



Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

9:00 a.m.

Tuesday, March 26, 2019

REGULAR MEETING OF THE GOVERNING BOARD

10545 Armstrong Ave – Rooms #384-385

Mather, CA 95655-4102

The Board will convene in open session at 9:00 a.m.

Call to Order

Chairperson

Roll Call of Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Deputy Chief, Sacramento Fire Department

Mike McLaughlin, Vice Chairperson

Fire Chief, Cosumnes Fire Department

Chad Wilson, Board Member

Division Chief, Folsom Fire Department

Tyler Wagaman, Board Member

Assistant Chief, Sacramento Metropolitan Fire District

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. Duration of comment is limited to three (3) minutes.

RECESS TO CLOSED SESSION: Approximately 1-1/2 hours (9:00 – 10:30 a.m.)

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Counsel, Robert Kingsley

Joe Thuesen, Executive Director

Employee Organization(s)

Teamsters Local 856

Teamsters Local 150

2. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

a. Evaluation of Performance

Title: Executive Director

3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation*

a. Pursuant to California Government Code Section 54956.9(b)

The Board will meet in closed session to discuss significant exposure to litigation.

Two (2) potential cases

b. Pursuant to California Government Code Section 54956.9(a)

The Board will meet in closed session to discuss one (1) case of pending litigation

Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc.

Case No. 2:18-cv-01792-KJM-KJN

00113911.1

* INDICATES NO ATTACHMENT

RECONVENE TO OPEN SESSION: Begins at 10:30 a.m.

CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. Board Meeting Synopsis (March 12, 2019)	Page	4-6
2. Budget to Actual (February)	Page	7
3. Revenues (February)	Page	8
4. Overtime Report (February)	Page	9

PROPOSED ACTION: Motion to Approve Consent Agenda

PRESENTATION:

1. After Action Report Regarding Power Outage*

ACTION ITEMS:

None.

DISCUSSION/POSSIBLE ACTION:

None.

INFORMATION:

1. Communications Center Report*		
2. Closed Service Requests	Page	10

CENTER REPORTS:

1. Executive Director (Thuesen)*
2. Deputy Director (Soares)*
3. Deputy Director (House)*
4. Medical Director (Dr. Mackey)*

CORRESPONDENCE:

None.

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

00113911.1

**INDICATES NO ATTACHMENT*

The next scheduled Board Meeting is April 9, 2019.

Location: 3121 Gold Canal, Rancho Cordova, CA 95670

Time: 9:00 a.m.

Distribution: Board Members, Alternates, and Chiefs

Posted at: 10230 Systems Parkway, Sacramento, CA 95827

www.srfecc.ca.gov

3121 Gold Canal, Rancho Cordova, CA 95670

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'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 March 22, 2019, I posted a copy of the agenda:

-at 10230 Systems Parkway, Sacramento, CA 95827

-on the Center's website which is: www.srfecc.ca.gov

-10545 Armstrong Ave, Mather, CA 95655-4102



Clerk of the Board

00113911.1

*INDICATES NO ATTACHMENT

GOVERNING BOARD MEETING

March 12, 2019

GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Assistant Chief Tyler Wagaman	Sacramento Metropolitan Fire District
Deputy Chief Paul Zehnder	Cosumnes Community Services District
Division Chief Chad Wilson	City of Folsom Fire Department

GOVERNING BOARD MEMBERS ABSENT

COMMUNICATIONS CENTER MANAGEMENT

Joe Thuesen	Executive Director, SRFECC
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OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFECC
Robert Kingsley	Counsel, SRFECC
Janice Parker	Administrative Analyst, SRFECC
TaraMarie McDonald	Executive Assistant, SRFECC

The meeting was called to order and roll call taken at 9:04 a.m.

