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, September 22, 2026 **9:00 AM** **Sacramento Regional Fire/EMS Communications Center Annex 10240 Systems Pkwy Suite 200, CA 95827**

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

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

PRIMARY BOARD MEMBERS

Matt McGee, Chairperson	Assistant Chief, Folsom Fire Department
Joseph Fiorica, Vice Chairperson	Deputy Chief, Sacramento Metropolitan Fire District
Derek Parker, Board Member	Deputy Chief, Sacramento Fire Department
Josh Freeman, Board Member	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.

Microsoft Teams Meeting
Join: https://teams.microsoft.com/meet/23768849946220?p=hi9RSyeURLLzKhuGbi
Meeting ID: 237 688 499 462 20
Passcode: kd9Sg372

PUBLIC COMMENT:

None

PRESENTATION:

1. Strategic Blueprint and Growth Plan – Marissa Shmatovich

CORRESPONDENCE:

1. Correspondence from Sacramento Fire Department designating alternate SRFECC Board representatives.
2. Delta Dental –Broker Revenue Disclosure

RECESS TO CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR*

*INDICATES NO ATTACHMENT

Pursuant to Government Code Section 54957.6

Center Negotiator(s)	Lindsay Moore, Counsel Parker Wilbourn, Chief Executive Director
Employee Organization(s)	Local 522 Unrepresented Administrators

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

Employee Evaluation:	Chief Executive Director Deputy Director of Administration Deputy Director of Operations 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 (August 25, 2026)
2. HVAC Preventive Maintenance Services (Staff Report 26-41)

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

1. **SUBJECT: Mission Critical Partners Facility Feasibility Study Proposal**
   (Staff Report 26-42)

   Recommendation:
   1. The Center recommends the Board of Directors approve the Mission Critical Partner Facility Feasibility Proposal for a fixed fee of $64,002 to conduct a facility feasibility study evaluating the Center's current emergency communications center and disaster recovery site for a remodel or new facility to accommodate current and future growth needs.

2. **SUBJECT: Proposed Update to the Procurement Policy**
   (Staff Report 26-43)

   Recommendation:
   1. The Center recommends the Board of Directors approves the updates to Board Policy 3.017 – Procurement.

3. **SUBJECT: Generators/ATS Preventative Maintenance Services**
   (Staff Report 26-44)

   Recommendation:

1. The Center recommends the Board of Directors approve a three-year preventative maintenance services agreement with Cummins for the Center's emergency standby generators and automatic transfer switches for $31,630.58.

4. **SUBJECT: Tablet Command Service Agreement**
(Staff Report 26-45)

Recommendation:

1. The Center recommends the Board of Directors approve the annual Tablet Command Service Agreement between Tablet Command and SRFECC.

DISCUSSION/POSSIBLE ACTION:

1. Rescheduling November and December Regular Board Meetings

INFORMATION:

1. Center Stats – August 2026
2. Financial Reports – August 2026
    a. Budget to Actuals
    b. Cash Flow Report
    c. Monthly Lease Update
3. PAD Update – August 2026
4. Service Anniversaries – September 2026

CENTER REPORTS:

1. Deputy Director of Administration Marissa Shmatovich*
2. Deputy Director of Operations Casey Quintard*
3. Chief Executive Director Wilbourn*

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, September 22, 2026.

LOCATION: SRFECC Annex
10240 Systems Pkwy – Suite 200, Sacramento CA, 95827

TIME: 9:00 a.m.
Board Members, Alternates, and Chiefs

POSTED: 10230 Systems Parkway, Sacramento, CA 95827
10240 Systems Pkwy. Suite 200, Sacramento, CA 95827
www.srfecc.ca.gov

DISABILITY INFORMATION:

*INDICATES NO ATTACHMENT

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 August 21, 2026, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10240 Systems Parkway – Suite 200, Sacramento, CA 95827
- The Center's website at – www.srfecc.ca.gov

ATTEST:

Mellisa Gingery

MELLISA GINGERY
CLERK OF THE BOARD