 Budget as of December 31, 2018.

- 6.3 Status Report Regarding SR911 Technical Projects

Silva provided an update on the technical projects. Commissioner Lopez shared his concerns about the time and resources that have been spent on CAD-2-CAD and questions if it will ever go live. Silva shared that is the purpose of the training is to bring in those fire users so they can provide feedback. The system is now live on the test system. Commissioner Lopez asked what is the projected go-live date. Silva responded they will be meeting within the next two weeks and will be looking at go-live dates at that time. Commissioner Ernst shared they saw a glimpse of the live product and had some pretty significant

concerns over the impact this would have on the end users. The Fire Chiefs of Stanislaus County voted and asked for a delay until more testing is done and they have a better view of what that would look like. President Ridenour asked to be included in any upcoming meetings regarding CAD-2-CAD so he can have a better understanding of the system. Commissioner Hayes inquired if there is already a location selected for the Patterson Tower and if it is City or County property. Silva commented that the tower will be located on the property of Patterson Fire Station 2 which is in an industrial part of the city. The soil test has been completed.

6.4 Presentation of 2018 Annual Report

Silva presented the 2018 Annual Report to the Commission members.

6.5 Executive Director Report

Silva shared that the SR911 Deputy Director (Manager IV) recruitment opened on February 11. Commissioner Hayes reminded Silva that one of the items they talked about during the leadership change was the importance of Project Management. Commissioner Hayes also shared that there is some money in the budget for Contracted Project Management if needed in the interim. They could help bring some expertise and push the projects forward.

7.0 Commissioner Reports.

Commissioner Ernst shared that with the EMS RFP that is coming out the bidders are inquiring about SR911 and the potential of SR911 being able to dispatch for them. Commissioner Ernst recommended as a JPA to strongly look at that option. Commissioner Hayes commented that regardless of what the outcome of the RFP is it is a good opportunity to revisit dispatch and the synergy between fire and EMS.

8.0 Correspondence

None

9.0 Adjournment

Regular meeting adjourned at 1:54 pm

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.