

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

October 4, 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 8/2/2021 Meeting Minutes - Action Item - ATTACHMENT 1	David Sargenti
2.	Budget/Billing <ul style="list-style-type: none"> • FY2021/22 Q2 Collections Update 	John Vaught
3.	Resolution No. 22-001 - Action Item - ATTACHMENT 2 - Finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees.	Katherine Hansen
4.	Director’s Report <ul style="list-style-type: none"> • Bargaining Update • Safety Fence/ Parking Lot Repaving Project – Funding Options • CAD Update <ul style="list-style-type: none"> • CLETS Purpose Code Button • CueHit Software – New Service 	Lee Ann Magoski
5.	ECD Operations Report– July/August 2021 - ATTACHMENT 3 <ul style="list-style-type: none"> • Staffing/Hiring Update 	Olivia Madrigal
6.	Operations Board	Gaudenz Panholzer

7.	NGEN • Bryant Canyon	Steve Paxton
8.	Future Board items	All
ADJOURNMENT		
Attachments: • Attachment 1 – August 2, 2021 Meeting Minutes • Attachment 2 – Resolution No. 22-001 • Attachment 3 – July & August 2021 ECD Operations Report		
NEXT SCHEDULED MEETING: <u>November 1, 2021</u> Meeting Location: https://montereycty.zoom.us/j/2706048975		