



MEETING AGENDA
REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

Tuesday, December 10, 2024 **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

Scott Williams, Vice Chairperson	Assistant Chief, Sacramento Fire Department
Christopher Greene, Board Member	Assistant Chief, Sacramento Metropolitan Fire District
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
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Employee Organization(s)	Teamsters Local 150/Local 522 Teamsters Local 856/Local 522 Unrepresented Administrators
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*INDICATES NO ATTACHMENT

2. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

Employee Evaluation: Chief Executive Director
Operations Manager
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 (November 12, 2024) Page 5

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

1. Election of Board Chairperson and Board Vice Chairperson*

- 2. SUBJECT: Performance Management Software (Staff Report 24-28) Page 9

Recommendation:

- Approve Miratech/Trakstar quote for performance management and employee engagement software.

- 3. SUBJECT: Resolution 24-04, Resolution to Adopt Administrative Benefits (Staff Report 24-29) Page 29

Recommendation:

- Approve and ratify Resolution 24-04, Resolution to adopt and Administrative Benefits.

- 4. SUBJECT: Deputy Director of Administration Employment Contract Recommendation (Staff Report 24-30) Page 36

Recommendation:

- Approve the Employment Contract for the position of Deputy Director of Administration.

- 5. SUBJECT: Simulcast VHF Equipment Order (Staff Report 24-31) Page 57

*INDICATES NO ATTACHMENT

Recommendation:

- Approve Simulcast project equipment and service expenditures.

6. **SUBJECT: Generator Repair** (Staff Report 24-32)

Page 78

Recommendation:

- Approve CD & Power quote for generator alternator repair work.

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

- | | |
|--|---------|
| 1. Communications Center Statistics | Page 81 |
| 2. Financial Reports | Page 85 |
| a. Monthly Credit Card Usage Statement | |
| b. Budget to Actuals | |
| c. Cash Flow Report | |
| d. Monthly Lease Update | |
| e. PAD Update | |
| 3. Service Anniversaries – November 2024 | Page 94 |

CORRESPONDENCE:

None

CENTER REPORTS:

1. Administration Manager Shmatovich
2. Interim Operations Manager Soares
3. Chief Executive Director Parker

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

None

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, January 14, 2025

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

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

*INDICATES NO ATTACHMENT

POSTED: 10230 Systems Parkway, Sacramento, CA 95827
www.sfecc.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 December 5, 2024, 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.sfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:



MELLISA GINGERY
CLERK OF THE BOARD