

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD – Budget Meeting

February 22, 2022

11:00 a.m. – 12:00 p.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 (Representative)	Monterey County Sheriff	Monterey County Sheriff	
Ben Harvey	City of Pacific Grove	South Peninsula Cities	
Vacant	Vacant	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.	Roll-call of Board Members and Advisors	Patty Eddings
2.	AB 361 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.	Katherine Hansen
3.	FY2022/23 Budget/Billing a. FY22/23 vs FY21/22 Cost Drivers – Attachment 1 b. Dispatch/Inform Mobile Budget/Billing Approval - Action Item 22-003 – Attachment 2 c. Everbridge Update - Contract to be terminated after 6 months – \$44,425 (50% of budgeted amount) will be billed in Q4 FY22. An Agreement for Nixle only may be entered into and Staff will return for approval to bill those costs for future years. Nixle costs will be capped at \$40,000.	John Vaught/ Lee Ann Magoski

4.	NGEN <ul style="list-style-type: none"> • Approve NGEN O&M & Capital Budgets - Action Item 22-004 – Attachment 3 • Debt Service Billing Reminder – Payment 12 of 13 Billed in Q1 FY23 	John Vaught/ Steve Paxton
5.	Future Board Items	All
ADJOURNMENT		
Attachments: 1 – FY22 vs FY23 Cost Drivers 2 - FY23 Dispatch Budget/Billing Approval – Action 22-003 3 – FY23 NGEN Budgets – Action 22-004		
NEXT SCHEDULED MEETING: <u>March 7, 2022 10:00-11:00am</u> Meeting Location: https://montereycty.zoom.us/j/2706048975		