

EMERGENCY COMMUNICATIONS EXECUTIVE BOARD

January 25, 2024

1:00 p.m. – 2:00 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	650 Canyon Del Rey Blvd., Del Rey Oaks, 93940	Del Rey Oaks	South Peninsula Cities	
Vibeke Norgaard	1 Pendergrass Way., Sand City, CA 93955/ City Hall	City of Sand City	North Peninsula Cities	
Jim Pia	200 Lincoln Ave, Salinas, CA 93901	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	
Keith Boyd	1414 Natividad Road, Salinas CA 93906	MCSO	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.	Additions and Corrections to Agenda	Chair
3.	Public Comment for Items not on the Agenda	Chair
4.	Approval of Minutes <ul style="list-style-type: none"> • October 12, 2023 Minutes – Attachment 1 – Action Item 	Chair
5.	Budget & Billing <ul style="list-style-type: none"> • FY24-25 Dispatch Budget Preliminary Overview 	Lee Ann Magoski/ John Vaught

6.	Receive Letter from Presidio of Monterey Fire to Join 9-1-1 Services and Act on Request – Attachments 2 and 3 - Action Item ECD Exec Board 24-002	Lee Ann Magoski
7.	ECD Operations Board	Keith Boyd
8.	Future Agenda Items	Chair
9.	ADJOURNMENT	Chair
Attachments: <ul style="list-style-type: none"> Attachment 1 – October 12, 2023 ECD Executive Board Minutes Attachment 2 – Presidio of Monterey Joining 9-1-1 Services Agreement Action Item 24-002 Attachment 3 – Letter of Interest from Presidio of Monterey 		
NEXT SCHEDULED MEETING: <u>February 22, 2024 1:00 - 2:00pm</u> Meeting Location: 1322 Natividad Conference Room & https://montereycty.zoom.us/j/92727687666?from=addon		