



DISPATCH ADVISORY BOARD
MINUTES

January 8, 2020

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, Mike Lillie

Advisory Board Members Present: Division Fire Chief Mike Lillie (for City of Modesto Fire Chief/Chairman, Alan Ernst); Stanislaus County 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; City of Modesto Police Chief, Galen Carroll

Advisory Board Members Absent: City of Modesto Fire Chief/Chairman, Alan Ernst; Stanislaus County Sheriff, Jeff Dirkse

Others Present: Wendy Silva, Brandi Hopkins, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Angelica Ramos, Stanislaus County Chief Executive Office; Erik Klevmyr, Stanislaus County Office of Emergency Services; Mark Ferriera incoming Chief Probation Officer; Mike Eggener, Operations Engineers (OE3)

2.0 Public Comment Period

Mike Eggener introduced himself.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting November 6, 2019

Murdock/Carroll unam. Approved Consent Calendar 5-0

4.0 Regular Agenda

4.1 Working Session to Discuss and Determine the Priority of Stanislaus Regional 911 Technical Projects

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) shared that on November 20, 2019 the Consolidated Emergency Dispatch Agency Commission approved the request to delay the completion of CAD 2 CAD interface between SR911 and Valley Regional Emergency Communications Center (VRECC) until SR911 staff and the Dispatch Advisory Board determine the priority of technical projects in relation to the CAD 2 CAD Interface. Silva provided Technical Project Outline which list all SR911 technical projects categorized by the CAD Network Team, Radio Telecom Team and the GIS Engineer. Silva discussed the items listed on the handed out. The Advisory Board members talked about some of the projects listed in the outline. Silva shared that a vote is not required. It was placed under the Regular Agenda in case any topics came up that would require a vote.

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 Stanislaus Regional 9-1-1 Technical Projects

Technical Services projects was discussed in Item 4.1.

5.3 Presentation of the Stanislaus Regional 9-1-1 Fiscal Year 2019-2020 Midyear Financial Report

SR911 Administrative Services Manager, John Bettencourt (Bettencourt) provided an update of the 2019-2020 Midyear Financial Report.

5.4 Executive Director Report

Silva shared SR911 will be setting up a group in Everbridge for the Advisory Board members so that messages can be sent out when there are issues. There will also be a Commission Member group for higher level issues. Everbridge can text, email and leave phone messages all at once. This will help improve the communication with the Board Members and the Commission Members.

5.5 Dispatch Advisory Board Member Reports

Nothing to report.

6.0 Adjournment

Regular meeting adjourned at 2:57 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.