



# Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

**7:30 a.m.**

**Wednesday, April 17, 2019**

**SPECIAL MEETING OF THE GOVERNING BOARD OF SRPSCC**

**8820 Elk Grove Boulevard, Elk Grove, CA 95624**

**Call to Order**

Chairperson

**Roll Call Member Agencies**

Secretary

## **Primary Board Members**

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

Assistant 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: PUBLIC COMMENT:** An opportunity for members of the public to address the Governing Board on items on the agenda. Duration of comment is limited to three minutes.

**CLOSED SESSION: Approximately 1-1/2 hours (7:30 a.m. – 9:00 a.m.)**

### **1. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957  
The Board will meet in closed session:

- a. Discipline/Dismissal/Release (2 matters)

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

- a. Pursuant to California Government Code Section 54956.9(a)  
The Board will meet in closed session to discuss one (1) case of pending litigation  
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case No. 2:18-cv-01792-KJM-KJN  
One (1) case

**RECONVENE TO OPEN SESSION: Begins at 10:30 a.m.**

## **ADJOURNMENT:**

The next scheduled Regular Board Meeting is April 23, 2019.

Location: 10545 Armstrong Ave – Rooms #384-385

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:**

00115623.1

\* INDICATES NO ATTACHMENT

This is to certify that on April 16, 2019, I posted a copy of the agenda:

- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)
- at 8820 Elk Grove Boulevard, Elk Grove, CA

A handwritten signature in black ink, reading "Juice Parker". The signature is written in a cursive, flowing style.

Clerk of the Board