



**Commission Board**  
**Buck Condit**, President, Board of Supervisors, District 1  
**Sue Zwahlen**, Vice-President, Mayor, City of Modesto  
**Ruben Imperial**, Asst. Executive Officer, Stanislaus County  
**Scotty Douglass**, Deputy 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** **MINUTES**

**February 15, 2023**

**Regular Meeting Minutes**  
**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)

### 1.0 Open and Welcome

Meeting called to order at 1:05 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 Deputy City Manager, Allison Van Guilder (for Modesto Deputy City Manager, Scotty Douglass); Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Assistant Executive Officer, Angelica Ramos (for Stanislaus County Assistant Executive Officer, Ruben Imperial)

### 2.0 Pledge of Allegiance to the Flag

### 3.0 Public Comment Period

None.

### 4.0 Consent Calendar

#### 4.1 Approve Minutes of September 21, 2022 Regular Meeting

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

### 5.0 Regular Agenda

#### 5.1 Adopt the Five (5) Year Capital Improvement Plan

Interim Executive Director of Stanislaus Regional 9-1-1 (SR911) Richard Murdock (Murdock) requested this item be removed from the agenda.

*Motion to Approve the Removal of the Five (5) Year Capital Improvement Plan from the Agenda; made by Commissioner Ernst, seconded by Commissioner Dirkse, Approved 7-0 unan.*

5.2 Approve the Stanislaus Regional 9-1-1 Fiscal Year 2023-2024 Proposed Budget

Murdock requested this item be removed from the agenda.

*Motion to Approve the Removal of the Stanislaus Regional 9-1-1 Fiscal Year 2023-2024 Proposed Budget from the Agenda; made by Commissioner Dirkse, seconded by Commissioner Ernst, Approved 7-0 unan.*

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

SR911 Deputy Director, Kasey Young (Young) presented the Dispatch Operations and Staffing report included in the packet. Commission members asked clarifying questions.

Public Comment: Stanislaus County Chief Executive Officer, Jody Hayes, shared the study that was provided in the packet was done in 2022 by Priority Dispatch Corporation. The purpose of the study was to evaluate the center in preparation in potentially receiving EMS calls. A similar study was done in 2015 by the Matrix Group. Both studies reflect the need for more call-takers but the numbers were quite different. Hayes shared that staff will look more into both studies and compare the numbers in the prior study done in 2015 with the current study done in 2022 and figure out why the conclusions are so much different and see if the potential for EMS is contemplated in the studies. Hayes also shared that they support whatever it takes to improve the performance of the organization.

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

Interim Deputy Director of SR911 Erik Klevmyr (Klevmyr) provided an update on technical projects. Klevmyr gave kudos to Tina Graver (Graver) who is SR911 GIS specialist. Graver received the Unsung Hero Award at the recent Stanislaus County Leadership Kickoff.

6.3 SR911 Financial Update

SR911 Administrative Service Manager John Bettencourt (Bettencourt) gave a monthly financial update as of January 31, 2023.

6.4 Executive Director Report

Nothing to report.

7.0 Commissioner Reports

Nothing to report.

8.0 Correspondence

None.

9.0 Adjournment

Regular meeting adjourned at 2:04 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.*