

COUNTY OF MONTEREY
EMERGENCY COMMUNICATIONS DEPARTMENT
EXECUTIVE BOARD- MINUTES
January 25, 2024

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	X
Sonia De La Rosa	County of Monterey	County of Monterey	X
Tina Nieto	Monterey County Sheriff	Monterey County Sheriff	X
John Guertin	City of Del Rey Oaks	City of Del Rey Oaks	X
Vibeke Norgaard	City of Sand City	North Peninsula Cities	
Jim Pia	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
Keith Boyd	MCSO	ECD Operations Board	X

Agenda Items:

- 1. Call to Order, Rollcall of Board Members and Advisors-**
Meeting called to order by Chair Sargenti at 1302 hours.
Staff Secretary took roll call. Board members were present as reflected above. A quorum was established.
- 2. Additions and Corrections to Agenda-** None.
- 3. Public Comment for Items not on the Agenda-** None
- 4. Approval of Minutes- October 12, 2023 Minutes – Attachment 1 – Action Item**

ACTION/MOTION: Steve Adams made motion to approve the October 12, 2023 meeting minutes. Second by Tina Nieto. Vote taken by rollcall. All were in favor. No opposed.

5. Budget & Billing

- **FY24-25 Dispatch Budget Preliminary Overview- Lee Ann Magoski/ John Vaught**

John Vaught, Finance Manager, presented the Preliminary overview of the FY 24/25 Budget; This Board will reconvene Feb 22, 2024, to make a motion to act on the budget once final budget and billing amounts are presented. The budget will then be submitted on March 1, 2024, for final approval and to be adopted on June 20, 2024. Discussion was held on new billable ratio, staffing & facility study, pending wage & classification studies, upcoming labor contract negotiations, cost drivers for the coming year including a reduction in cost allocation plan charges, increased public safety sales tax, and a reduced administrative fee for the NGEN O&M fund from 10% to 5% of direct costs.

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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

ACTION/MOTION: Tina Nieto made motion to approve the actions with no buy-in fee and no modifications which allow Presidio of Monterey to Join 9-1-1 Services Agreement as long as the NGEN Executive Board approves Presidio of Monterey to join the NGEN Services Agreement. Second by Steve Adams. Vote taken by rollcall. All were in favor. No opposed.

7. **ECD Operations Board- Keith Boyd**

Chair Boyd was voted as the new chair of the Operations Board on January 18, 2024. He will be providing updates on its behalf.

8. **Future Agenda Items-** None

9. **ADJOURNMENT-** Meeting adjourned at 1340 hours