

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

November 1, 2021

10:00 – 11:00 a.m.

Dial In: (669) 900-6833	Meeting Location: https://montereycty.zoom.us/j/2706048975
Meeting ID: 270 604 8975	NOTE: Pursuant to Governor Newsom’s Executive Order No. N-25-20, all Board Members and participants will attend this meeting remotely.

Voting Members for Quorum*	Agency	Representing	Present
David Sargenti - Chair	Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	City of King	South County Cities	
Charles McKee	County of Monterey	County of Monterey CAO	
John Mineau (<i>Representative</i>)	Monterey County Sheriff	Monterey County Sheriff	
Ben Harvey	City of Pacific Grove	South Peninsula Cities	
Aaron Blair	City of Sand City	North Peninsula Cities	
Steve Carrigan	City of Salinas	City of Salinas	
Required Non-Voting Advisors**	Agency	Representing	Present
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	
Gaudenz Panholzer or Vice Chair	City of Monterey – Fire Dept.	Emergency Communications Operations Board	

*A quorum shall be four of the voting members present who represent greater than 50% of the Center dispatch funding as delineated in the most recent dispatch billing statement.

**All recommendations and other actions taken by the Executive Board pursuant to this agreement require a unanimous vote of a quorum at a duly noticed and conducted meeting, that includes the following nonvoting advisors: Operations Board Chairperson or Vice Chair and Monterey County Emergency Communications Department Director or their designee.

	CALL TO ORDER AND INTRODUCTIONS	David Sargenti
	ADDITIONS AND CORRECTIONS TO THE AGENDA	David Sargenti
	AGENDA ITEMS:	
1.	Approval of October 4, 2021 Meeting Minutes - Action Item - ATTACHMENT 1	David Sargenti
2.	<p>AB 361</p> <ul style="list-style-type: none"> • Remote Meeting Approval - Action Item - It is recommended that the Emergency Communications Executive Board find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Emergency Communications Executive Board has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person. • Scheduling Options of Special Executive Board Meeting “AB 361 further requires that every thirty (30) days after holding a first meeting via teleconference pursuant to AB 361, the legislative body reconsider the circumstances of the state of emergency and make certain findings in order to continue to meet via teleconference in accordance with the teleconference requirements of AB 361” <ul style="list-style-type: none"> - Hold a 5 Minute Meeting anytime between November 8th and November 30th. - Hold December 6th Meeting in person. 	Katherine Hansen/ John Vaught

3.	Dispatch Budget/Billing <ul style="list-style-type: none"> • FY2020/21 Final Revenue & Expenses –Dispatch ATTACHMENT 2 • Report on SEIU Bargaining Agreement & Approval to spend FY2020/21 Surplus - Action Item - ATTACHMENT 3 • Fund Balance Update – Dispatch – ATTACHMENT 4 	John Vaught / Lee Ann Magoski
4.	9-1-1 Services Agreement Unanimous Quorum <ul style="list-style-type: none"> • Staff Report to Discuss Impacted Action Item – ATTACHMENT 5 	John Vaught / Lee Ann Magoski
5.	NGEN Budget/Billing <ul style="list-style-type: none"> • FY2020/21 Final Revenue & Expense –NGEN ATTACHMENT 6 • Fund Balance Update – NGEN ATTACHMENT 7 • Postponing Q3 Billing until after December Executive Board 	John Vaught / Lee Ann Magoski
6.	Director’s Report <ul style="list-style-type: none"> • Perimeter Fence Update • New Agencies Receiving Dispatch Service Discussion 	Lee Ann Magoski
7.	ECD Operations Report– September 2021 <ul style="list-style-type: none"> • Staffing/Hiring Update 	Olivia Madrigal
8.	Operations Board – October 2021 - Meeting Cancelled	Gaudenz Panholzer
9.	Future Board items	All
ADJOURNMENT		
Attachments: <ul style="list-style-type: none"> • Attachment 1 – October 2, 2021 Meeting Minutes • Attachment 2 – Dispatch Fund 028 Final Financials FY21 • Attachment 3 - Policy/Financing for FY21 Surplus Use • Attachment 4 – Dispatch Reserve Update 		<ul style="list-style-type: none"> • Attachment 5 – Staff Report – Unanimous Quorum • Attachment 6 – NGEN Fund 026 Final Financials FY21 • Attachment 7 – NGEN Fund Balances
NEXT SCHEDULED MEETING: <u>December 6, 2021 and Special Meeting TBD</u> Meeting Location: https://montereycty.zoom.us/j/2706048975		