



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

**MEETING AGENDA**  
**REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC**

**Tuesday, August 25, 2026**

**9:00 AM**

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

**THE BOARD WILL CONVENE IN AN OPEN SESSION AT 9:00 A.M.**

Call to Order

Roll Call of Member Agencies

Chairperson

Clerk of the Board

**PRIMARY BOARD MEMBERS**

Matt McGee, Chairperson

Joseph Fiorica, Vice Chairperson

Derek Parker, Board Member

Josh Freeman, Board Member

Assistant Chief, Folsom Fire Department

Deputy Chief, Sacramento Metropolitan Fire District

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. The duration of the comment is limited to three (3) minutes.

**Microsoft Teams Meeting**

Join: <https://teams.microsoft.com/join/23768849946220?p=hi9RSyeURLLzKhuGbi>

Meeting ID: 237 688 499 462 20

Passcode: kd9Sg372

**PUBLIC COMMENT:**

None

**PRESENTATION:**

1. Vacancy, Recruitment, and Retention Report (Staff Report 26-40)

**CORRESPONDENCE:**

None

**RECESS TO CLOSED SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATOR\*

Pursuant to Government Code Section 54957.6

Center Negotiator(s)

Lindsay Moore, Counsel

\*INDICATES NO ATTACHMENT

Employee Organization(s) Derek Parker, Chief Executive Director  
Local 522  
Unrepresented Administrators

**2. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957

Employee Evaluation: Chief Executive Director  
Deputy Director of Administration  
Deputy Director of Operations  
Medical Director

**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).

**RECONVENE TO OPEN SESSION:**

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

1. Regular Board Meeting Synopsis (July 28, 2026)
2. NV5 GIS Support Block Renewal (Staff Report 26-38)

**PROPOSED ACTION:** Motion to Approve Consent Agenda

**STAFF REPORTS/ACTION ITEMS:****1. Board Chair Positions\*****2. SUBJECT: Memorandum of Understanding by and Between Sacramento Regional Fire/EMS Communications Center and Local 522** (Staff Report 26-39)***Recommendation:***

1. The Center recommends the Board of Directors approve a three-year contract through June 30, 2027, Memorandum of Understanding (MOU) between the Sacramento Regional Public Safety Communications Center and Local 522 Dispatchers and approve a three-year contract through June 30, 2027, Memorandum of Understanding (MOU) between the Sacramento Regional Public Safety Communications Center and Local 522 Dispatch Supervisors.

**DISCUSSION/POSSIBLE ACTION:****INFORMATION:**

1. Center Stats – July 2026
2. Financial Reports – June 2026
  - a. Monthly Credit Card Usage Statement
  - b. Budget to Actuals
  - c. Cash Flow Report
  - d. Monthly Lease Update

\*INDICATES NO ATTACHMENT

3. Service Anniversaries – August 2026

**CENTER REPORTS:**

1. Deputy Director of Administration Marissa Shmatovich\*
2. Deputy Director of Operations Casey Quintard\*
3. Chief Executive Director Wilbourn\*

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

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, September 22, 2026.

LOCATION: SRFECC Annex  
10240 Systems Pkwy – Suite 200, Sacramento CA, 95827

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

POSTED: 10230 Systems Parkway, Sacramento, CA 95827  
10240 Systems Pkwy. Suite 200, Sacramento, CA 95827  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

**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 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.

**POSTING:**

This is to certify that on August 21, 2026, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10240 Systems Parkway – Suite 200, Sacramento, CA 95827
- The Center's website at – [www.srfecc.ca.gov](http://www.srfecc.ca.gov)

ATTEST:

  
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MELLISA GINGERY  
CLERK OF THE BOARD