



Commission Board

Buck Condit, Board of Supervisor, District 1
Sue Zwahlen, City of Modesto Mayor
David Wright, Councilmember, District 6
Mani Grewal, Board of Supervisor, District 4

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CONSOLIDATED EMERGENCY DISPATCH AGENCY COMMISSION

MINUTES

March 26, 2026

**Special and Regular Session
Meeting Minutes**

**Stanislaus Veteran's Center
3500 Coffee Rd, Room 114/115
Modesto, CA 95355
www.sr911.org/consolidated.shtm**

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

Convened at 10:01 a.m. for Special Session

Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under 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).

Adjourned at 10:29 a.m. – Nothing to report

Reconvened at 10:31 a.m. for Regular Session

- 2.0 Pledge of Allegiance to the Flag
- 3.0 Public Comment Period

Stanislaus County Sheriff's Office Captain Tori Hughes (Hughes) shared concerns regarding items on the agenda.

Stanislaus County Sheriff's Office Deputy Randon Kirkbride (Kirkbride) voiced concerns about operational issues associated with the recently implemented CentralSquare Computer-Aided Dispatch (CAD) system.

Stanislaus Regional 9-1-1 (SR911) Executive Director Kasey Young (Young) provided clarification regarding concerns raised by the Sheriff's Office. SR911 has remained consistently committed to transparency, collaboration, and partnership throughout the CAD implementation process.

Stanislaus County Sheriff Jeff Dirkse (Dirkse) expressed concerns about the project and ongoing issues.

Commissioner Grewal moved Item 5.1 to the top of the agenda.

- 5.1 Conduct the Annual Appointment of President, Vice President, and Secretary to the Consolidated Emergency Dispatch Agency Commission Effective June 1, 2026

Young shared that Councilmember Nick Bavaro has rotated off the commission and Councilmember David Wright will be taking his place. There will need to be an appointment through the end of this term ending May 31, 2026, and then there will need to be an appointment for next term beginning June 1, 2026.

Motion to appoint Commissioner Wright as President and Commissioner Grewal as Vice-President through May 31, 2026, made by Commissioner Condit, seconded by Commissioner Zwahlen, motion carried unanimously. 4-0.

Motion to appoint Commissioner Grewal as President effective June 1, 2026, made by Commissioner Condit, seconded by Commissioner Zwahlen, motion carried unanimously. 4-0.

Motion to appoint Commissioner Zwahlen as Vice-President effective June 1, 2026, made by Commissioner Grewal, seconded by Commissioner Wright, motion carried unanimously. 4-0.

Commission Grewal departed the meeting at 10:54 a.m.

- 4.0 Consent Calander

Commissioner Condit moved to adopt the Consent Calendar; Commissioner Zwahlen seconded. The motion carried unanimously, 3-0.

- 4.1 Approved Minutes of October 30, 2025, Regular Meeting

- 4.2 Authorized 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 Authorized 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 Authorized 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 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
- 4.6 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
- 4.7 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., ABPP, Inc. for Psychological Screening and Counseling Services in an Annual Amount Not to Exceed \$21,000
- 4.8 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.
- 4.9 Authorized 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 Authorized 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 Authorized 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 Authorized 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 Authorized Stanislaus Regional 9-1-1 to Participate in the Stanislaus County Information Technology Central (ITC) GIS Direct Program

5.0 Regular Agenda

- 5.2 Authorize the Consolidated Emergency Dispatch Agency Commission President (CEDAC) and Executive Director to Apply for, Accept, and Administer Grant Funding for Stanislaus Regional 9-1-1

Young requested authorization for SR911 staff to identify and pursue potential grant opportunities, including preparing and submitting grant applications. Any grant opportunities will be presented to the Commission for review and approval before submission. If a grant is awarded, SR911 will return to the Commission for approval prior to accepting and managing the award.

Motion to 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 made by Commissioner Zwahlen, seconded by Commissioner Condit, motion carried unanimously. 3-0.

6.0 Informational

6.1 Operational Report

Young provided a staffing update.

6.2 Executive Director Report

Young provided an update on the CAD implementation and the statewide Next Generation 911 (NG911) project. She also presented California legislative updates on AB645, AB2041, and AB985, as well as a federal legislative update regarding the classification of 9-1-1 professionals.

7.0 Commissioner Report

Nothing to Report

8.0 Correspondence

None

9.0 Adjournment

Meeting adjourned at 11:11 a.m.

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.*