



**Commission Board**  
**Sue Zwahlen**, President, City of Modesto Mayor  
**Buck Condit**, Board of Supervisors, District 1  
**Jody Hayes**, CEO, Stanislaus County  
**Joe Lopez**, City Manager, City of Modesto  
**Michael Pitcock**, City Manager, City of Waterford  
**Jeff Dirkse**, Sheriff, Stanislaus County  
**Alan Ernst**, Fire Chief, City of Modesto

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## CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

January 19, 2022

### TEAMS MEETING

1:00 p.m.

Stanislaus Regional 9-1-1  
3907 Oakdale Rd.  
Executive Conference Room  
Modesto, CA 95354

[www.sr911.org/consolidated.shtm](http://www.sr911.org/consolidated.shtm)

The Consolidated Emergency Dispatch Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

**This meeting will be held via teleconference. Members of the public may remotely observe the meeting and address the Board as outlined below.**

How to attend the meeting remotely:

To join by telephone dial: 1 [\(888\) 370-6086](tel:8883706086)

Meeting ID: 534 886 414#

The Agenda at each meeting allows for a public comment period, limited to 5 minutes.

How to submit public comment:

If you wish to provide a comment during Public Comment Period and/or on a specific Agenda item, please submit your comments during the meeting or via email prior to the start of the meeting to Melissa Parikh at [parikhm@sr911.org](mailto:parikhm@sr911.org). Please include the Agenda item in the subject line of your email. Your comment will be shared with the Board members and kept on file as an official record of the Board meeting.

All meetings are conducted in English. Current COVID-19 protocols will be followed.

If you require assistance per the Americans with Disabilities Act, please notify Stanislaus Regional 9-1-1 at (209) 552-3900, 72 hours in advance of the meeting.

Public notice of all Consolidated Emergency Dispatch Agency Commission meetings are posted 72 hours in advance of the meeting on the webpage at <http://sr911.org/consolidated.shtm>

- 1.0 Open and Welcome
- 2.0 Pledge of Allegiance
- 3.0 Consideration of Resolution to Hold Virtual Meeting
  - 3.1 Approval of a Resolution Authorizing Remote Teleconference Meetings Pursuant to Assembly Bill 361
- 4.0 Public Comment Period
- 5.0 Consent Calendar
  - 5.1 Approve Minutes of November 17, 2021 Meeting
- 6.0 Regular Agenda
  - 6.1 Accept the Stanislaus Regional 9-1-1 Fiscal Year 2021-2022 Midyear Financial Report
- 7.0 Informational
  - 7.1 Monthly Dispatch Operations and Staffing Report
  - 7.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects
  - 7.3 Executive Director Report
- 8.0 Commissioner Reports
- 9.0 Correspondence
  - 9.1 This Agency has received the following claim: Elliott Auto Supply.  
(Recommendation: Acknowledge receipt of claim and refer to Stanislaus County Risk Management Division)
  - 9.2 This Agency has received the following claim: Matt Rey.  
(Recommendation: Acknowledge receipt of claim and refer to Stanislaus County Risk Management Division)
- 10.0 Adjournment
- 11.0 Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jeffrey Sloan, Tamara Thomas, Keira Vink, Wendy Silva, Desiderio Calzada. Labor Organization: Stanislaus Regional Emergency Dispatchers Association