



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

3705 Oakdale Rd.
Modesto, CA 95357
Phone: 209.552.3900 Fax: 209.552.3950

CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

January 19, 2022

TEAMS Meeting
1:00 p.m.

Stanislaus Regional 9-1-1
3907 Oakdale Rd.
Executive Conference Room
www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 1:00 p.m. by President, Sue Zwahlen

Roll call was taken by the Consolidated Emergency Dispatch Agency Commission Clerk, Melissa Parikh. All Commission members were present via TEAMS.

Commission Members Present: President, Sue Zwahlen; Vice President, Buck Condit; Waterford City Manager, Mike Pitcock; Modesto Fire Chief, Alan Ernst; Modesto City Manager, Joe Lopez; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Chief Executive Officer, Jody Hayes

2.0 Pledge of Allegiance to the Flag

3.0 Consideration of Resolution to Hold Virtual Meeting

3.1 Approval of a Resolution Authorizing Remote Teleconference Meetings Pursuant to Assembly Bill 361

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) read the resolution with the recommendation to authorize remote teleconference meetings pursuant to Assembly Bill (AB) 361. The resolution is valid for 30 days only and must be reconsidered every 30 days to continue meeting virtually.

Motion to Approve a Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 made by Commissioner Ernst, seconded by Commissioner Dirkse. The motion passed 6-1, with Commissioners Zwahlen, Pitcock, Hayes, Lopez, Dirkse and Ernst voting in favor, and Commissioner Condit voting against.

4.0 Public Comment Period

None.

5.0 Consent Calendar

5.1 Approval of Minutes – Regular Meeting, November 17, 2021

Motion to Approve Consent Calendar made by Commissioner Lopez, seconded by Commissioner Ernest, Approved 6-0 unan. Commissioner Pitcock abstained.

6.0 Regular Agenda

6.1 Accept the Stanislaus Regional 9-1-1 Fiscal Year 2021-2022 Midyear Financial Report

SR911 Administrative Service Manager John Bettencourt (Bettencourt) presented the midyear financial report for the period of July 1 – December 31, 2021, which represents 50% of the current fiscal year. Silva gave an update on the overtime status; due to the increase in the vacancies the budget is near 50%. Commissioner Lopez requested a detailed update on overtime costs and vacancy rate savings.

Motion to Accept the Stanislaus Regional 9-1-1 Fiscal Year 2021-2022 Midyear Financial Report made by Commissioner Dirkse, seconded by Commissioner Hayes, Approved 7-0 unan.

7.0 Informational

7.1 Monthly Dispatch Operations and Staffing Report

SR911 Deputy Director Desiderio Calzada (Calzada) presented the Dispatch Staffing report included in the packet.

7.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

Calzada provided an update on technical projects.

7.3 Executive Director Report

Nothing to report.

8.0 Commissioner Reports

Nothing to report.

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

Regular meeting adjourned at 1:32 pm

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

Meeting adjourned at 2:32 pm with no reportable action taken in Closed Session.

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.