



**Commission Board**  
**Sue Zwahlen**, Mayor, City of Modesto  
**Vito Chiesa**, Board of Supervisors, District 2  
**Jody Hayes**, CEO, Stanislaus County  
**Joe Lopez**, City Manager, City of Modesto  
**Sean Scully**, City Manager, City of Riverbank  
**Jeff Dirkse**, Sheriff, Stanislaus County  
**Alan Ernst**, Fire Chief, City of Modesto  
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Modesto, CA 95357  
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## CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

June 16, 2021  
**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 March 17, 2021 Regular Meeting

5.0 Regular Agenda

- 5.1 Accept the Annual Rotation of Dispatch Advisory Board Members and Conduct the Annual Appointment of President, Vice-President, and Secretary to the Consolidated Emergency Dispatch Agency Commission, Effective June 1, 2021
- 5.2 Approve the Fiscal Year 2021-2022 Meeting Dates for the Consolidated Emergency Dispatch Agency Commission and Dispatch Advisory Board
- 5.3 Adopt the Stanislaus Regional 9-1-1 Fiscal Year 2021-2022 Final Budget and Approve the Use of Fiscal Year 2020-2021 Surplus Funds and Agency Contingency Funds to Offset Fiscal Year 2021-2022 Partner Agency Contributions
- 5.4 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, PH. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000
- 5.5 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigation Services Group for Background Investigation Services in an Annual Amount Not to Exceed \$20,000
- 5.6 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigation and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000

6.0 Informational

- 6.1 Monthly Dispatch Operations and Staffing Report
- 6.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects
- 6.3 Executive Director Report

7.0 Commissioner Reports

8.0 Correspondence

9.0 Adjournment