

**MONTEREY COUNTY EMERGENCY COMMUNICATIONS DEPARTMENT
EXECUTIVE BOARD MINUTES
July 13, 2023**

Participants	Agency	Representing	Present
David Sargenti (Chair)	Monterey County Regional Fire	District Fire Chiefs	X
Steve Adams (Vice Chair)	City of King	South County City Managers	
Sonia De La Rosa	County of Monterey	County of Monterey	X
Tina Nieto	Monterey County Sheriff	Monterey County Sheriff	X
Ben Harvey	City of Pacific Grove	City Managers South Peninsula	X
Vibeke Norgaard	City of Sand City	North Peninsula Cities	X
Steve Carrigan	City of Salinas	City of Salinas	X
Non-Voting Advisors	Agency	Representing	Present
Lee Ann Magoski	County of Monterey ECD	County of Monterey ECD	X
Gaudenz Panholzer	City of Monterey Fire Chief	ECD Operations Board	X
Dave Hober	City of Monterey Police Dept.	ECD Operations Board	X

Agenda Items:

1. **Call to Order and Introductions** – The meeting was called to order by Chair David Sargenti at 1330 hours.
Roll Call of BOARD Members and Advisors –
Rollcall taken by Laurie Moreno and attendees marked present above.
2. **Additions and Corrections to Agenda:** None
3. **Public Comment for items not on the agenda:** None
4. **Approval of Minutes**
 - May 11, 2023 – Attachment 1 – **Action Item** – David Sargenti

ACTION/MOTION: Ben Harvey made a motion to approve April 11, 2023, minutes. Steve Carrigan seconded.
Roll Call taken. All members were in favor of approving minutes.

5. **Meeting Format (ECD Executive Board with NGEN meeting to follow)**
Director Magoski discussed that the intent was to make the transition, from 1st meeting to the 2nd meeting as smooth as possible.
6. **Directors Report**
Recruitment: Lee Ann Magoski provided a status on the following:
 - Staffing - 8 new dispatcher trainees were hired, which is the largest academy class, and we will have a total of 13 new dispatch trainees. We lost 1 dispatcher trainee, who decided dispatch was not a good fit.
 - Additional Workload from Mobile Crisis – Lee Ann reported there is a referral between the Health Dept. and the City of Salinas to look at a Mobile Crisis Program. She will attend meetings with the City of Salinas to discuss options.
 - New Agencies – Mid Coast and Presidio of Monterey Fire. Mid Coast Fire has signed the NGEN Contract and once the NGEN work is completed Mid Coast Fire will likely be the first agency to be added to the 911 Service Agreement since implemented in 2020. Discussions ongoing regarding Presidio of Monterey Fire.
7. **ECD Operations Board:** June 15, 2023. Nothing to report.

8. Future Agenda Items: None.

9. Adjournment: Meeting adjourned at 1350 hours.