

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, February 25, 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 Dep Scott Williams, Vice Chairperson Assi Troy A. Bair, Board Member Dep Matt McGee, Board Member Assis

Deputy Chief, Sacramento Metropolitan Fire District Assistant Chief, Sacramento Fire Department Deputy Chief, Cosumnes Community Services District 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

CORRESPONDENCE:

1. Correspondence from Sacramento Metropolitan Fire District designating A primary SRFECC board representative

Page 4

RECESS TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to Government Code Section 54957.6

Center Negotiator(s) Lindsay Moore, Counsel

Derek Parker, Chief Executive Director

*INDICATES NO ATTACHMENT

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

Deputy Director of Administration

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 28, 2025)

Page 5

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
- 2. Financial Reports December 2024
 - a. Monthly Credit Card Usage Statement
 - b. Budget to Actuals

*INDICATES NO ATTACHMENT

Page 9

Page 13

- 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.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 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.srfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:

MELLISA GINGERY
CLERK OF THE BOARD

Mullisa Hingery