



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

**9:00 a.m.**

**Thursday, March 31, 2022**

**SPECIAL MEETING OF THE GOVERNING BOARD OF SRFECC**  
**10545 Armstrong Ave – Room #385**  
**Mather, CA 95655-4102**

**Public Remote Access at:**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 916-245-8065](tel:+19162458065),472480697# United States, Sacramento

Phone Conference ID: 472 480 697#

[Find a local number](#) | [Reset PIN](#)

**The Board will convene in open session at 9:00 a.m.**

**Call to Order**

Chairperson

**Roll Call of Member Agencies**

Clerk of the Board

**Primary Board Members**

Tyler Wagaman, Chairperson

Chad Wilson, Vice Chairperson

Chris Costamagna, Board Member

Dan Quiggle, Board Member

Deputy Chief, Sacramento Metropolitan Fire District

Assistant Chief, Folsom Fire Department

Deputy Chief, Sacramento Fire Department

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. Duration of comment is limited to three (3) minutes.

**Join on your computer or mobile app**

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\* INDICATES NO ATTACHMENT

**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:**

None

**CONSENT AGENDA:** Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. Board Meeting Synopsis (March 8, 2022) Page 4

PROPOSED ACTION: Motion to Approve Consent Agenda

**STAFF REPORS/ACTION ITEMS:**

1. **SUBJECT:** Approval of ESRI License Upgrade Page 9

a. *Recommendation: Approve ESRI Licensing Upgrade from single to multi-user agreement*

2. **SUBJECT:** Approval of AXIM GIS Support Block\*

a. *Recommendation: Approve AXIM GIS Support Block\**

**DISCUSSION/POSSIBLE ACTION:**

None

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

None

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next scheduled Board Meeting is April 12, 2022.

Location: 10545 Armstrong Ave, Mather, CA 95655-4102

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

Posted at: 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 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.

\* INDICATES NO ATTACHMENT

**POSTING:**

This is to certify that on March 30, 2022, a copy of the agenda was posted:

- at 10230 Systems Parkway, Sacramento, CA 95827
- at 10411 Old Placerville Rd – Suite #210, Sacramento, CA 95827
- on the Center's website which is: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102

A handwritten signature in black ink that reads "Marissa Shmatovich". The signature is written in a cursive, flowing style.

Clerk of the Board

\* INDICATES NO ATTACHMENT

# REGULAR GOVERNING BOARD MEETING

March 8, 2022

## GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Deputy Chief Tyler Wagaman	Sacramento Metropolitan Fire District
Deputy Chief Dan Quiggle	Cosumnes Community Services District
Assistant Chief Chad Wilson	Folsom Fire Department

## GOVERNING BOARD MEMBERS ABSENT

## COMMUNICATIONS CENTER MANAGEMENT

Troy Bair	Chief Executive Director
Julee Todd	Operations Manager

## OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFECC
Marissa Shmatovich	Executive Assistant, SRFECC

NOTE: Because the Governor declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the Coronavirus) attendance by the public at this meeting was by telephonic means only and was made accessible to members of the public solely through the link set forth below.

### Join Microsoft Teams Meeting

+1 916-245-8065 United States, Sacramento (Toll)

Conference ID: 950 282 072#

The meeting was called to order and roll call taken at 9:02 a.m.

1. The Pledge of Allegiance was recited.
2. There were no agenda updates.
3. There was no public comment.

#### 4. **CENTER REPORTS**

##### a. Medical Director Dr. Mackey

Dr. Mackey has continued work on stroke initiative that he's been referencing for some time. He's completed filming an additional training video to provide more accuracy and better identification training. This data has been presented to Kaiser South.

Dr. Mackey has also been teaching cardiology and patient care scenarios at the firefighter academies.

#### 5. **CLOSED SESSION:**

##### 1. CONFERENCE WITH LABOR NEGOTIATOR\*

Pursuant to Government Code Section 54957.6

Center Negotiator(s) Lindsay Moore, Counsel  
Ty Bailey, Executive Director

Employee Organization(s) Teamsters Local 150  
Teamsters Local 856  
Unrepresented Administrators

## 2. PERSONNEL ISSUES\*

Pursuant to California Governing Code Section 54957

- a. Employee Evaluation: Executive Director  
Deputy Director  
Operations Manager
- b. Public Employment: Chief Executive Director  
Deputy Director

## 3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation\*

- a. Pursuant to California Government Code Section 54956.9 (b)  
The Board will meet in closed session to discuss significant exposure to litigation.  
Two (2) potential cases

Closed session was convened at 9:08 a.m.

Open session was reconvened at 9:56 a.m.

1. The Board received an update; no formal action was taken.
2. The Board received an update; no formal action was taken.
3. The Board received an update; no formal action was taken.

- 7. **CONSENT AGENDA:** Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

A motion was made by Chief Wilson and seconded by Chief Quiggle to approve the consent agenda, Special Board synopsis (February 9, 2022), and Special Board Meeting Synopsis (February 23, 2022).

