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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION AGENDA

March 26, 2026

SPECIAL MEETING
10:00 am

REGULAR MEETING
10:30 am

Stanislaus Veteran's Center
 3500 Coffee Rd, Room 114/115
 Modesto, CA 95355

www.sr911.org/consolidated.shtm

The Consolidated Emergency Dispatch Agency Commission welcomes you to its meetings, which are held by announcement, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Commission for consideration. However, California law prohibits the Commission from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Consolidated Emergency Dispatch Agency Commission for Stanislaus Regional 9-1-1. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Commission.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Commission prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Commission adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Commission Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Commission will be limited to a maximum of 5 minutes unless the Chairperson of the Commission grants a longer period of time.

BOARD AGENDAS AND MINUTES: Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission Clerk's office at 3705 Oakdale Rd, Modesto, CA 95357 during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Consolidated Emergency Dispatch Agency Commission meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Commission at (209) 552-3900. Notification 72 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

**Special Meeting
10:00 AM**

1.0 Closed Session:

- 1.1 Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jeffrey Sloan, Joanna Navarro, Sydnee Isais-Burdian, Kasey Young, Kevin Pagenkop. Labor Organization: Stanislaus Regional Emergency Dispatchers Association (SREDA).

**Regular Meeting
10:30 AM**

2.0 Pledge of Allegiance

3.0 Public Comment Period

4.0 Consent Calendar

- 4.1 Approve Minutes of October 30, 2025, Regular Meeting
- 4.2 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a Two (2) Year Lease Renewal Agreement with Kenneth C. Moeller, Trustee, for the Mount Oso Communication Site in an Amount Not to Exceed \$21,000 Annually.
- 4.3 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a Professional Services Agreement with PowerDMS by NEOGOV for PowerPolicy Software Subscription Services in an Annual Amount Not to Exceed \$10,000.
- 4.4 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a Professional Services Agreement with PowerDMS by NEOGOV for CritiCall Testing Software and Related Services in an Amount Not to Exceed \$26,000.
- 4.5 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
- 4.6 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

- 4.7 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., ABPP, Inc. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000
 - 4.8 Authorize 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.
 - 4.9 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Independent Contractor Services Agreement with Continental Landscape, Inc. for Landscape Management, Maintenance and Services in an Annual Amount Not to Exceed \$10,000.
 - 4.10 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with ESRI Inc. for ArcGIS Desktop Maintenance in an Annual Amount Not to Exceed \$2,440
 - 4.11 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with Holt of California for the Semi-Annual Planned Maintenance Services for the Emergency Generator Set in an Amount Not to Exceed \$10,000
 - 4.12 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Execute a One (1) Year Support Agreement with Motorola Solutions for the ScoutCare Software Maintenance in an Amount Not to Exceed \$57,433.20
 - 4.13 Authorize Stanislaus Regional 9-1-1 to Participate in the Stanislaus County Information Technology Central (ITC) GIS Direct Program.
- 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, 2026
 - 5.2 Authorize the Consolidated Emergency Dispatch Agency Commission President and Executive Director to Apply for, Accept, and Administer Grant Funding for Stanislaus Regional 9-1-1

- 6.0 Informational
 - 6.1 Operational Report
 - 6.2 Executive Director Report
- 7.0 Commissioner Report
- 8.0 Correspondence
- 9.0 Adjournment