



Employee Organization(s)	Teamsters Local 150/Local 522 Teamsters Local 856/Local 522 Unrepresented Administrators
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2. **PERSONNEL ISSUES\***  
Pursuant to California Governing Code Section 54957

Employee Evaluation:	Chief Executive Director Deputy Director of Administration
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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.

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|--|--------|
| 1. Regular Board Meeting Synopsis (January 28, 2025) | Page 5 |
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PROPOSED ACTION: Motion to Approve Consent Agenda

**STAFF REPORTS/ACTION ITEMS:**

1. **Board Chair Positions\***
2. **SUBJECT: Tentative Agreement by and Between Sacramento Regional Fire/EMS Communications Center and Local 522 (Staff Report 25-2) \***

***Recommendation:***

- Approve a three-year contract through June 30, 2027, Memorandum of Understanding (MOU) between the Sacramento Regional Public Safety Communications Center and Local 522 Dispatcher and Dispatch Supervisors.
- Approve adjustments to the language in the sections identified and the salary schedule adjustments as identified in the signed tentative agreement.

**DISCUSSION/POSSIBLE ACTION:**

None

**INFORMATION:**

- |   |         |
|---|---------|
| 1. Communications Center Statistics – December 2024 | Page 9  |
| 2. Financial Reports – December 2024                | Page 13 |
| a. Monthly Credit Card Usage Statement              |         |
| b. Budget to Actuals                                |         |

\*INDICATES NO ATTACHMENT

- c. Cash Flow Report
- d. Monthly Lease Update
- e. PAD Update

**CENTER REPORTS:**

- 1. Deputy Director of Administration Marissa Shmatovich
- 2. Interim Operations Manager Casey Quintard
- 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, March 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.sfecc.ca.gov](http://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 February 21, 2025, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10240 Systems Parkway – Suite B, Sacramento, CA 95827
- The Center's website at – [www.sfecc.ca.gov](http://www.sfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:



MELLISA GINGERY  
CLERK OF THE BOARD

\*INDICATES NO ATTACHMENT