AYES: Sacramento Fire Department, Sacramento Metropolitan Fire, Folsom Fire,  
Cosumnes Community Services District

NOES:

ABSENT:

ABSTAIN:

Motion passed.

## 8. STAFF REPORTS/ACTION ITEMS:

1. **SUBJECT:** Approval of Peraton 10<sup>th</sup> Contract Amendment, Adding Additional Maintenance
2. A motion was made by Chief Wilson and seconded by Chief Costamagna to approve the Peraton 10<sup>th</sup> Contract Amendment, Adding Additional Maintenance.

AYES: Sacramento Fire Department, Folsom Fire, Cosumnes Community Services District, Sacramento Metropolitan Fire

NOES:

ABSENT:  
ABSTAIN:

Motion passed.

3. **SUBJECT:** Upgrade Dispatch Monitors

A motion was made by Chief Quiggle and seconded by Chief Wagaman to approve the quote for Upgraded Dispatch Monitors.

AYES: Sacramento Fire Department, Folsom Fire, Cosumnes Community Services District, Sacramento Metropolitan Fire  
NOES:  
ABSENT:  
ABSTAIN:

4. **SUBJECT:** Update PAD and Approve Job Description for Administration Manager

A motion was made by Chief Costamagna and seconded by Chief Wilson to approve the Updated PAD and Approve Job Description for Administration Manager.

AYES: Sacramento Fire Department, Folsom Fire, Cosumnes Community Services District, Sacramento Metropolitan Fire  
NOES:  
ABSENT:  
ABSTAIN:

9. **DISCUSSION/POSSIBLE ACTION:**

None

10. **INFORMATION:**

None

11. **CENTER REPORTS**

1. Chief Executive Director Bair

CED Bair opened with gratitude to the staff for the amazing work they do – despite being in the Operations role for some time, and then on the board, it took coming to the Center to truly grasp the work that all the staff do on a daily basis.

He continued with sharing that a continued priority of the Center is staffing and requested assistance from the fire agencies in any way to bolster the visibility of the Center's job listing.

2. Operations Manager Todd

OM Todd opened with sharing that 9 dispatchers are in various stages of training. The Center is discussing options for the Training supervisor position and how to move

forward with that. The Center is also looking forward to an academy in April, and another in the fall dependent upon timing of new CAD. Center staff recently attended a Change Management course that was well received and enhanced skills to handle changes that occur. CAD is at a pivotal moment, with System Readiness on the horizon and continued creative workflow solutions and prioritizing and identifying critical issues. ACD has kicked off and the Center will go live the week of March 20 – to decrease stress and increase efficiency on the dispatch floor.

Service Anniversaries:  
Cierra – since 1998  
Casey – since 2009  
Anna – since 2013  
Brad – since 2013

Congratulations and thank you for your many years of service.

**12. CORRESPONDENCE:**

None.

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

None

**14. BOARD MEMBER COMMENTS:**

Chief Quiggle

Chief Quiggle opened with thanks to CED Bair and the staff at the Center for preparing a great board packet. He also mentioned the Regional Diversity Committee is reaching out for community input as they move forward with a Strategic Plan.

Chief Costamagna

Chief Costamagna thanked all Administrative staff at the Center for all they do every day. He continued with congratulations to the service anniversaries and acknowledged they have been with us for some time and made significant contributions to the Center. Chief Costamagna also thanked the Center for their work on an awful call in SFD's jurisdiction and the Center handled it very professionally.

Chief Wilson

Chief Wilson opened with thanks for the well-organized board packet, to the leaders at the Center, and all the dispatchers for the day in and day out professionalism. He also affirmed that all agencies are having similar recruiting and staffing challenges and all agencies are working together with dispatch to recruit and resolve staffing issues.

Chief Wagaman

Chief Wagaman thanked Chief Bair, Julee Todd, and all the other men and women at SRFECC for their hard work and motivation, and it makes it easy for the board to rally and support the Center.

He congratulated the service anniversaries, as well as expressed excitement that ACD is on the horizon. He concluded by emphasizing the board of directors will continue to support new technology, and recruiting talented individuals to staff and support the Center.

