

**MEETING MINUTES
GOVERNING BOARD MEETING**

**Tuesday, June 11, 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
Tyler Wagaman, Alternate	Deputy Chief, Sacramento Metropolitan Fire District
Troy Bair, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

Christopher Greene, Board Member	Assistant Chief, Sacramento Metropolitan Fire District
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COMMUNICATIONS CENTER MANAGEMENT

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

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRF ECC
Corbyn Brooker	Human Resources Analyst, SRF ECC
Chuck Schuler	Telecommunications Engineer, SRF ECC
Mellisa Bernett	Executive Assistant, SRF ECC

The meeting was called to order and roll call was taken at 9:01 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 Josh Freeman, Chief Executive Director
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*INDICATES NO ATTACHMENT

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 9:56 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. Direction was given to legal counsel.

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 Wagaman to approve the Consent Agenda for the following:

- a. Regular Board Meeting Synopsis – May 28, 2024

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

NOES:

ABSENT:

ABSTAIN:

Motion passed.

ACTION ITEMS:

1. FY 2024/2025 Proposed Budget (Staff Report 24-8)

- a. A motion was made by Chief Williams and seconded by Chief Wagaman to approve the FY 2024/2025 proposed budget and adopt all three recommendations.

AYES: Sacramento Fire Department, Sacramento Metropolitan Fire, Cosumnes

*INDICATES NO ATTACHMENT

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 Wagaman

Chief Wagaman expressed it was a privilege to be present. He acknowledged the significant time and effort dedicated to the budget preparation. It was noted that fire season has commenced, with nearly 100 acres burned already in June. He extended appreciation for the hard work performed on the dispatch floor.

2. Chief Bair

Chief Bair thanked everyone for their work on the budget. He expressed gratitude for all the efforts made. Bair concluded with appreciation for the overall work done at the center.

3. Chief Williams

Chief Williams echoed the other board members' comments and thanked everyone for their hard work on the budget.

4. Chief Wilson

Chief Wilson appreciated the hard work and patience demonstrated in the budget

*INDICATES NO ATTACHMENT

preparation and acknowledged the great work accomplished. He highlighted the upcoming taxing summer and encouraged everyone to make the necessary preparations.

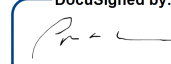
ADJOURNMENT:

The meeting was adjourned at 10:02 a.m.

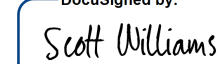
ATTEST:



MELLISA BERNETT
CLERK OF THE BOARD

DocuSigned by:

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CHAD WILSON
CHAIRPERSON

DocuSigned by:

6D1D77E6C9A847A

SCOTT WILLIAMS
VICE CHAIRPERSON