1. The Pledge of Allegiance was recited.
2. There were no agenda updates.
3. There was no public comment.
4. **CLOSED SESSION:**

1. **CONFERENCE WITH LABOR NEGOTIATOR***

Pursuant to Government Code Section 54957.6

District Negotiator(s)	Counsel, Robert Kingsley Joe Thuesen, Executive Director
Employee Organization(s)	Teamsters Local 856 Teamsters Local 150

2. **PERSONNEL ISSUES***

Pursuant to California Governing Code Section 54957
The Board will meet in closed session:

- b. Evaluation of Performance
Title: Executive Director

3. **CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation***

- a. 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
 - b. Pursuant to California Government Code Section 54956.9(a)
The Board will meet in closed session to discuss one (1) case of pending litigation
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case No. 2:18-cv-01792-KJM-KJN
One (1) case

Closed session was convened at 9:05 a.m.

5. **OPEN SESSION:**

Open session was re-convened at 10:37 a.m.

During closed session the Board received an update regarding labor negotiations – direction was given and no action was taken.

The Board met in closed session to discuss an informal evaluation of the Executive Director – no action was taken.

The Board received an update on matters associated with the Tyler/New World litigation as well an update regarding significant exposure to four pieces litigation. No action was taken.

- 6. CONSENT AGENDA:** Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

A motion was made by Division Chief Wilson and seconded by Deputy Chief Zehnder to approve the consent agenda and Board Meeting (February 26, 2019).

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes
Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion was passed.

7. ACTION ITEMS:

1. Approve Independent Contractor Agreement for Project Manager for CAD System Upgrade – Linda Biagi

A staff report was included in the Board packet. It is imperative we continue to expedite the process of updating our CAD system through Northrup Grumman and a dedicated Project Manager will assist with facilitating the update.

A motion was made by Assistant Chief Wagaman and seconded by Division Chief Wilson to approve this Independent Contractor Agreement.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes
Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion was passed.

8. DISCUSSION/ POSSIBLE ACTION ITEMS:

1. Update Regarding Power Outage

E/D Thuesen said we are “on target” for a complete after action report on the recent power outage for the March 26, 2019, Board Meeting.

9. BOARD MEMBER COMMENTS:

Division Chief Wilson said all of the efforts put forth by the Center are greatly appreciated.

He encouraged all employees to keep making forward progress.

Assistant Chief Wagaman echoed Division Chief Wilson's sentiments.

Deputy Chief Zehnder thanked Center personnel for everything they continue to do.

Deputy Chief Costamagna also expressed his appreciation for the way Center personnel always "steps out" to accomplish whatever is needed.

He also wanted to encourage everyone to be aware that additional protests may be occurring with no prior notice and that we need to be prepared.

10. The meeting of the Governing Board was adjourned at 10:45 a.m. until the next meeting of the Governing Board scheduled for 9:00 a.m., March 26, 2019, at Metro Headquarters, 10545 Armstrong Ave – Rooms #320, Mather, CA 95655-4102.

