



Commission Board
Buck Condit, President, Board of Supervisors, District 1
Sue Zwahlen, Vice-President, Mayor, City of Modesto
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

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION **MINUTES**

September 21, 2022

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 1:00 p.m. by President, Buck Condit.

Commission Members Present: President, Buck Condit; Vice President, Sue Zwahlen; 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 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approve Minutes of June 15, 2022 Regular Meeting

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

5.0 Regular Agenda

5.1 Accept the Year-End Budget Accounting for Fiscal Year 2021/2022

Stanislaus Regional 9-1-1 (SR911) Administrative Services Manager John Bettencourt (Bettencourt) presented the Year-End Budget Accounting for Fiscal Year 2021/2022.

Motion to Accept the Year-End Budget Accounting for Fiscal Year 2021/2022; made by Commissioner Hayes, seconded by Commissioner Ernst, Approved 7-0 unan.

5.2 Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Memorandum of Understanding (MOU) with the City of Riverbank to Provide a Location for Communications Equipment for the Purpose of Improving Public Safety Communications Systems

Office of Emergency Services (OES) Interim Deputy Director of SR911 Erik Klevmyr (Klevmyr) shared that the Memorandum of Understanding (MOU) with the City of Riverbank is to provide a location for communications equipment for the purpose of improving public safety communications systems. Funding for this project is available through the Stanislaus County Fire Warden's Office AB109 (2019) grant. The City of Riverbank has agreed to allow the space for this site, provided the City is able to place radio equipment of their own on the tower, once constructed. SR911 will pay for the construction of the tower and the electrical service to the tower and associated equipment. Commissioner Hayes asked Klevmyr to provide an update on the total project, a reminder on what the intent was and how it is progressing in a future meeting. Commissioner Hayes also asked the update to include what is happening with the platforms for transmissions.

Motion to Approve the Request for Stanislaus Regional 9-1-1 to Enter into a Memorandum of Understanding with the City of Riverbank; made by Commissioner Zwahlen, seconded by Commissioner Hayes, Approved 7-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

Office of Emergency Services (OES) Interim Executive Director of SR911 Richard Murdock (Murdock) presented the Staffing and Monthly Reports. Murdock introduced SR911's new Deputy Director, Kasey Young (Young). He also introduced Michael Ahler who was an Emergency Dispatcher III and recently promoted to Operations Manager III with SR911. Young gave a staffing update. Commissioner Ernst said he would like to see what the vacancy rate trends have been over the years. Commissioner Dirkse asked to see the Staffing Forecast Report ran with the recommended two-minute wrap up instead of using zero seconds to see what the staffing should look like with that in place. Young handed out an updated copy of the Work Distribution spreadsheet. Commissioner Ernst asked if it's possible to get a breakdown on the work distribution phone lines

to show if they were fire related or law related calls. Young mentioned she would have to look into it and will report back.

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

Klevmyr provided an update on technical projects.

6.3 Executive Director Report

Nothing to report.

7.0 Commissioner Reports

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 1:55 pm

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.