



Emergency Communications Department

Executive Board

April 11, 2024

1:30 to 2:30pm

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 Ave. 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	104 Ka'anapali Shores Pl. Lahaina, HI 96761	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"> • February 22, 2024 Minutes – Attachment 1 – Action Item 	Chair
5.	Emergency Notification System Billing – Attachment 2 – Action 24-005	DEM Staff
6.	Mid-Coast Fire to Join 9-1-1 Services Agreement – Attachment 3 – Action Item 24-006	ECD Staff

6.	Discussion on Next Meeting Time/Date – <i>ECD Staff attempts to hold meetings quarterly with the exception of January/February for budget. Discussion on future schedule needs.</i>	ECD Director
7.	Directors Report	ECD Director
8.	Future Agenda Items	Chair
9.	ADJOURNMENT	Chair

Attachments:

- Attachment 1 – February 22, 2024 ECD Executive Board Minutes
- Attachment 2 – Action Item 24-005 – DEM Emergency Notification System
- Attachment 3 – Mid-Coast Fire Joining 9-1-1 Services Agreement – Action 24-006

NEXT TENTATIVELY SCHEDULED MEETING:
July 11, 2024, 1:30 - 2:30pm

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) no later than the Friday before the meeting so the location can be properly noticed.