



**Sacramento Regional Fire/EMS Communications Center**  
10230 Systems Parkway, Sacramento, CA 95827-3006  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

**2:00 p.m.**

**Thursday, December 19, 2019**

**SPECIAL MEETING OF THE GOVERNING BOARD  
CONFERENCE & TRAINING CENTER  
3121 GOLD CANAL – RANCHO CORDOVA, CA 95670**

**The Board will convene in open session at 2:00 p.m.**

**Call to Order**

Chairperson

**Roll Call of Member Agencies**

Secretary

**Primary Board Members**

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

Assistant Chief, Sacramento Metropolitan Fire 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 listed on the Special Meeting Agenda. Duration of comment is limited to three (3) minutes.

**RECESS TO CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR\***

Pursuant to Government Code Section 54957.6

Center Negotiator(s)

Lindsay Moore, Counsel  
Marc Bentovoja, Executive Director

Employee Organization(s)

Teamsters Local 150  
Teamsters Local 856  
Unrepresented Administrators

**2. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957

a. Public Employment

Title: Executive Director

**RECONVENE TO OPEN SESSION:**

**ADJOURNMENT:**

The next scheduled Board Meeting is January 14, 2020.

Location: 10545 Armstrong Ave – Room #384-385  
Mather, CA 95655-4102  
Time: 9:00 a.m.  
Distribution: Board Members, Alternates, and Chiefs  
Posted at: 10230 Systems Parkway, Sacramento, CA 95827

[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

10545 Armstrong Ave, Mather, CA 95655-4102  
3121 Gold Canal, Rancho Cordova, CA 95670

**DISABILITY INFORMATION:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the 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 December 18, 2019, I posted a copy of the agenda:

- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102
- 3121 Gold Canal, Rancho Cordova, CA 95670



Clerk of the Board