



DISPATCH ADVISORY BOARD

AGENDA

August 5, 2020

2:00 p.m.

Stanislaus Regional 9-1-1, Executive Conference Room
3705 Oakdale Rd., Modesto, CA 95357

Public Access to the Dispatch Advisory Board Meetings

Members of the public may observe the meeting and provide comments to the Board as described below.

- This meeting will be open to the public. Effective June 22, 2020, pursuant to the order issued by Governor Newsom and consistent with guidance issued by the California Department of Public Health, social distancing and face coverings are required for in person attendance at the meeting. The meeting room seating capacity will be limited to approximately twelve (12) persons; five (5) Board Members, four (4) SR911 staff and three (3) guests.
- If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Dispatch Advisory Board Clerk at DABmeetings@sr911.org. Public comments will be accepted by email until the start of the Board Meeting. All comments will be shared with the board members and placed in the record. The Dispatch Advisory Board Clerk will read public comments at the Dispatch Advisory Board meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

1.0 Open and Welcome

2.0 Public Comment Period

3.0 Consent Calendar

3.1 Approve Minutes of June 3, 2020 Regular Meeting

4.0 Regular Agenda

4.1 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission a One (1) Year Support Agreement with Tait North America, Inc. in an Amount not to Exceed \$70,055.75 for the County-wide 800 Megahertz Public Safety Radio System

4.2 Agreement to Recommend and Forward to the Consolidated Emergency Dispatch Agency Commission the Request for Stanislaus Regional 9-1-1 to Seek Certification from the Association of Public Safety Communications Officials (APCO)

5.0 Informational

5.1 Monthly Dispatch Operations and Staffing Report

5.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

5.3 Executive Director Report

5.4 Dispatch Advisory Board Member Reports

6.0 Adjournment