



**JOINT SPECIAL MEETING  
OF THE  
CONSOLIDATED EMERGENCY DISPATCH AGENCY  
AND THE CONSOLIDATED EMERGENCY DISPATCH ADVISORY BOARD**

**MINUTES**

May 20, 2015

1:45 p.m.

City-County Administration Building  
1010 10th Street, Board Chambers and Conference Room  
Modesto, CA 95354

**Consolidated Emergency Dispatch Joint Powers Authority Commission Members Present:** President, Bill Zoslocki; Vice-President, Bill O'Brien; Modesto City Manager, Jim Holgersson; Stanislaus County C.E.O., Stan Risen, City of Modesto Chief of Police, Galen Carroll; Stanislaus County Fire Warden, Dale Skiles; Attorney for City of Modesto, Rolly Stevens; County Counsel, John Doering.

**Consolidated Emergency Dispatch Advisory Board Members Present:** Sheriff Adam Christianson; Modesto Fire Chief, Sean Slamon

**Consolidated Emergency Dispatch Joint Powers Authority Commission Members Absent:** City of Newman Chief of Police, Randy Richardson (Alternate for City of Newman, Mayor Ed Katen)

- I. Adjourned to closed session at 1:45 p.m. for Conference with Labor Negotiator: Agency Negotiators: Joe Lopez, Nancy Bronstein, Jody Hayes and Dania Torres Wong, Public Law Group. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6  
Adjourned at 2:17 p.m.

ATTESTED: Kaye-Marie Newell, Consolidated Emergency Dispatch Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration office.