

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

October 12, 2023

1:30 p.m. – 2:30 p.m.

Dial In: (669) 900-6833

Meeting Location: Main Conference Room -1322 Natividad Road, Salinas CA &

Meeting ID: 93140857394

<https://montereycty.zoom.us/j/92727687666?from=addon>

Voting Members*	Alternate Location	Agency	Representing	Present
David Sargenti - Chair		Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	212 South Vanderhurst Ave., King City, CA 93930	City of King	South County Cities	
Sonia De La Rosa	168 W. Alisal Salinas CA 93906	County of Monterey	County of Monterey CAO	
Tina Nieto	1200 Aguajito Rd., Monterey, CA 93940	Monterey County Sheriff	Monterey County Sheriff	
John Guertin		Del Rey Oaks	South Peninsula Cities	
Vibeke Norgaard	1 Pendergrass Way., Sand City, CA 93955/ City Hall	City of Sand City	North Peninsula Cities	
Vacant		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 – Ops Board Chair	600 Pacific St, Monterey, CA 93940	City of Monterey – Fire Department	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 Chair 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,	Chair
2.	Welcome to New Member – John Guertin, Del Rey Oaks, Representing South Peninsula Cities	Chair
3.	Additions and Corrections to Agenda	Chair
4.	Public Comment for Items not on the Agenda	Chair
5.	Approval of Minutes <ul style="list-style-type: none"> • July 13, 2023 Minutes – Attachment 1 – Action Item 	Chair
6.	Budget & Billing <ul style="list-style-type: none"> • Direct Staff on Use of FY23 Surplus – Action Item 24-001 - Attachment 2 	John Vaught

7.	<p>Future Meeting Schedule.</p> <p>Future ECD Executive Board meetings will begin at 1:00pm instead of 2:00pm. NGEN Executive Board meetings will be agendized to begin at 1:30pm although they may start late at 2:00pm if the ECD meeting goes a full hour. If there is no ECD meeting then the NGEN meeting will begin at 1:30. Meetings will still be held on the 2nd Thursday of the month.</p> <ul style="list-style-type: none"> • November 2023 – Cancel Meetings • December 2023 – Tentatively cancel pending required action • January 2024 – Move meeting to January 25, 2024 at 1:00pm (ECD) and 1:30pm (NGEN). This meeting will be a preliminary review of the FY25 budgets. • February 2024 – Move Meeting to February 22, 2024 at 1:00pm (ECD) and 1:30pm (NGEN). This meeting will be to approve the proposed FY25 budgets. 	Lee Ann Magoski
8.	<p>Directors Report</p> <ul style="list-style-type: none"> • The Director will provide an update on the status of the Department 	Lee Ann Magoski
9.	ECD Operations Board	Gaudenz Panholzer
10.	Future Agenda Items	Chair
11.	ADJOURNMENT	Chair
<p>Attachments:</p> <ul style="list-style-type: none"> • Attachment 1 – July 13, 2023 ECD Executive Board Minutes • Attachment 2 – Action Item 24-001 – FY23 Surplus Use 		
<p>NEXT SCHEDULED MEETING: <u>January 25, 2024 1:30 - 2:30pm</u> Meeting Location: 1322 Natividad Conference Room & https://montereycty.zoom.us/j/92727687666?from=addon</p>		