Respectfully submitted,



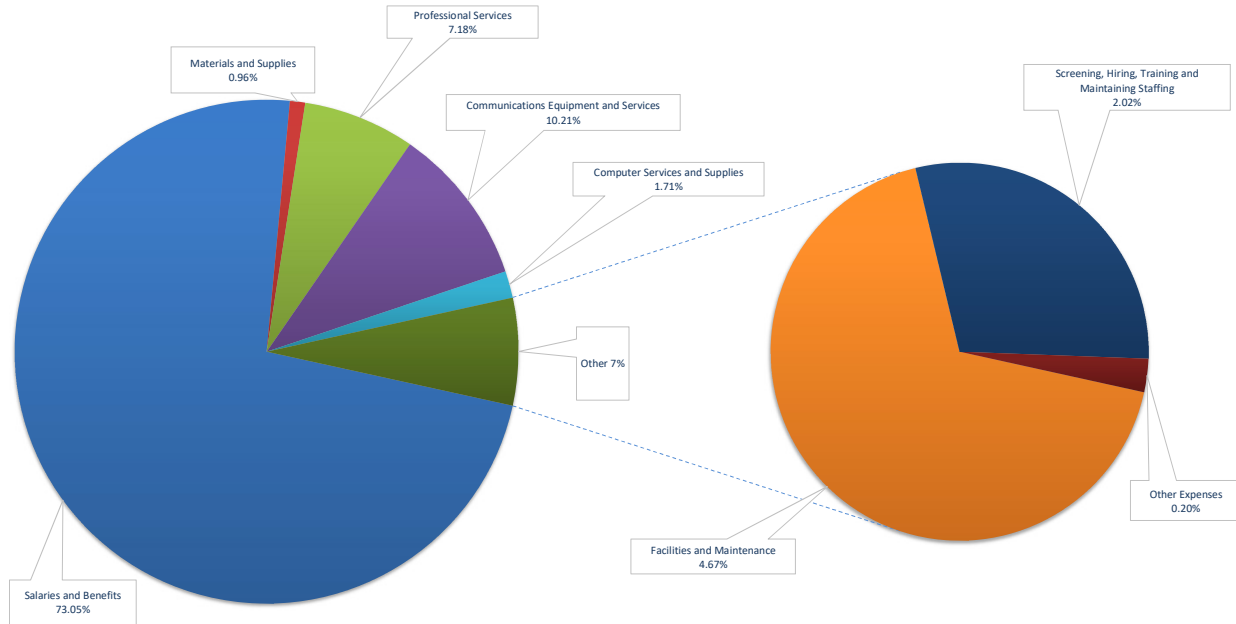
Janice Parker
Clerk of the Board

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

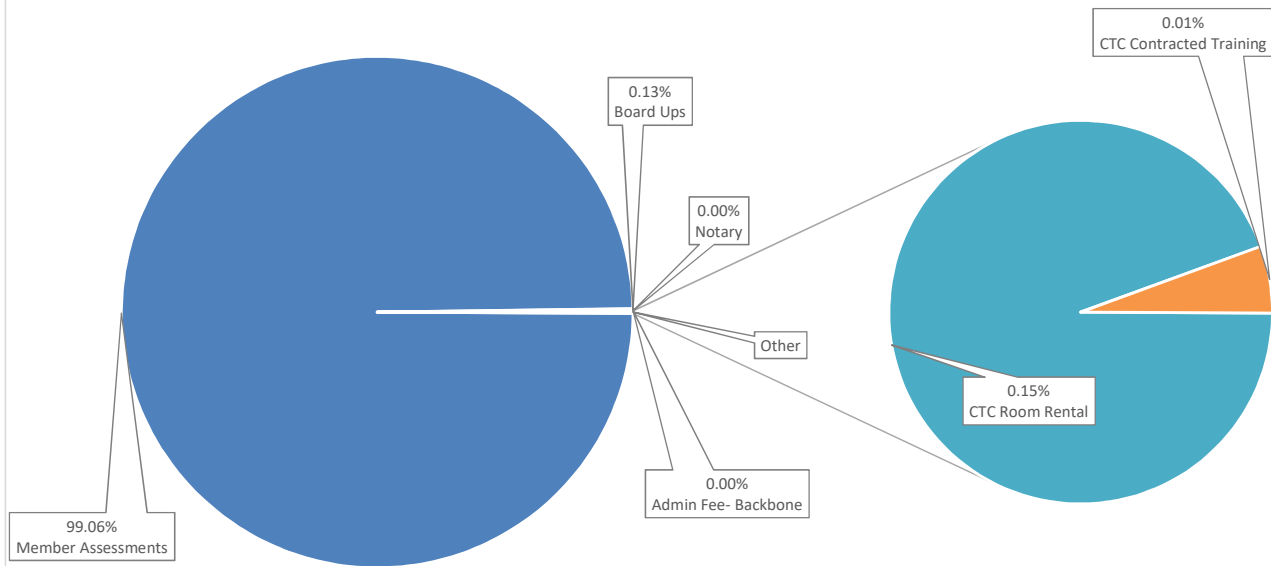
Sacramento Regional Fire/EMS Communications Center
 Fiscal Year 2018-2019
 Monthly Budget to Actual Report
 As of February 28, 2019

