



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
Toby Wells, City Manager, City of Ceres
Jeff Dirkse, Sheriff, Stanislaus County
Alan Ernst, Fire Chief, City of Modesto

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

September 18, 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 1:04 p.m. by President, Doug Ridenour, Sr.

Commission Members Present: President, Doug Ridenour, Sr.; Vice President, Vito Chiesa (arrived at Item 5.2); Modesto City Manager, Joe Lopez; Modesto Fire Chief, Alan Ernst; Stanislaus County CEO, Jody Hayes; Stanislaus County Sheriff, Jeff Dirkse; Ceres City Manager, Toby Wells

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, August 21, 2019

Motion to Approve Consent Calendar made by Commissioner Lopez, seconded by Commissioner Dirkse. Approved 5-0 unan. (Commissioner Wells abstained, he was not present at the August meeting)

5.0 Regular Agenda

5.1 Authorize Stanislaus Regional 9-1-1 to Enter into a Cooperative Agreement with the City of Ceres, Providing Radio Console Maintenance

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) is requesting to enter into a cooperative agreement with the City of Ceres. SR911's Alternate Public Safety Answering Point (Alt PSAP) is located at Ceres Police Department (PD). SR911 purchased and is in the process of installing the Avtec Radio Console at all primary PSAP workstations. Ceres PD is in the process of purchasing and installing the Avtec Radio Console in their Emergency Dispatch Center, which is located at the Ceres PD. SR911 has requested to locate communications equipment at the Ceres PD, to improve communications and create a more geo-diverse system. SR911 Systems Engineer Radio Technicians will provide and install equipment at the Ceres PD Communications Site and SR911 will share maintenance costs with the City of Ceres. SR911 Technicians will provide maintenance to all back-bone equipment, at a rate of \$83.27 per hour. The partnership and the Cooperative Agreement between SR911 and Ceres Police Emergency Dispatch provides a benefit to both SR911, the City of Ceres, and all other Public Safety jurisdiction within Stanislaus County. In the event of a failure at either dispatch center, the alternate Avtec, Inc Radio Console would provide redundancy and failover capabilities.

Motion to Authorize Stanislaus Regional 9-1-1 to Enter into a Cooperative Agreement with the City of Ceres made by Commissioner Hayes, seconded by Commissioner Ernst. Approved 5-0 unan. (Commissioner Wells abstained due to conflict of interest)

5.2 Accept the Year-End Budget Accounting for Fiscal Year 2018/2019

SR911 Administrative Service Manager John Bettencourt (Bettencourt) shared the budget is closed with a final accounting showing the surplus from the previous fiscal year Operating Budget. Fiscal Year 2018/2019 closed with a net surplus of \$597,179. Commissioner Hayes suggested to include a full accounting of the General Retained Earnings and all of the financial resources going forward.

Motion to Accept the Year-End Budget Accounting for Fiscal Year 2018/2019 made by Commissioner Dirkse, seconded by Commissioner Wells. Approved 7-0 unan.

5.3 Adopt the Five (5) Year Capital Improvement Plan

Silva shared that the Capital Improvement Plan is a five-year plan and a companion planning document to the annual SR911 budget process. The

Capital Improvement Plan covers Fiscal Years 2020/2021 through 2024/2025 and identifies the projects recommended during the five-year span. Commissioner Wells suggested more balance in the capital expenditures. Commissioner Dirkse concurred with the suggestion.

Motion to Adopt the Five (5) Year Capital Improvement Plan made by Commissioner Ernst, seconded by Commissioner Chiesa. Approved 7-0 unan.

6.0 Informational

6.1 SR911 Monthly Dispatch Operations and Staffing Report for July 2019

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

6.2 Status Report Regarding SR911 Technical Projects

Silva provided an update on technical projects.

6.3 SR911 Financial Report

Bettencourt presented an update regarding the Fiscal Year 2018-2019 Budget as of August 31, 2019.

6.4 Executive Director Report

Silva shared the subcommittee for SB438 met on September 17, 2019. The plan is to keep a watch on the Senate Bill which is currently sitting on the Governor's desk and is anticipated to be signed in the next couple of weeks. SR911 does qualify for the exemptions in the bill. One of the discussions at the meeting was doing a Feasibility study and have them look at our County and our agencies. Silva met with the Wastewater Treatment Plant Facilities Manager for the City of Modesto. They are requesting the use of a couple of SR911's 800 MHz channel talk groups.

7.0 Commissioner Reports.

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 1:48 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.