

MEETING MINUTES GOVERNING BOARD MEETING

**Tuesday, May 14, 2024, 9:00 AM Sacramento Metropolitan Fire Department
10545 Armstrong Avenue, CA 95655**

GOVERNING BOARD MEMBERS PRESENT

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 Bair, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

None

COMMUNICATIONS CENTER MANAGEMENT

Josh Freeman	Executive Director
Julee Todd	Operations Manager
Marissa Shmatovich	Administration Manager

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRF ECC
Yvonne Vazquez	Training Supervisor, SRF ECC
Corbyn Brooker	Human Resources Analyst, SRF ECC
Mellisa Bernett	Executive Assistant, SRF ECC

The meeting was called to order and roll call was taken at 9:00 a.m.

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

PRESENTATION:

None

CLOSED SESSION:

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

Center Negotiator(s)

Lindsay Moore, Counsel

*INDICATES NO ATTACHMENT

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

a. Employee Evaluation: Chief Executive Director
Operations Manager
Administration 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 (1) potential case(s)

The closed session was convened at 9:02 a.m.

The open session was reconvened at 9:48 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.

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

1. A motion was made by Chief Bair and seconded by Chief Williams to approve the Consent Agenda for the following:

a. Regular Board Meeting Synopsis – April 23, 2024

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

NOES:
ABSENT:
ABSTAIN:

Motion passed.

ACTION ITEMS:

1. Administration Office Space Lease (Staff Report 24-6)

a. A motion was made by Chief Greene and seconded by Chief Bair to approve the Administration Office Space Lease and adopt both recommendations.

*INDICATES NO ATTACHMENT

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

NOES:
ABSENT:
ABSTAIN:

Motion passed.

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

None

CENTER REPORTS:

None

CORRESPONDENCE:

None

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

1. Chief Williams

Chief Williams expressed excitement for the administration transition into the IBEW building while noting that this move will help to push the Center in the right direction.

2. Chief Greene

Chief Greene echoed Chief Williams' comments and congratulated the Center on this new endeavor.

3. Chief Bair

Chief Bair echoed the other board member comments and thanked staff for their work.

4. Chief Wilson

Chief Wilson thanked the staff for their dedication and work. He expressed excitement for the move into the new building.

*INDICATES NO ATTACHMENT

ADJOURNMENT:

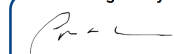
The meeting was adjourned at 9:55 a.m.

ATTEST:




MELLISA BERNETT
CLERK OF THE BOARD

DocuSigned by:



7F803638D2DB408
CHAD WILSON
CHAIRPERSON

DocuSigned by:



6DD077EBC9A847A
SCOTT WILLIAMS
VICE CHAIRPERSON