



Sacramento Regional Fire/EMS Communications Center
10230 Systems Parkway, Sacramento, CA 95827-3006
www.srfecc.ca.gov

10:00 a.m.

Monday, May 18, 2020

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

Call to Order

Chairperson

Roll Call Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Deputy Chief, Sacramento Fire Department

Mike McLaughlin, Vice Chairperson

Fire Chief, Cosumnes Fire Department

Chad Wilson, Board Member

Division Chief, Folsom Fire Department

Brian Shannon, Board Member

Deputy Chief, Sacramento Metropolitan Fire District

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 on the Agenda only. Duration of comment is limited to three (3) minutes.

Join Microsoft Teams Meeting

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

Conference ID: 349 704 665#

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.

CLOSED SESSION: Approximately 3 hours (10:00 a.m. – 1:00 p.m.)

1. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

- a. Employee Evaluation: Executive Director
Deputy Director Administration

RECONVENE TO OPEN SESSION AT ESTIMATED TIME: 1:00 P.M.

ADJOURNMENT:

The next scheduled Board Meeting is May 26, 2020.

Location: Sacramento Metropolitan Fire District, 10545 Armstrong Ave, Mather, CA 95655-4102

Time: 9:00 a.m.

Distribution: Board Members, Alternates, and Chiefs

Posted at: Administration Office

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'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 May 14, 2020, I posted a copy of the agenda:

- at 10545 Armstrong Ave, Mather, CA 95655-4102
- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: www.srfecc.ca.gov



Clerk of the Board