



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
Allison Van Guilder, 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**

June 21, 2023

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, Michael Pitcock; Modesto Fire Chief, Alan Ernst; Modesto Deputy City Manager, Allison Van Guilder; Stanislaus County Sheriff, Jeff Dirkse; 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 April 25, 2023 Regular Meeting

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

5.0 Regular Agenda

- 5.1 Conduct the Annual Appointment of President, Vice President, and Secretary to the Consolidated Emergency Dispatch Agency Commission Effective June 1, 2023

Commissioner Ernst nominated Commissioner Zwahlen as President, Commissioner Condit as Vice President and Stanislaus Regional 9-1-1 (SR911) Interim Executive Director Kasey Young as Secretary. SR911 Interim Deputy Director Erik Klevmyr explained that the existing practice has the responsibilities of Secretary administered jointly by SR911 administrative staff and the Stanislaus County Clerk of the Board of Supervisors' Office. If SR911 is unable to provide a staff member to take the minutes then SR911 would rely on the Clerk of the Board to fill in.

Motion to appoint Commissioner Zwahlen, President, Commissioner Condit, Vice-President and SR911 Interim Executive Director Kasey Young, Secretary, made by Commissioner Ernst, seconded by Commissioner Imperial, Approved 7-0 unan.

- 5.2 Approve the Fiscal Year 2023-2024 Meeting Dates for the Consolidated Emergency Dispatch Agency Commission

Motion to approve the Fiscal Year 2023-2024 Meeting Dates for the Consolidated Emergency Dispatch Agency Commission made by Commissioner Condit, seconded by Commissioner Dirkse, Approved 7-0 unan.

- 5.3 Adopt the Stanislaus Regional 9-1-1 Fiscal Year 2024 Final Budget and Approve the Use of Fiscal Year 2023 Surplus Funds and Agency Contingency funds to Offset Fiscal Year 2024 Partner Agency Contributions.

SR911 Administrative Services Manager John Bettencourt presented the FY 2024 Final Budget.

Motion to adopt the Stanislaus Regional 9-1-1 Fiscal Year 2024 Final Budget and Approve the Use of Fiscal Year 2023 Surplus Funds and Agency Contingency funds to Offset Fiscal Year 2024 Partner Agency Contributions made by Commissioner Ernst, seconded by Commissioner Condit. Approved 7-0 unan.

- 5.4 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, PH. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Jocelyn E. Roland, PH. D. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000 made by Commissioner Dirkse, seconded by Commissioner Imperial. Approved 7-0 unan.

- 5.5 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigation Services Group for Background Investigation Services in an Annual Amount Not to Exceed \$20,000

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Simpson Investigation Services Group for Background Investigation Services in an Annual Amount Not to Exceed \$20,000 made by Commissioner Dirkse, seconded by Commissioner Imperial. Approved 7-0 unan.

- 5.6 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigation and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Agreement with Rank Investigation and Protection Inc. for Background Investigation Services in an Annual Amount Not to Exceed \$20,000 made by Commissioner Dirkse, seconded by Commissioner Imperial. Approved 7-0 unan.

- 5.7 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Cordico Psychological Corporation for Psychological Screening Services in an Annual Amount Not to Exceed \$9,000.

Motion to Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional Services Agreement with Cordico Psychological Corporation for Psychological Screening Services in an Annual Amount Not to Exceed \$9,000 made by Commissioner Dirkse, seconded by Commissioner Imperial. Approved 7-0 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

SR911 Interim Deputy Director Erik Klevmyr presented the report

6.3 Executive Director Report

No report given

6.4 Discussion on City of Modesto Notice of Intent to Terminate the Joint Exercise of Powers Agreement for Emergency Services, Effective January 1, 2024

Commissioner Condit made a statement sharing the County believes that a shared dispatch services model is the best for the community. Commissioner Ernst stated the City of Modesto believes it is in their best interest to dissolve the JPA effective January 1, 2024. Commissioner Dirske confirmed with Commissioner Ernst the City of Modesto's intent is to terminate the Joint Exercise of Powers Agreement for Emergency Services, Effective, January 1, 2024.

7.0 Commissioner Reports

No reports given

8.0 Correspondence

None

9.0 Adjournment

Meeting adjourned at 1:32 pm

10.0 Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Kiera Vink, Joanna Navarro, Moriah Bettencourt, Kasey Young, Erik Klevmyr. Labor Organization: Stanislaus Regional Emergency Dispatchers Association

No reportable information

ATTESTED: John Bettencourt for 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.*