



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

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## **SPECIAL WORKSHOP OF THE GOVERNING BOARD OF SRFECC**

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**Tuesday, June 13, 2023**

**11:00 AM**

**Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, CA 95655**

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### **THE BOARD WILL CONVENE IN AN OPEN SESSION AT 11:00 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

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Metropolitan Fire District

Dan Quiggle, 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.

PLEASE NOTE: The Public's health and well-being are the top priority for the Board of Directors ("Board") of Sacramento Regional Fire/EMS Communications Center and therefore, because of the potential threat of COVID-19 (Coronavirus), public access to this meeting will be available through the link set forth above.

### **PRESENTATION:**

1. Tablet Command, Inc. will facilitate a training workshop on centralized billing through Sacramento Regional Fire/EMS Communications Center's Tablet Command software.

### **BOARD MEMBER COMMENTS:**

None

### **ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, June 27, 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.srfecc.ca.gov](http://www.srfecc.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 June 9, 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:



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KRISTIN DIANE ELLIS  
CLERK OF THE BOARD