



**Commission Board**  
**Doug Ridenour, Sr.**, President, Modesto City Council  
**Vito Chiesa**, Board of Supervisors, District 2  
**Jody Hayes**, Stanislaus County C.E.O.  
**Joe Lopez**, City Manager, City of Modesto  
**Sean Scully**, City Manager, City of Riverbank  
**Richard Murdock**, Stanislaus County OES-Fire Warden  
**Galen Carroll**, Police Chief, City of Modesto

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## CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

August 19, 2020  
**REGULAR MEETING**  
**1:00 p.m.**

City-County Administration Building  
1010 10<sup>th</sup> Street, Board Chambers-Basement Level  
Modesto, CA 95354  
[www.sr911.org/consolidated.shtm](http://www.sr911.org/consolidated.shtm)

### Public Access to the Consolidated Emergency Dispatch Agency Commission Meeting

Members of the public may observe the meeting and provide comments to the Commission as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The chamber's audience seating capacity will be limited to approximately thirty (30) persons.
- If you would like to provide a written comment, please submit your comment (include Agenda Item Number in the subject line), to the Consolidated Emergency Dispatch Agency Commission Clerk at [CEDACmeetings@sr911.org](mailto:CEDACmeetings@sr911.org). Public comments will be accepted by email until two (2) hours prior to the Commission Meeting. All comments will be distributed to the commission members and kept on file as part of official record of the Commission meeting.

- 1.0 Open and Welcome
- 2.0 Pledge of Allegiance
- 3.0 Public Comment Period
- 4.0 Consent Calendar
  - 4.1 Approve Minutes of June 17, 2020 Regular Meeting

5.0 Regular Agenda

- 5.1 Approve the Request for Stanislaus Regional 9-1-1 to Seek Certification from the Association of Public Safety Communications Officials (APCO)
- 5.2 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with Tait North America, Inc. in an Amount Not to Exceed \$70,055.75 for the County-wide 800 Megahertz Public Safety Radio System
- 5.3 Approve to Update Stanislaus Regional 911 Archives and Records Management Program Policy and Procedure

6.0 Informational

- 6.1 SR911 Monthly Dispatch Operations and Staffing Reports for July 2020
- 6.2 Status Report Regarding SR911 Technical Projects
- 6.3 Executive Director Report

7.0 Commissioner Reports

8.0 Correspondence

9.0 Adjournment