



Commission Board

Buck Condit, Board of Supervisor, District 1
Sue Zwahlen, City of Modesto Mayor
Nick Bavaro, Councilmember, District 4
Mani Grewal, Board of Supervisor, District 4

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION

MINUTES

May 28, 2025

**Regular Meeting Minutes
3:00 p.m.**

**City-County Administration Building
1010 10th St., Board Chambers-Basement Level
Modesto, CA 95354**

www.sr911.org/consolidated.shtm

Commission Members Present: Stanislaus County Board of Supervisor/President, Buck Condit; City of Modesto Mayor, Sue Zwahlen; Stanislaus County Board of Supervisor, Mani Grewal; City of Modesto Councilmember/Vice-President, Nick Bavaro

Meeting called to order at 3:02 pm by President Buck Condit.

1.0 Pledge of Allegiance to the Flag

2.0 Public Comment Period

None

3.0 Consent Calander

Commissioner Grewal moved to adopt the Consent Calendar; Commissioner Bavaro seconded. The motion carried unanimously, 4-0.

3.1 Approved the Minutes of October 23, 2024, Meeting

3.2 Authorized 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 \$21,00

3.3 Authorized the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Professional

Services Agreement with CORE Psychological Corporation for Psychological Screening Services in an Annual Amount Not to Exceed \$9,000

- 3.4 Authorized 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
- 3.5 Authorized 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
- 3.6 Authorized the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with Avtec, Inc. for the Radio Console System in an Amount Not to Exceed \$60,326.25
- 3.7 Approved the 2025 Bi-Annual Meeting Date for the Consolidated Emergency Dispatch Agency Commission

4.0 Regular Agenda

- 4.1 Conduct the Annual Appointment of President, Vice President, and Secretary to the Consolidated Emergency Dispatch Agency Commission Effective June 1, 2025

Motion to appoint Commissioner Bavaro as President, made by Commissioner Grewal, seconded by Commissioner Zwahlen, Approved 4-0 unan.

Motion to appoint Commissioner Grewal as Vice-President made by Commissioner Zwahlen, seconded by Commissioner Bavaro, Approved 4-0 unan.

Motion to appoint the Secretary to be Administered by Stanislaus Regional 9-1-1 Administrative Staff made by Commissioner Grewal, seconded by Commissioner Zwahlen, Approved 4-0 unan.

- 4.2 Consider the Approval of the Stanislaus Regional 9-1-1 Fiscal Year 2025/2026 Final Budget and Related Actions

Stanislaus Regional 9-1-1 (SR911) Business Manager Rajpreet Dhillon presented the final budget for Fiscal Year 2025/2026 and answered questions asked by the commission.

Public Comment:

- City of Hughson City Manager Dominique Romo pointed out some items of concern regarding the budget.
- Hughson Chief of Police Brock Dias expressed concerns about the recent budget increase, requesting that going forward there be clearer communication regarding such increases and that partner agencies be given opportunities to review and discuss the matter in advance.
- Stanislaus County Sheriff's Office, Captain Tori Hughes, expressed concerns about the cost allocation method used in the formula and how those costs are distributed to contract cities.

Motion to Approve the Stanislaus Regional 9-1-1 Fiscal Year 2025/2026 Final Budget and approve the 10% vacancy rate, and direct and approve any changes the commission chooses to make to the FY 25/26 budget and formally adopt the FY 25/26 final budget. Request SR911 staff to get in touch with Hughson staff and Sheriff's Office staff and discuss what deems an incident so that could be some cost savings measures for the City of Hughson made by Commissioner Grewal seconded by Commissioner Bavaro, Approved 4-0.

5.0 Informational

5.1 Executive Director Report

Young shared an update regarding staffing levels, call volumes, the phone system, and the CAD system.

6.0 Commissioner Report

Commissioner Condit congratulated Kasey Young (Young) for the progress made, emphasizing the importance of the number of deployable positions within the agencies. He acknowledged the hard work that has gone into achieving these improvements and expressed his appreciation.

Commissioner Zwahlen thanked Young for the report and the information, expressing appreciation for everyone's hard work at the agency. She emphasized their vital role in the community and hoped that everyone feels supported, especially during challenging situations.

7.0 Correspondence

None

8.0 Adjournment

Adjourned at 3:56 pm

ATTESTED: By 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.*