

MEETING MINUTES
SPECIAL BOARD WORKSHOP OF THE GOVERNING BOARD OF SRFECC

Tuesday, February 24, 2026

10:30 AM

**Sacramento Regional Fire/EMS
Communications Center Annex
10240 Systems Pkwy Suite 200, CA 95827**

GOVERNING BOARD MEMBERS PRESENT

Matt McGee, Chairperson	Assistant Chief, Folsom Fire Department
Joseph Fiorica, Vice Chairperson	Deputy Chief, Sacramento Metropolitan Fire District
Tilden Billiter, Board Member	Deputy Chief, Sacramento Fire Department
Josh Freeman, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

COMMUNICATIONS CENTER MANAGEMENT

Derek Parker	Executive Director
Marissa Shmatovich	Deputy Director of Administration

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFECC
Adam Mitchell	Board Alternate, Deputy Chief, Sacramento Metropolitan Fire District
Matt DeMarco	Board Alternate, Deputy Chief, Cosumnes Community Services District
Robert Knaggs	Board Alternate, Assistant Chief, Sacramento Fire Department
Brad Dorsett	IT Manager, SRFECC
Mellisa Gingery	Executive Assistant, SRFECC

The meeting was called to order and roll call was taken at 10:30 a.m.

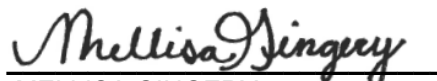
PRESENTATION:

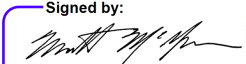
1. Legal counsel provided a training presentation regarding the Brown Act, including an overview of open meeting requirements and compliance considerations. No action was taken.

ADJOURNMENT:

The meeting was adjourned at 11:57 a.m.

ATTEST:


MELLISA GINGERY
CLERK OF THE BOARD

Signed by: 
MATTHEW MCGEE
CHAIRPERSON

Signed by: 
JOSEPH FIORICA
VICE CHAIRPERSON

*INDICATES NO ATTACHMENT