



MEETING AGENDA
REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

Tuesday, November 25, 2025

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
Josh Freeman, Board Member	Deputy Chief, Cosumnes Community Services District
Tilden Billiter, Board Member	Deputy Chief, Sacramento Fire Department

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.

PUBLIC COMMENT:

None

PRESENTATION:

1. Richardson & Company FY 24/25 Audit Presentation
2. EMS & Right Site Health Update - Dr. Naik*

Page XX

CORRESPONDENCE:

None

RECESS TO CLOSED SESSION:

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

Center Negotiator(s)

Lindsay Moore, Counsel
Derek Parker, Chief Executive Director

*INDICATES NO ATTACHMENT

4. SUBJECT: Annex Locker Room Improvement Project – Revised (Staff report 25-22)

Page XX

Recommendation:

1. The Center recommends that the Board of Directors authorize the Center to enter a contract with LnL Construction for locker room improvements in the amount of \$75,271.39 plus a 10% contingency amount.

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

1. Communications Center Statistics – October 2025 Page XX
2. Financial Reports – October 2025 Page XX
 - a. Monthly Credit Card Usage Statement
 - b. Budget to Actuals
 - c. Cash Flow Report
 - d. Monthly Lease Update
 - e. PAD Update
3. Service Anniversaries – October 2025 Page XX

CENTER REPORTS:

1. Deputy Director of Administration Marissa Shmatovich
2. Operations Manager Casey Quintard
3. EMS Manager Tara Poirier
4. Training Manager Katherine Shelton
5. Chief Executive Director Parker

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, December 9, 2025.

LOCATION: SRFECCE 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. Ste. 200, Sacramento, CA 95827
www.srfecce.ca.gov

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 November 20, 2025, 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.sfecc.ca.gov

ATTEST:

Bayleigh Nichols

BAYLEIGH NICHOLS

Signed on behalf of

MELLISA GINGERY
CLERK OF THE BOARD