



DISPATCH ADVISORY BOARD
MINUTES

January 5, 2022

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 2:05 pm by OES/Fire Warden/Chairman, Richard Murdock

Advisory Board Members Present: OES/Fire Warden/Chairman, Richard Murdock; City of Modesto Fire Chief, Alan Ernst; Stanislaus County Chief Probation Officer, Mark Ferriera.

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

Others Present: Wendy Silva, John Bettencourt, Melissa Parikh, Stanislaus Regional 9-1-1; Mike Eggener, Operating Engineers Local 3 (OE3).

Stanislaus Regional 9-1-1 (SR911) Executive Director Wendy Silva (Silva) asked that Item 6.0 - Closed Session: Special Meeting of the Dispatch Advisory Board be removed from the agenda.

2.0 Public Comment Period

No public comments.

3.0 Consent Calendar

3.1 Approve Minutes from September 1, 2021 Dispatch Advisory Board Regular Meeting

Motion to Approve the Minutes from the Dispatch Advisory Board Regular Meeting approved by Ferriera, seconded by Ernst, unam. 3-0

4.0 Informational

4.1 Monthly Dispatch Operations and Staffing Report

SR911 Executive Director, Wendy Silva (Silva) presented the Monthly Dispatch Operations and Staffing Report included in the packet. Silva shared her concerns regarding staffing levels and SR911's plan to work through the staffing shortage.

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

Silva gave an update on the Technical Services projects.

4.3 Executive Director Report

Silva mentioned she would like to get a group together with someone from Modesto Fire, Ceres Fire and Consolidated Fire to meet with Turlock Fire.

4.4 Dispatch Advisory Board Member Reports

Chief Richard Murdock (Murdock) shared OES will be going to the Board of Supervisors on January 25, 2022 for approval for the EMS Agency to become a Division of Stanislaus County Sheriff's Department. Once approved OES will put together a plan to go out for an RFP for an ambulance provider service for the County. Murdock shared they also will be working on bringing EMS Dispatch to the County. Chief Alan Ernst (Ernst) asked if at the next meeting Silva could provide an update on what it would take to produce EMD dispatching out of the center. Murdock asked if SR911 received further information from Priority Dispatch. Silva shared she will follow up with Priority Dispatch to find out why they haven't sent the report.

5.0 Adjournment

Regular meeting adjourned at 2:32 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.