**15. ADJOURNMENT:**

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,



Marissa Shmatovich  
Clerk of the Board

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Tyler Wagaman, Chairperson

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Chad Wilson, Vice Chairperson





## **Sacramento Regional Fire/EMS Communications Center**

10230 Systems Parkway, Sacramento, CA 95827-3007

[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

### **STAFF REPORT** (REPORT 22-9)

**DATE:** March 31, 2022

**TO:** Board of Directors

**FROM:** Troy Bair, Chief Executive Director

**BY:** Julee Todd, Operations Manager

**SUBJECT:** ESRI LICENSE UPGRADE

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#### **RECOMMENDATION**

The Board of Directors:

1. Approves an upgrade to the ESRI StreetMap Premium license from a single user to a multi-user agreement.

#### **BACKGROUND/ANALYSIS:**

Currently, the version of ESRI StreetMap Premium the Center has is only designed for a single user and the license agreement doesn't allow publishing to our Enterprise Portal. As a result, the Center will need to add the uncapped version of StreetMap Premium to our Enterprise Agreement. This will give full access to leverage the data within your CAD/RMS and do all the other work that is being completed prior to the additional workflows we are adding which include:

- A tiled cache map service of StreetMap Basemap combined with a few operational layers (mile markers, call boxes, bike trails, water entry locations, etc)
- An exported mobile map package (mmpk) of the same map service for use offline in the field

This upgrade is necessary to continue to progress on Command Point CAD project build/implementation while adhering to the current timeline.

#### **FINANCIAL ANALYSIS**

The current version of ESRI StreetMap Premium single user agreement described above is provided to us at a cost of \$2000 annually. In the Center's board approved FY 2021-22 budget we anticipated a cost increase based on the new CAD build/implementation and budgeted \$5000. The quote we have received from ESRI to upgrade to the multi-user version is \$6100 annually.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully submitted,

Julee Todd  
Operations Manager  
Attachment: ESRI Quotation # Q-466632

Staff Report recommendation authorized by:

Approved as to Form:

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Chief Executive Director

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Legal Counsel



# Quotation # Q-466632

Date: March 22, 2022

Customer # 101366 Contract # ENTERPRISE AGREEMENT

Sacramento Regional Fire EMS  
 Communications Center  
 10230 Systems Pkwy  
 Sacramento, CA 95827

ATTENTION: Diane House  
 PHONE:  
 EMAIL: dhouse@srfecc.ca.gov

Environmental Systems Research Institute, Inc.  
 380 New York St  
 Redlands, CA 92373-8100  
 Phone: (909) 793-2853 Fax: (909) 307-3049  
 DUNS Number: 06-313-4175 CAGE Code: OAMS3

*To expedite your order, please attach a copy of this quotation to your purchase order.*  
**Quote is valid from: 3/21/2022 To: 6/19/2022**

Material	Qty	Term	Unit Price	Total
159627	1	Year 1	\$6,100.00	\$6,100.00
ArcGIS StreetMap Premium USA State Populations of 0 to 25,000 Small Government Term Enterprise License Agreement				

Subtotal:	\$6,100.00
Sales Tax:	\$0.00
Estimated Shipping and Handling (2 Day Delivery):	\$0.00
Contract Price Adjust:	\$0.00
<b>Total:</b>	<b>\$6,100.00</b>

The following items are optional items listed for your convenience.  
 These items are not included in the totals of this quotation.

Material	Qty	Unit Price	Total
159627	1	\$6,100.00	\$6,100.00
ArcGIS StreetMap Premium USA State Populations of 0 to 25,000 Small Government Term Enterprise License Agreement			

159627	1	\$6,100.00	\$6,100.00
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Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

<b>For questions contact:</b> Dan Henderson	<b>Email:</b> dhenderson@esri.com	<b>Phone:</b> (909) 793-2853 x2193
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The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at <https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf>, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at <https://go.esri.com/MAPS> apply to your purchase of that item. If any item is quoted with a multi-year payment schedule, then unless otherwise stated in this quotation, Customer is required to make all payments without right of cancellation. Third-party data sets included in a quotation as separately licensed items will only be provided and invoiced if Esri is able to provide such data and will be subject to the applicable third-party's terms and conditions. If Esri is unable to provide any such data set, Customer will not be responsible for any further payments for the data set. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at <https://www.esri.com/en-us/legal/terms/state-supplemental> apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.



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Sacramento Regional Fire EMS  
Communications Center  
10230 Systems Pkwy  
Sacramento, CA 95827

ATTENTION: Diane House  
PHONE:  
EMAIL: dhouse@srfecc.ca.gov

Environmental Systems Research Institute, Inc.  
380 New York St  
Redlands, CA 92373-8100  
Phone: (909) 793-2853 Fax: (909) 307-3049  
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

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Date: March 22, 2022

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380 New York St  
Redlands, CA 92373-8100  
Phone: (909) 793-2853 Fax: (909) 307-3049  
DUNS Number: 06-313-4175 CAGE Code: OAMS3

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If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

BY SIGNING BELOW, YOU CONFIRM THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION, AND YOU ARE AUTHORIZING ESRI TO ISSUE AN INVOICE FOR THE ITEMS INCLUDED IN THE ABOVE QUOTE IN THE AMOUNT OF \$\_\_\_\_\_, PLUS SALES TAXES IF APPLICABLE. DO NOT USE THIS FORM IF YOUR ORGANIZATION WILL NOT HONOR AND PAY ESRI'S INVOICE WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt, please contact me if exempt information is not currently on file with Esri.

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Signature of Authorized Representative

\_\_\_\_\_  
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