



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
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

August 21, 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 1:00 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Vito Chiesa; Modesto City Manager, Joe Lopez; Modesto Fire Chief, Alan Ernst; Stanislaus County Assistant Executive Officer Patrice Dietrich (for Stanislaus County CEO, Jody Hayes)

Commission Members Absent: Patterson City Manager, Ken Irwin; Stanislaus County Sheriff, Jeff Dirkse; 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, June 19, 2019

Motion to Approve Consent Calendar made by Commissioner Lopez, seconded by Commissioner Chiesa. Approved 5-0 unan.

5.0 Regular Agenda

5.1 Adopt the Five (5) Year Capital Improvement Plan

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) presented the annual 5-year Capital Improvement Plan (CIP). Silva shared the items highlighted in yellow on Item 4.2, page 5, indicate projects completed. There is also some surplus funds leftover that can be applied toward future projects. Silva went over the items requested for Fiscal Year 2020/2021. Commissioner Lopez asked how much was in the capital reserve and how much was budgeted this year. SR911 Administrative Service Manager John Bettencourt (Bettencourt) responded the current reserve is \$451,000 and the budget this year is \$130,000. Commissioner Lopez suggested to delay the Capital Improvement Plan and put on hold until the final numbers from FY 18/19 and the balance of the capital improvement budget is available.

Motion to Delay the 5-year Capital Improvement Plan made by Commissioner Lopez, seconded by Commissioner Chiesa. Approved 5-0 unan.

5.2 Authorize the Executive Director to Execute a One (1) Year Support Agreement with Harris Corporation for the County-wide 800 Megahertz Public Safety Radio System in an Amount Not to Exceed \$62,489.46

SR911 Administrative Service Manager John Bettencourt (Bettencourt) is requesting the Commission authorize SR911 to executive a one-year Support Agreement with Harris Corporation (Harris) retroactive to June 13, 2019. Harris is the service and support vendor for the County-wide 800 megahertz Public Safety Radio System. The delay in approval was caused by the vendor and SR911 has guaranteed support from the vendor until the contract is signed.

Motion to Authorize the Executive Director to Execute a One (1) Year Support Agreement with Harris Corporation made by Commissioner Ernst, seconded by Commissioner Chiesa. Approved 5-0 unan.

5.3 Accept the Stanislaus County City Managers Group Recommendation for the Seventh Consolidated Emergency Dispatch Agency Commission Seat Beginning September 18, 2019

Silva shared that at the September 16, 2015 meeting of the Consolidated Emergency Dispatch Agency Commission (Commission), an action was taken to accept the Stanislaus County City Managers Group recommendation for the Seventh Commission Board Seat. At the regular meeting of the Stanislaus County City Mangers Group on June 5, 2019, it was recommended that the City of Ceres Manager, Toby Wells, be appointed to the seventh Commission seat

and that the City of Riverbank City Manager, Sean Scully, serve as an alternate beginning September 18, 2019 and continuing through September 15, 2021.

Motion to Accept the Stanislaus County City Managers Group Recommendation for the Seventh Consolidated Emergency Dispatch Agency Commission Seat made by Commissioner Chiesa, seconded by Commissioner Ernst. Approved 5-0 unan.

6.0 Informational

6.1 SB 438 Presentation

Silva provided a PowerPoint presentation on Senate Bill (SB) 438 Emergency Medical Services: Dispatch. Per the request of Commissioner Ridenour, a subcommittee will be created to prepare for impacts of SB438.

6.2 SR911 Monthly Dispatch Operations and Staffing Report for July 2019

Silva presented the Dispatch Operations and Staffing report included in the packet. Commissioner Lopez requested to change the overtime chart to show the overtime for a full calendar or fiscal year.

6.3 Status Report Regarding SR911 Technical Projects

Silva provided an update on technical projects.

6.4 Executive Director Report

Nothing to report.

7.0 Commissioner Reports.

Nothing to report.

8.0 Correspondence

None

9.0 Adjournment

Regular meeting adjourned at 2:03 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.