



**DISPATCH ADVISORY BOARD**  
**MINUTES**

**November 4, 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 2:01 pm by Chairman, Richard Murdock

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

Advisory Board Members Present via WebEx Video or teleconference pursuant to Governor Newsom's Executive Order N-25-20: Stanislaus County Chief Probation Officer, Mark Ferriera (arrived at Item 4.0)

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

Others Present: Wendy Silva, Desiderio Calzada, John Bettencourt, Shaun Porter, Melissa Parikh, Stanislaus Regional 9-1-1

Others Present via WebEx: Angelica Ramos, Stanislaus County Chief Executive Office; Modesto Fire Division Chief Mike Lillie

2.0 Public Comment Period

No public comments.

### 3.0 Consent Calendar

#### 3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting September 2, 2020

*Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting September 2, 2020 approved by Walker, seconded by Ernst unam. 3-0*

### 4.0 Informational

#### 4.1 Monthly Dispatch Operations and Staffing Report

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

#### 4.2 Status Report Regarding Stanislaus Regional 9-1-1 Technical Projects

Silva gave an update on the Technical Services projects.

#### 4.3 Stanislaus Regional 9-1-1 Five (5) Year Strategic Plan

Silva presented SR911 Strategic Plan which will also be presented at the November 18, 2020 Commission meeting.

#### 4.4 Executive Director Report

Silva shared the Matrix Consulting Group will be presenting the final draft at the Commission meeting November 18, 2020. Once a copy is received it will be sent out to all Commission and Board members to review prior to the Commission meeting.

#### 4.5 Dispatch Advisory Board Member Reports

Stanislaus County Sheriff's Captain, John Walker shared he is still struggling to find a contact for the new owners at Diablo Grande. Chief Ernst mentioned he will follow up with a contact that sits on the homeowner's board for Diablo Grande. OES\Fire Warden/Chairman, Richard Murdock shared AB109 report on the mobile installs had some delays due to COVID. Now just waiting for all clear from Purchasing. Working on the Scope of Work for the tower side build out. This information will also be reported out at the Fire Chiefs meeting.

### 5.0 Adjournment

Regular meeting adjourned at 2:27 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.*