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

MEETING AGENDA
REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

Tuesday, January 28, 2025 **9:00 AM** **Sacramento Metropolitan Fire Department**
10545 Armstrong Avenue, CA 95655

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

Call to Order	Chairperson
Roll Call of Member Agencies	Clerk of the Board

PRIMARY BOARD MEMBERS

Ty Bailey, Chairperson	Deputy Chief, Sacramento Metropolitan Fire District
Scott Williams, Vice Chairperson	Assistant Chief, Sacramento Fire Department
Troy A. Bair, Board Member	Deputy Chief, Cosumnes Community Services District
Matt McGee, Board Member	Assistant Chief, Folsom Fire Department

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.

PUBLIC COMMENT:

None

PRESENTATION:

None

RECESS TO CLOSED SESSION:

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

Center Negotiator(s)	Lindsay Moore, Counsel Derek Parker, Chief Executive Director
Employee Organization(s)	Teamsters Local 150/Local 522 Teamsters Local 856/Local 522 Unrepresented Administrators

*INDICATES NO ATTACHMENT

2. PERSONNEL ISSUES*
   Pursuant to California Governing Code Section 54957

   Employee Evaluation: Chief Executive Director
   Administrative 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).

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 (January 14, 2025) Page 4

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

None

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

1. Communications Center Statistics – November 2024 Page 7
2. Financial Reports – November 2024 Page 11
   a. Monthly Credit Card Usage Statement
   b. Budget to Actuals
   c. Cash Flow Report
   d. Monthly Lease Update
   e. PAD Update
3. Communications Center Statistics – December 2024 Page 20
4. Financial Reports – December 2024 Page 24
   a. Monthly Credit Card Usage Statement
   b. Budget to Actuals
   c. Cash Flow Report
   d. Monthly Lease Update
   e. PAD Update
5. Service Anniversaries – January 2025 Page 33

CORRESPONDENCE:

*INDICATES NO ATTACHMENT

None

CENTER REPORTS:

1. Deputy Director of Administration Marissa Shmatovich
2. Interim Operations Manager Tara Poirier
3. Chief Executive Director Parker

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, February 11, 2025.

LOCATION: Sacramento Metropolitan Fire District
10545 Armstrong Avenue, CA 95655

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

POSTED: 10230 Systems Parkway, Sacramento, CA 95827
www.srfecc.ca.gov
10545 Armstrong Ave, Mather, CA 95655-4102

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 January 24, 2025, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10411 Old Placerville Rd – Suite #210, Sacramento, CA 95827
- The Center's website at – www.srfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:

Mellisa Gingery

MELLISA GINGERY
CLERK OF THE BOARD

*INDICATES NO ATTACHMENT