



DISPATCH ADVISORY BOARD
MINUTES

January 9, 2019

Regular Meeting Minutes
2:00 p.m.

Stanislaus Regional 9-1-1
3705 Oakdale Rd, Modesto, CA 95357

1.0 Open and Welcome

Meeting called to order at 2:00 p.m. by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Director of OES\Fire Warden, Richard Murdock; Stanislaus County Sheriff's Captain, Jim Gordon (for Stanislaus County Sheriff, Jeff Dirkse); City of Modesto Police Chief, Galen Carroll; Stanislaus County Probation Chief Probation Officer, Mike Hamasaki.

Others Present: Wendy Silva, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Scotty Douglass, City of Modesto; Erik Klevmyr, Stanislaus County Office of Emergency Services

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting November 7, 2018

Gordon/Murdock unam. Approved Consent Calendar 5-0

4.0 Regular Agenda

None

5.0 Informational

5.1 SR911 Monthly Dispatch Operations and Staffing Report for November and December 2018

Stanislaus Regional 9-1-1 (SR911) Executive Director, Wendy Silva (Silva) presented the staffing report included in the packet.

5.2 SR911 Financial Update

SR911 John Bettencourt (Bettencourt), Administrative Services Manager, presented an update regarding the Fiscal Year 2018-2019 budget.

5.3 Presentation of the Stanislaus Regional 9-1-1 Fiscal Year 2018-2019 Midyear Financial Report

Bettencourt presented the Fiscal Year 2018-2019 Midyear Financial Report.

5.4 Status Report Regarding SR911 Technical Projects

Silva presented an update on the Technical Services projects.

5.5 Executive Director Report

Silva shared there will be a full open recruitment for Deputy Director, Manager IV, coming soon and asked if the Sheriff's Department and Modesto Police Department can post the recruitment on their website when it's time. Silva also shared that the four Shift Managers will be put back on shift within the next few weeks. Two managers will work days, 6:00 am – 6:00 pm and two managers will work nights, 3:00 pm to 3:00 am. The night schedule will allow an overlap so that the night shift managers can catch up with day shift managers.

5.6 Dispatch Advisory Board Member Reports

Chief Carroll shared that he has had no complaints about Priority One calls and thanked staff for their work on improving the response time.

6.0 Adjournment

Regular meeting adjourned at 2:26 pm

ATTESTED: Melissa Parikh
Dispatch Advisory Board Clerk

The above is a summary of the minutes of the Governing Board of the Dispatch Advisory Board. Complete audio minutes are available from the Stanislaus Regional 9-1-1 Administration Office.