

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

April 13, 2023

1:30 p.m. – 2:30 p.m.

Dial In: (669) 900-6833

Meeting Location: 1322 Natividad Road Salinas &
<https://montereycty.zoom.us/j/93140857394>

Meeting ID: 93140857394

| 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 | |
| Sonia De La Rosa | County of Monterey | County of Monterey CAO | |
| Tina Nieto | 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.

| AGENDA ITEMS: | | |
|---------------|--|-------------------|
| 1. | Call to Order, Rollcall of Board Members and Advisors | David Sargenti |
| 2. | Additions and Corrections to Agenda | David Sargenti |
| 3. | Public Comment for Items not on the Agenda | David Sargenti |
| 4. | Approval of Minutes <ul style="list-style-type: none"> • February 9, 2023 Minutes – Attachment 1 – Action Item | David Sargenti |
| 5. | FY2023-24 Dispatch Budget Update | ECD Staff |
| 6. | NGEN <ul style="list-style-type: none"> • NGEN Project Updates | ITD Staff |
| 7. | Directors Report <ul style="list-style-type: none"> • 2022 ECD Statistics • National Dispatcher Week • Remote Meeting Guidelines for Brown Act • Call Answering Strategies | Lee Ann Magoski |
| 8. | ECD Operations Board – No Ops Board Meeting in March 2023 | Gaudenz Panholzer |
| 9. | Future Agenda Items | David Sargenti |
| 10. | ADJOURNMENT | |

Attachments:

- Attachment 1 – February 9, 2023 Executive Board Minutes

NEXT SCHEDULED MEETING: May 11, 2023 1:30 - 2:30pm
Meeting Location: 1322 Natividad Conference Room &
<https://montereycty.zoom.us/j/93140857394>