



DISPATCH ADVISORY BOARD
MINUTES

October 2, 2019

Regular Meeting Minutes
2:00 pm

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

1.0 Open and Welcome

Meeting called to order at 2:00 pm by Chairman, Alan Ernst

Advisory Board Members Present: City of Modesto Fire Chief/Chairman, Alan Ernst; Stanislaus County Probation Assistant Chief Probation Officer, Leticia Ruano (for Chief Probation Officer, Mike Hamasaki); Stanislaus County Sheriff's Captain, John Walker (for Stanislaus County Sheriff, Jeff Dirkse); Director of OES\Fire Warden, Richard Murdock

Advisory Board Members Absent: City of Modesto Police Chief, Galen Carroll; Stanislaus County Sheriff, Jeff Dirkse; Chief Probation Officer, Mike Hamasaki

Others Present: Wendy Silva, Brandi Hopkins, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Jewel Warr, Stanislaus County Chief Executive Office; Erik Klevmyr, Stanislaus County Office of Emergency Services; Thomas Boze, County Counsel (arrived at Item 5.1)

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting September 4, 2019

Murdock/ Walker unam. Approved Consent Calendar 4-0

4.0 Regular Agenda

- 4.1 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Request for Stanislaus Regional 9-1-1 to Hire Matrix Consulting Group to Conduct a Dispatch Center Consolidation Study for Stanislaus County Public Safety Answering Points

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) shared SR911 is a Primary Public Safety Answering Point (PSAP), answering emergency phone calls for 7 law enforcement and 14 fire agencies. Valley Regional Emergency Communications Center (VRECC) is a secondary PSAP that handles all ambulance dispatch services in Stanislaus County. SR911 is requesting to hire the Matrix Consulting Group to conduct a consolidation study of Primary and Secondary PSAP's in Stanislaus County, with the exception of CHP. The study will provide an analysis of costs and benefits associated with consolidation. Staff recommend the full cost to be funded by the Fiscal Year 2018-2019 Budget surplus. Chief Ernst asked if there have been any discussions of cost sharing from the other agencies who will be participating in the study. Silva commented that there is not and it was not requested. Chief Ernst suggested that Matrix look at the current infrastructure and evaluate if it supports adding another agency or multiple agencies and what would be needed.

Murdock/Ruano Approved 4-0 unan.

5.0 Informational

- 5.1 SR911 Monthly Dispatch Operations Staffing Report

Silva presented the staffing report included in the packet.

- 5.2 Status Report Regarding SR911 Technical Projects

Silva presented an update on the Technical Services projects. Murdock shared his thoughts on CAD 2 CAD. Chief Ernst commented that there should be no more time and money spent on CAD 2 CAD until some of the other technical projects have been completed.

- 5.3 Executive Director Report

Nothing to report

5.4 Dispatch Advisory Board Member Reports

Chief Ernst had a request from several County Fire Chiefs that they would like to be notified of the Advisory Board and Commission meetings. Silva suggested that Erik Klevmyr forward the meeting emails to the Fire Chiefs.

6.0 Adjournment

Regular meeting adjourned at 2:35 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.