



DISPATCH ADVISORY BOARD
MINUTES

January 6, 2021

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, Richard Murdock

Advisory Board Members Present: None

Advisory Board Members Present via WebEx Video or teleconference pursuant to Governor Newsom's Executive Order N-25-20: OES\Fire Warden/Chairman, Richard Murdock; Stanislaus County Chief Probation Officer, Mark Ferriera; City of Modesto Fire Chief, Alan Ernst; City of Modesto Interim Police Chief, Brandon Gillespie; Stanislaus County Sheriff's Lieutenant, Tori Hughes (for Stanislaus County Sheriff, Jeff Dirkse)

Advisory Board Members Absent: Stanislaus County Sheriff, Jeff Dirkse

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

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

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approval of Minutes from Dispatch Advisory Board Regular Meeting November 4, 2020

Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting November 4, 2020 approved by Ferriera, seconded by Hughes, unam. 5-0

4.0 Informational

4.1 Monthly Dispatch Operations and Staffing Report

Stanislaus Regional 9-1-1 (SR911) Executive Director, Wendy Silva (Silva) presented the Monthly Dispatch Operations and 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. SR911 Deputy Director, Desiderio Calzada gave an update on Phoenix G2.

4.3 Executive Director Report

Silva shared she has a meeting on January 22 with CEO Jody Hayes and City Manager Joe Lopez to discuss the results of the Matrix Study and what the next steps will be.

4.4 Dispatch Advisory Board Member Reports

Chief Ernst inquired about the possibility of Fire Dispatchers setting the Alert Tone if/when field personnel do not respond to dispatch trying to reach them over the radio. Calzada is looking into this.

5.0 Adjournment

Regular meeting adjourned at 2:16 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.