



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, May 26, 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

Josh Freeman, Board Member

Deputy Chief, Cosumnes Community Services District

Tilden Billiter, Board Member

Deputy Chief, Sacramento 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.

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 Derek Parker, 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 Deputy Director of Administration Medical Director
Employee Appointment	Chief Executive 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 (April 28, 2026)
2. ESRI License Renewal (Staff Report 26-14)
3. PSI Support Hours Purchase (Staff Report 26-22)

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:1. **SUBJECT: Chief Executive Director Contract** (Staff Report 26-15)**Recommendation:**

1. The Center recommends the Board of Directors approves the agreement for services of a Chief Executive Director between the Sacramento Regional Fire/EMS Communications Center and Sacramento Metropolitan Fire District.

2. **SUBJECT: Sutter Buttes Communications Radio Support** (Staff Report 26-16)**Recommendation:**

1. The Center recommends the Board of Directors approves a three-year support and extended warranty agreement from Sutter Buttes Communications Inc. for \$19,400.

3. **SUBJECT: Center Vehicle Purchase** (Staff Report 26-17)**Recommendation:**

1. The Center recommends the Board of Directors authorize the purchase of two (2) additional Center fleet vehicles, with a total spending authority not to exceed \$50,000.

*INDICATES NO ATTACHMENT

4. SUBJECT: FY 2026/2027 Preliminary Budget (Staff Report 26-18)

Recommendation:

1. The Center recommends the Board of Directors approve the FY 2026/2027 Preliminary Budget and approve the transfer of \$268,732.08 from the Operating checking account to the Lease savings account.

5. SUBJECT: OpenVMS Licensing and Support Renewal (Staff Report 26-19)

Recommendation:

1. The Center recommends the Board of Directors approves the Peraton OpenVMS SOW for \$5,500 and approves a one-year software license and support renewal for VMS Software for \$23,182.

6. SUBJECT: Motorola Radio IP Logger Upgrade (Staff Report 26-20)

Recommendation:

1. The Center recommends the Board of Directors approves Motorola quote #3551057.

7. SUBJECT: NICE Hardware Upgrade (Staff Report 26-21)

Recommendation:

1. The Center recommends the Board of Directors approves the NICE Hardware upgrade quote #Q-68287.

8. SUBJECT: HPE Hardware and Software Support Renewal (Staff Report 26-23)

Recommendation:

1. The Center recommends the Board of Directors approves Peraton's Statement of Work for HPE support renewal, for \$33,395.96.

DISCUSSION/POSSIBLE ACTION:

INFORMATION:

1. Center Stats – April 2026
2. Service Anniversaries – May 2026

CENTER REPORTS:

1. Deputy Director of Administration Marissa Shmatovich*
2. Operations Manager Casey Quintard*
3. EMS Manager Tara Poirier*
4. Training Manager Katherine Shelton*
5. Chief Executive Director Parker*

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

*INDICATES NO ATTACHMENT

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, June 23, 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:

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 May 22, 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
CLERK OF THE BOARD