



**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

November 18, 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 September 16, 2020 Regular Meeting

- 5.0 Regular Agenda
  - 5.1 Accept the Stanislaus Regional 9-1-1 Regionalization and Re-organization Study Final Report from Matrix Consulting Group
  - 5.2 Approve the Consolidated Emergency Dispatch Agency to Exercise its Option to Renew the Lease Agreement with the Kenneth C. Moeller Trust for Continued Use of the Mount Oso Communications Site in Amounts Not to Exceed \$16,945.08 in Year One, \$17,453.40 in Year Two, Beginning January 1, 2021 and Expiring December 31, 2022
- 6.0 Informational
  - 6.1 Monthly Dispatch Staffing Report
  - 6.2 Stanislaus Regional 9-1-1 Financial Update for October 2020
  - 6.3 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects
  - 6.4 Stanislaus Regional 9-1-1 Five (5) Year Strategic Plan
  - 6.5 Executive Director Report
- 7.0 Commissioner Reports
- 8.0 Correspondence
- 9.0 Adjournment