



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

September 16, 2020

REGULAR MEETING

1:00 p.m.

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

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. 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 August 19, 2020 Regular Meeting

- 5.0 Regular Agenda
 - 5.1 Accept the Year-End Budget Accounting for Fiscal Year 2019/2020
 - 5.2 Adopt the Five (5) Year Capital Improvement Plan
- 6.0 Informational
 - 6.1 SR911 Monthly Dispatch Operations and Staffing Reports for August 2020
 - 6.2 SR911 Financial Update
 - 6.3 Status Report Regarding SR911 Technical Projects
 - 6.4 Executive Director Report
- 7.0 Commissioner Reports
- 8.0 Correspondence
- 9.0 Adjournment