

NGEN OPERATIONS BOARD AGENDA

August 17, 2023

3:30 pm – 4:30 pm

Meeting Location: VIA ZOOM

<https://montereycty.zoom.us/j/93349497889?pwd=WWZKbjhpQVdWSm9VY0E3TmNUNzR4dz09&from=addon>

Dial in: (669) 900-6833

Meeting ID: 933 4949 7889

Voting Members for Quorum*	Agency	Representing	Present
Gaudenz Panholzer - Chair	Monterey Fire Department	Fire Protection Agency 1 of 3	
Dave Hober	Monterey Police Department	Law Enforcement Agency 1 of 3	
Doug McCoun	Marina Fire Department	Fire Protection Agency 2 of 3	
Chris Bourquin	Del Rey Oaks PD	Law Enforcement Agency 2 of 3	
Matt Harris	Big Sur Fire	Fire Protection Agency 3 of 3	
Bill Mixer	Greenfield PD	Law Enforcement Agency 3 of 3	
Tina Nieto or Designee	Monterey County Sheriffs Dept.	Monterey County Sheriff	
Roberto Filice	Salinas Police Department	Salinas Police Chief	
Sam Klemek	Salinas Fire Department	Salinas Fire Chief	
Eric Chatham or Designee	Information Technology Dept.	Chief Information Officer	
Lee Ann Magoski or Designee	Emergency Communications Dept.	Director of Emergency Communications	

	ADDITIONS AND CORRECTIONS TO THE AGENDA	
	AGENDA ITEMS:	
1.	Board Members Roll-Call	Staff
2.	NGEN Operations Board Law and Fire Chief's Association to ratify selected representatives to the NGEN Operations Board	Chairperson
3.	Approval of NGEN Operations Board Minutes (Place Holder for September, or future meeting)	Chairperson
4.	Staff Update and Radio Shop Management	Staff
5.	Project Report	Staff
6.	Phase II Radio Feature Set Cost	Staff
7.	Operations Report	Staff
8.	Adjournment	Staff

Attachments:

Next Meeting September 21, 2023, 3:30 – 4:30pm

Via Zoom

<https://montereycty.zoom.us/j/93349497889?pwd=WWZKbjhpQVdWSm9VY0E3TmNUNzR4dz09&from=addon>