



# **Sacramento Regional Fire/EMS Communications Center**

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

**9:00 a.m.**

**Tuesday, June 25, 2019**

**SPECIAL WORKSHOP OF THE GOVERNING BOARD OF SRPSCC**

**10545 Armstrong Ave  
Mather, CA 95655-4102**

**Call to Order**

Chairperson

**Roll Call Member Agencies**

Secretary

## **Primary Board Members**

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Tyler Wagaman, Board Member

Chad Wilson, Board Member

Deputy Chief, Sacramento City Fire Department

Fire Chief, Cosumnes Fire Department

Assistant Chief Sacramento Metropolitan Fire District

Division Chief, Folsom Fire Department

**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 regarding items on the Special Meeting agenda. Duration of comment is limited to three (3) minutes.

**RECESS TO CLOSED SESSION: Approximately 2 hours (9:00 – 11:00 a.m.)**

## **CLOSED SESSION:**

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

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Lindsay Moore, Counsel

Kylee Soares, Deputy Director, Operations

Employee Organization(s)

Teamsters Local 150

### **2. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957

a. Evaluation of Performance: Interim Executive Director

b. Evaluation of Performance: Deputy Director- Administration

**RECONVENE TO OPEN SESSION: Begins at 11:00 a.m.**

## **PRESENTATION/DISCUSSION/POSSIBLE ACTION ITEMS:**

1. Presentation/Discussion Preliminary Budget FY 2019/2020\*

## **ADJOURNMENT:**

The next scheduled Special Board Meeting is June 25, 2019.

Location: Sacramento Metropolitan Fire District, 10545 Armstrong Ave, Mather, CA 95655-4102

Time: 1:00 p.m.

Distribution: Board Members, Alternates and Chiefs

\* INDICATES NO ATTACHMENT

Posted at: Administration Office

**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'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 June 21, 2018, I posted a copy of the agenda:

- at 10545 Armstrong Ave – Rooms #384-385 Mather, CA 95655-4102
- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)



Clerk of the Board