



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**

April 25, 2023

Regular Meeting Minutes
2:30 p.m.

Stanislaus Regional 9-1-1
3705 Oakdale Road – Briefing Room
Modesto, CA 95357
www.sr911.org/consolidated.shtm

1.0 Open and Welcome

Meeting called to order at 2:33 p.m. by President, Buck Condit.

Commission Members Present: President, Buck Condit; Vice President, Sue Zwahlen; Modesto Fire Chief, Alan Ernst; Modesto Deputy City Manager, Scotty Douglass; Stanislaus County Sheriff, Jeff Dirkse; Stanislaus County Assistant Executive Officer, Ruben Imperial. Absent: Waterford City Manager, Mike Pitcock.

2.0 Pledge of Allegiance to the Flag

3.0 Public Comment Period

None.

4.0 Consent Calendar

4.1 Approve Minutes of April 5, 2023 Special Meeting

Motion to Approve Consent Calendar made by Commissioner Ernst, seconded by Commissioner Dirske, Approved 6-0 unan.

5.0 Regular Agenda

5.1 Consider the Approval of the Proposed Five (5) Year Capital Improvement Plan

Presented after Agenda Item 5.2. Stanislaus Regional 9-1-1 (SR911) Administrative Services Manager John Bettencourt and Interim Executive Director Kasey Young presented the Capital Improvement Plan.

Motion to Approve the Capital Improvement Plan made by Commissioner, Dirkse seconded by Commissioner Ernst, Approved 6-0 unan.

5.2 Consider the Approval of the Stanislaus Regional 9-1-1 Fiscal Year 2023/2024 Budget

Presented after Agenda Item 5.3 and before Agenda Item 5.1. SR911 Administrative Services Manager John Bettencourt presented the Fiscal Year 2023/2024 Budget. Initial calculations of the 2023/2024 budget displayed at 13.3 percent increase to the contributing partners. Staff chose to exhibit menu options at various costs to partners.

Motion to continue this Agenda Item at a special meeting in May 2023 regarding the approval of the Stanislaus Regional 9-1-1 Fiscal Year 2023/2024 Budget made by Commissioner Ernst, seconded by Commissioner Dirkse, Approved 6-0;

5.3 Consider the Approval of the Addition of Four (4) Dispatch Shift Supervisor and the Deletion of Four (4) Emergency Dispatcher III Positions from the Stanislaus Regional 9-1-1 Position Allocation

Presented after Agenda Item 5.4 and before Agenda Item 5.1 and 5.2. SR911 Interim Executive Director Kasey Young gave a presentation requesting the addition of four (4) Dispatch Shift Supervisor and the deletion of four (4) Emergency Dispatcher III positions. Commissioner Imperial stated that the County's position is to study the request and revisit this request at a later date. County HR Director Tamara Thomas commented the County is the employer of record and classification studies need to be conducted in line with County merit system.

Motion to continue this Agenda Item at a later date regarding the addition of four (4) Dispatch Shift Manager and the deletion of four (4) Emergency Dispatcher III positions until the completion of a classification study by County HR made by Commissioner Condit, seconded by Commissioner Zwahlen, Approved 5-1; opposed Dirkse

5.4 Consider the Approval of the Addition of Six (6) Emergency Call-Taker and the Deletion of Six (6) Emergency Dispatcher Positions from the Stanislaus Regional 9-1-1 Position Allocation

Presented before Agenda Item 5.1, 5.2, and 5.3. SR911 Interim Executive Director Kasey Young gave a presentation requesting the addition of six

additional Emergency Call-taker and the deletion of six Emergency Dispatcher positions.

Motion to Approve the addition of six (6) Emergency Call-taker and the deletion of six (6) Emergency Dispatcher positions made by Commissioner Dirske, seconded by Commissioner Ernst, Approved 6-0 unan.

- 5.5 Consider the Authorization of the Consolidated Emergency Dispatch Agency Commission President to Execute a Three (3) Year Lease Agreement with the Kenneth C. Moeller Trust for Continued Use of the Mount Oso Communications Site in Amounts not to Exceed \$18,151.56 in Year One, \$18,516.24 in year Two and \$19,071.72 in Year Three Beginning May 1, 2023 and Expiring April 30, 2026

SR911 Administrative Services Manager John Bettencourt presented the Mount Oso 3- year lease agreement for authorization and signature by Commission President.

Motion to Approve the authorization of the three-year lease agreement with the Kenneth C. Moeller Trust for continued use of the Mt. Oso communications site made by Commissioner Ernst, seconded by Commissioner Dirske, Approved 6-0 unan.

6.0 Informational

6.1 Monthly Dispatch Operations and Staffing Report

SR911 Interim Executive Director Kasey Young presented the report

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

No report presented

6.3 Monthly Financial Update for March 2023

SR911 Administrative Services Manager John Bettencourt presented the Financial Update

6.4 Executive Director Report

No report presented

7.0 Commissioner Reports

None

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8.0 Correspondence

None

9.0 Adjournment

Regular meeting adjourned at 4:04 pm

ATTESTED: John Bettencourt, 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.