



# Emergency Communications Department

## Executive Board

### February 22, 2024

### 1:00 to 2:00pm

**Dial In:** (669) 900-6833

**Meeting Location:** Main Conference Room -1322 Natividad Road, Salinas CA & <https://montereycty.zoom.us/j/92727687666?from=addon>

**Meeting ID:** 93140857394

Voting Members*	Alternate Location	Agency	Representing	Present
David Sargenti - Chair		Monterey County Regional Fire	Fire Districts	
Steve Adams - Vice Chair	212 South Vanderhurst Av. King City, CA 93930	City of King	South County Cities	
Sonia De La Rosa	168 W. Alisal St 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 of Sand City	North Peninsula Cities	
Jim Pia	200 Lincoln Av. 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.

<b>AGENDA ITEMS:</b>		
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"> <li>• January 25, 2024 Minutes – <b>Attachment 1 – Action Item</b></li> </ul>	Chair
5.	Budget & Billing <ul style="list-style-type: none"> <li>• Increase FY24 Budget with FY23 Surplus – <b>Attachment 2 - Action Item 24-003</b></li> <li>• FY24-25 Budget Approval – <b>Attachment 3 – Action Item 24-004</b></li> </ul>	Lee Ann Magoski/ John Vaught

6.	ECD Operations Board	Keith Boyd
7.	Directors Report	Lee Ann Magoski
8.	Future Agenda Items	Chair
9.	<b>ADJOURNMENT</b>	Chair

**Attachments:**

- Attachment 1 – January 25, 2024 ECD Executive Board Minutes
- Attachment 2 – Increase FY24 Budget using FY23 Surplus – Action Item 24-003
- Attachment 3 – FY25 Dispatch Budget Approval – Action Item 24-004

**NEXT SCHEDULED MEETING:**  
March 14, 2024, 1:30 - 2:30pm (tentative)  
April 11, 2024, 1:30 – 2:30pm (planned)

**Meeting Location: 1322 Natividad Conference Room &**  
<https://montereycty.zoom.us/j/92727687666?from=addon>

*If you plan to attend remotely at a location not already noted on this agenda, please notify Department Secretary Diana Vargas-Silva ([vargas-silvad@co.monterey.ca.us](mailto:vargas-silvad@co.monterey.ca.us)) no later than the Friday before the meeting so the location can be properly noticed.*