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, July 28, 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 | Chairperson |
| Roll Call of Member Agencies | Clerk of the Board |

## PRIMARY BOARD MEMBERS

| | |
|---|---|
| Matt McGee, Chairperson | Assistant Chief, Folsom Fire Department |
| Joseph Fiorica, Vice Chairperson | Deputy Chief, Sacramento Metropolitan Fire District |
| Derek Parker, Board Member | Deputy Chief, Sacramento Fire Department |
| Josh Freeman, Board Member | 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/meet/23768849946220?p=hi9RSyeURLLzKhuGbi
Meeting ID: 237 688 499 462 20
Passcode: kd9Sg372

## PUBLIC COMMENT:

None

## PRESENTATION:

None

## CORRESPONDENCE:

None

## RECESS TO CLOSED SESSION:

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

*INDICATES NO ATTACHMENT

| | |
|---|---|
| Center Negotiator(s) | Lindsay Moore, Counsel<br>Parker Wilbourn, Chief Executive Director |
| Employee Organization(s) | Teamsters Local 150/Local 522 Teamsters Local 856/Local 522 Unrepresented Administrators |

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

| | |
|---|---|
| Employee Evaluation: | Chief Executive Director<br>Deputy Director of Administration<br>Deputy Director of Operations<br>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 (June 23, 2026)
2. ICS Contract Renewal (Staff Report 26-28)
3. CalPERS UAL Payment (Staff Report 26-29)
4. Radio Equipment (Staff Report 26-30)
5. Simulcast and Interoperability Equipment (Staff Report 26-31)
6. Voltage Regulator (Staff Report 26-32)

PROPOSED ACTION: Motion to Approve Consent Agenda

**STAFF REPORTS/ACTION ITEMS:**

1. **SUBJECT: Medical Director Contract** (Staff Report 26-33)

   ***Recommendation:***
   1. The Center recommends the Board of Directors approve the Medical Director Contract addendum between SRFECC and The Permanente Group for a two-year contract renewal term.

2. **SUBJECT: Board Policy – 3.022 Budget Process** (Staff Report 26-34)

   ***Recommendation:***
   1. The Center recommends the Board of Directors approve the revised board policy 3.019 Budget Process.

3. **SUBJECT: TabletCommand 26/27 Renewal** (Staff Report 26-35)

   ***Recommendation:***

*INDICATES NO ATTACHMENT

1. The Center recommends the Board of Directors approve the quote of $292,450.00 to renew the TabletCommand licenses for fiscal year 26/27 and the quote of $6,946.00 for additional prorated licenses.

4. **SUBJECT: Spare Mimomax Equipment** (Staff Report 26-36)

***Recommendation:***

1. The Center recommends the Board of Directors approve the Sutter Buttes Communications quote of $7,849.01 to purchase spare Mimomax Equipment.

5. **SUBJECT: Spare Timing Equipment** (Staff Report 26-37)

***Recommendation:***

1. The Center recommends the Board of Directors approve the Sutter Buttes Communications quote of $10,016.48 to purchase spare timing equipment.

**DISCUSSION/POSSIBLE ACTION:**

**INFORMATION:**

1. Center Stats – June 2026
2. PAD Update – June 2026
3. Service Anniversaries – July 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, August 25, 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. Ste. 200, Sacramento, CA 95827
www.srfecc.ca.gov

**DISABILITY INFORMATION:**

*INDICATES NO ATTACHMENT

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 July 24, 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

ATTEST:

Mellisa Gingery

MELLISA GINGERY
CLERK OF THE BOARD

*INDICATES NO ATTACHMENT