



**MEETING AGENDA**  
**REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC**

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Tuesday, September 26, 2023,

9:00 AM

Cosumnes CSD Administrative Services  
8820 Elk Grove Blvd, Elk Grove, CA 9562

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**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**

Chad Wilson, Chairperson

Assistant Chief, Folsom Fire Department

Scott Williams, Vice Chairperson

Assistant Chief, Sacramento Fire Department

Christopher Greene, Board Member

Assistant Chief, Sacramento Metropolitan Fire District

Troy A. Bair, 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.

**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 856

Unrepresented Administrators

2. PERSONNEL ISSUES\*

Pursuant to California Governing Code Section 54957

Employee Evaluation:

Chief Executive Director

Operations Manager

\*INDICATES NO ATTACHMENT

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## Administrative Manager

## 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 (2) 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.

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|--|---------|
| 1. Regular Board Meeting Synopsis – August 22, 2023    | Page 4  |
| 2. Regular Board Meeting Synopsis – September 12, 2023 | Page 10 |

PROPOSED ACTION: Motion to Approve Consent Agenda

**STAFF REPORTS/ACTION ITEMS:**

- |   |         |
|---|---------|
| 1. <b>SUBJECT:</b> Smart Response Technologies - Delphini ( <i>Staff Report 23-26</i> ) | Page 14 |
|---|---------|

**Recommendation:**

- a. Approve the contract and subsequent implementation of Delphini Intelligence software.

- |   |         |
|---|---------|
| 2. <b>SUBJECT:</b> Center Parking Lot Fencing Project ( <i>Staff Report 23-27</i> ) | Page 23 |
|---|---------|

**Recommendation:**

- a. Approve the expenditure not exceeding \$80,000 for the purchase and installation of an 8' steel fence encompassing the Center parking lot.
- b. Allow the CED to enter into a MOU with IBEW Local 340 for the installation of the fence on their property and address cost-sharing for the project.
- c. Allow the CED to enter into contract with Linmoore Fencing and Iron Works Inc.

**DISCUSSION/POSSIBLE ACTION:**

None

**INFORMATION:**

None

**CORRESPONDENCE:**

None

\*INDICATES NO ATTACHMENT

**CENTER REPORTS:**

- 1. Operations Manager Todd\*
- 2. Administration Manager Shmatovich\*
- 3. Chief Executive Director Freeman\*

**ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:**

None

**BOARD MEMBER COMMENTS:**

None

**ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, October 10, 2023

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  
[www.sfecc.ca.gov](http://www.sfecc.ca.gov)  
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 September 22, 2023, 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.sfecc.ca.gov](http://www.sfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:



KRISTIN D. ELLIS  
CLERK OF THE BOARD

\*INDICATES NO ATTACHMENT