

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

July 14, 2022

1:30 p.m. – 2:30 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 | |
| Vibeke Norgaard | 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.

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| | 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. | Public Comment for Items not on the Agenda | David Sargenti |
| 3. | Approval of Minutes <ul style="list-style-type: none"> • June 9, 2022 – Attachment 1 – Action Item | David Sargenti |
| 4. | 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. | Marina Pantchenko |
| 5. | Alert & Warning System Update | OES Staff |
| 6. | Budget/Billing <ul style="list-style-type: none"> • FY23 Cost per Incident Analysis – Attachment 2 | John Vaught/ Lee Ann Magoski |
| 7. | NGEN <ul style="list-style-type: none"> • NGEN Agreement & Rate Discussion – Attachment 3 | Steve Paxton |

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| 8. | Receive Directors Report <ul style="list-style-type: none"> • Mid-Coast Fire – Letter of Intent to Join – Attachment 4 • CAD Update • Wage Study Update | Lee Ann Magoski |
| 9. | ECD Operations Update <ul style="list-style-type: none"> • 4th of July Report • Staffing Report | ECD Staff |
| 10. | ECD Operations Board Update – Operations Board did not meet in June | Gaudenz Panholzer |
| 11. | Future Board Items | All |
| | ADJOURNMENT | |
| Attachments: <ul style="list-style-type: none"> • Attachment 1 – June 9, 2022 Executive Board Minutes • Attachment 2 – FY23 Cost Per Incident • Attachment 3 - Draft NGEN Agreement 3-29-22 • Attachment 4 - Mid-Coast Fire Letter of Intent to Join | | |
| NEXT SCHEDULED MEETING: <u>August 11, 202 1:30 -2:30pm</u> Meeting Location: https://montereycty.zoom.us/j/2706048975 | | |