Sacramento Regional Fire/EMS Communications Center



10230 Systems Parkway, Sacramento, CA 95827-3006 www.srfecc.ca.gov

MEETING AGENDA REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

Tuesday, March 26, 20249:00 AMSacramento Metropolitan Fire Department10545 Armstrong Avenue, CA 95655

THE BOARD WILL CONVENE IN AN OPEN SESSION AT 9:00 A.M.

Call to Order Roll Call of Member Agencies Chairperson Clerk of the Board

PRIMARY BOARD MEMBERS

Chad Wilson, Chairperson Scott Williams, Vice Chairperson Christopher Greene, Board Member Troy A. Bair, Board Member Assistant Chief, Folsom Fire Department Assistant Chief, Sacramento Fire Department Assistant Chief, Sacramento Metropolitan Fire District Deputy Chief, Cosumnes Community Services District

PLEDGE OF ALLEGIANCE

AGENDA UPDATE: An opportunity for Board members to (1) reorder the agenda; and (2) remove agenda items that are not ready for presentation and/or action at the present Board meeting.

PUBLIC COMMENT: An opportunity for members of the public to address the Governing Board on items within the subject matter jurisdiction of the Board. The duration of the comment is limited to three (3) minutes.

PRESENTATION:

None

RECESS TO CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR* Pursuant to Government Code Section 54957.6

Center Negotiator(s)	Lindsay Moore, Counsel Josh Freeman, Chief Executive Director	
Employee Organization(s)	Teamsters Local 150	

Teamsters Local 150 Teamsters Local 856 Unrepresented Administrators

2. PERSONNEL ISSUES* Pursuant to California Governing Code Section 54957

Employee Evaluation:	Chief Executive Director
-	Operations Manager
	Administrative Manager

***INDICATES NO ATTACHMENT**

Medical Director

3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation* Pursuant to California Government Code Section 54956.9(b) The Board will meet in closed session to discuss significant exposure to litigation.

One (1) potential case(s).

RECONVENE TO OPEN SESSION:

CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to the committee, and other consent matters. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. Regular Board Meeting Synopsis (February 27, 2024) Page 4

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

None

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

1.	Communications Center Statistics	Page 8
2.	2. Financial Reports	
	a. Monthly Credit Card Usage Statement	-
	b. Budget to Actuals	
	c. Cash Flow Report	
	d. Monthly Lease Update	
	e. PAD Update	
3.	SRFECC Board Up Contractor Selections, Contract Years 2024-2027	Page 21
4.	Service Anniversaries - March 2024	Page 22

CORRESPONDENCE:

None

CENTER REPORTS:

None

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

*INDICATES NO ATTACHMENT

None

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, March 26, 2024

LOCATION:	Sacramento Metropolitan Fire District 10545 Armstrong Avenue, CA 95655
TIME:	9:00 a.m. Board Members, Alternates, and Chiefs
POSTED:	10230 Systems Parkway, Sacramento, CA 95827 <u>www.srfecc.ca.gov</u> 10545 Armstrong Ave, Mather, CA 95655-4102

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chief Executive Director's Office at (916) 228-3070. Notification at least 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting.

POSTING:

This is to certify that on March 22, 2024, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10411 Old Placerville Rd Suite #210, Sacramento, CA 95827
- The Center's website at www.srfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:

Sernett

MELLISA BERNETT CLERK OF THE BOARD

***INDICATES NO ATTACHMENT**