



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**

January 22, 2020

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; 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, November 20, 2019

Motion to Approve Consent Calendar made by Commissioner Lopez, seconded by Commissioner Dirkse. Approved 7-0 unan.

5.0 Regular Agenda

5.1 Accept the Stanislaus Regional 9-1-1 Fiscal Year 2019-2020 Midyear Financial Report

Stanislaus Regional 9-1-1 (SR911) Administration Service Manager John Bettencourt presented the Midyear Financial Report for Fiscal Year 2019-2020.

Motion to Accept the Stanislaus Regional 9-1-1 Fiscal Year 2019-2020 Midyear Financial Report approved by Commissioner Wells, seconded by Commissioner Ernst. Approved 7-0 unan.

5.2 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Amend the Existing Two (2) Year Agreement with Rank Investigations and Protection Inc. for Background Investigation Services in a Bi-annual Amount Not to Exceed \$35,000

SR911 Executive Director Wendy Silva (Silva) shared Rank Investigations and Protection Inc. (Rank) provides background investigation of candidates through a law enforcement and public safety background check. In July 2018, SR911 entered into a two-year Agreement with Rank that expires in June 2020. In the previous 18 months, Rank has conducted 17 background investigations, resulting in 14 new hires. SR911 is asking to amend the existing agreement with Rank for an additional \$10,000 not to exceed \$35,000 for the remainder of this Fiscal Year. The funding is available in the Agency Contingency Fund.

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Amend the Existing Two (2) Year Agreement with Rank Investigations and Protection Inc. for Background Investigation Services in a Bi-annual Amount Not to Exceed \$35,000 Approved by Commissioner Hayes, seconded by Commissioner Dirkse. Approved 7-0 unan.

5.3 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Amend the Existing Two (2) Year Agreement with Simpson Investigative Services Group for Background Investigation Services in a Bi-annual Amount Not to Exceed \$35,000

Silva shared Simpson Investigative Services Group (Simpson) provides background investigation of candidates through a law enforcement and public safety background check. In July 2018, SR911 entered into a two-year Agreement with Simpson that expires in June 2020. Silva pointed out there is a correction to Item 5.3 under Discussion that should read in the previous 18 months, Simpson has conducted 14 background investigations, resulting in 5 new hires. SR911 is asking to amend the existing agreement with Simpson for

an additional \$10,000 not to exceed \$35,000 for the remainder of this Fiscal Year. The funding is available in the Agency Contingency Fund.

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Amend the Existing Two (2) Year Agreement with Simpson Investigative Services Group for Background Investigation Services in a Bi-annual Amount Not to Exceed \$35,000 Approved by Commissioner Dirkse, seconded by Commissioner Chiesa. Approved 7-0 unan.

6.0 Informational

6.1 SR911 Monthly Dispatch Operations and Staffing Report for November 2019 and December 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 Update for December 2019

Bettencourt presented an update regarding the Fiscal Year 2019-2020 Budget as of December 31, 2019.

6.4 Executive Director Report

Silva shared that the recruitment for Deputy Director has been posted. Silva thanked everyone who has offered to help with the recruitment.

7.0 Commissioner Reports.

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 1:37 pm

10.0 Special Meeting of the Consolidated Emergency Dispatch Agency Commission and the Dispatch Advisory Board

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.