



NGEN OPERATIONS BOARD AGENDA

November 7, 2024

3:00 PM – 4:00 PM

Dial In: (669) 900-6833
 Meeting ID: 980 5390 0439
 Password: 8882

Meeting Location: **Remote via Zoom**
<https://zoom.us/j/98053900439?pwd=YmJXUnNiMEhDNnhzbDNMampaMDhTZz09>

| Voting Members for Quorum* | Agency | Representing | Present |
|-----------------------------|--------------------------------|--------------------------------------|---------|
| Keith Boyd (Chair) | Monterey County Sheriffs Dept. | Monterey County Sheriff | |
| Sam Klemek (Vice Chair) | Salinas Fire Department | Salinas Fire Chief | |
| Dave Hober | Monterey Police Department | Law Enforcement Agency 1 of 3 | |
| Greg Greenlee | Monterey Fire Department | Fire Protection Agency 1 of 3 | |
| Doug McCoun | Marina Fire Department | Fire Protection Agency 2 of 3 | |
| Chris Bourquin | Del Rey Oaks PD | Law Enforcement Agency 2 of 3 | |
| Matt Harris | Big Sur Fire | Fire Protection Agency 3 of 3 | |
| Bill Mixer | Greenfield PD | Law Enforcement Agency 3 of 3 | |
| Danny Warner | Salinas Police Department | Salinas Acting Police Chief | |
| Eric Chatham or Designee | Information Technology Dept. | Chief Information Officer | |
| Lee Ann Magoski or Designee | Emergency Communications Dept. | Director of Emergency Communications | |

AGENDA ITEMS:

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|-----|---|-------|
| 1. | Call to Order | Chair |
| 2. | Additions and Corrections to the Agenda | Chair |
| 3. | Board Members Roll-Call | Staff |
| 4. | Approval of Minutes <ul style="list-style-type: none"> September 19, 2024, NGEN Operations Board Minutes – Attachment 1- Action Item | Chair |
| 5. | NGEN Operations Policies <ul style="list-style-type: none"> NGEN Radio System Access Administrative Policy – Attachment 2- Action Item 24-007 NGEN Systems Key Policy – Attachment 3- Action Item 24-008 NGEN Emergency Responder Radio Coverage System Policy – Attachment 4- Action Item 24-009 | Staff |
| 6. | NGEN New Member Presidio of Monterey Update - Attachment 5- Action Item 24-010 | Staff |
| 7. | FY 25-26 NGEN O&M Outlook | Staff |
| 8. | Five-Year NGEN Capital Improvement Project (CIP) Plan Discussion | Staff |
| 9. | NGEN Projects & Operations Report | Staff |
| 10. | Upcoming NGEN Boards' Scheduled Meetings | Staff |
| 11. | ADJOURNMENT | All |

Attachments:

- Attachment 1 – September 19, 2024, NGEN Operations Board Meeting Minutes DRAFT **Action Item**
- Attachment 2 – NGEN Radio System Access Administrative Policy **Action Item 24-007**
- Attachment 3 – NGEN Systems Key Policy **Action Item 24-008**
- Attachment 4 – NGEN Emergency Responder Radio Coverage Systems Policy **Action Item 24-009**
- Attachment 5 – NGEN New Member Presidio of Monterey Update **Action Item 24-010**
- Attachment 6 – NGEN Operations Board October 17, 2024 Staff Presentation

NEXT SCHEDULED MEETING:
TENTATIVELY December 19, 2024 3:00 PM – 4:00 PM
Remote via Zoom