FY 18-19 Expenses
 For Month Ending February 28, 2019



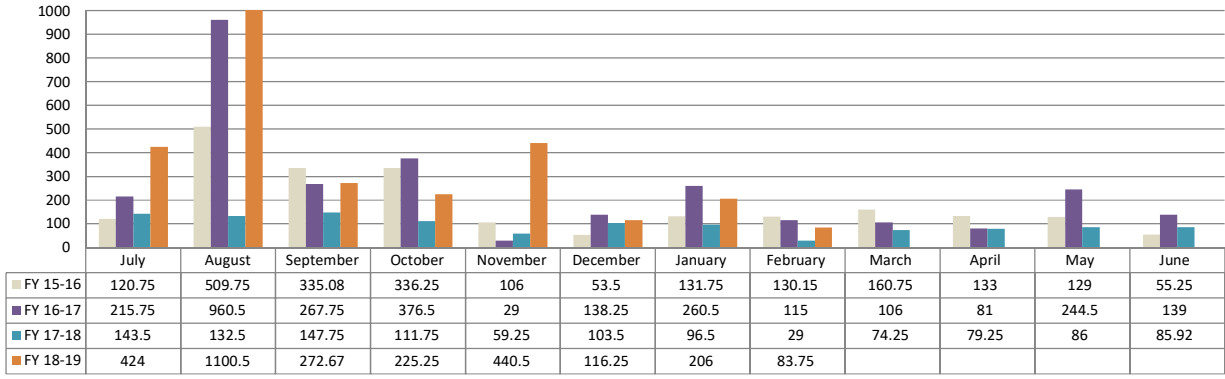
Budget to Actual FY 18-19 As of February 28, 2019					
Expenses	FY 18/19 Budget	YTD Expenses 01/31/2019	% of YTD Expenses	\$ Under / (Over) Budget	% Under/ (Over) Budget
Salaries and Benefits	7,434,398	4,301,363	73.05%	3,133,035	42%
Materials and Supplies	56,900	56,685	0.96%	215	0%
Professional Services	283,570	422,583	7.18%	(139,013)	-49%
Communications Equipment and Services	889,150	601,282	10.21%	287,868	32%
Computer Services and Supplies	284,653	100,681	1.71%	183,972	65%
Facilities and Maintenance	188,050	275,137	4.67%	(87,087)	-46%
Screening, Hiring, Training and Maintaining Staffing	114,250	119,178	2.02%	(4,928)	-4%
Other Expenses	16,100	11,557	0.20%	4,543	28%
Capital Outlay	60,000	-	0.00%	60,000	100%
Total	9,327,071	5,888,466	100%	3,438,605	

FY 18-19 Revenues
 For Month Ending February 28, 2019

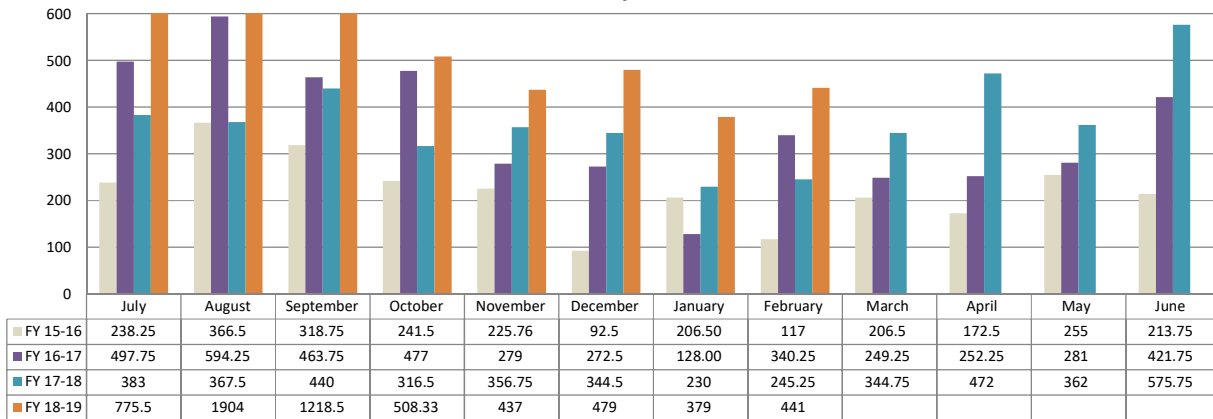


Revenues FY 18-19 As of February 28, 2019			
	FY 18/19 Preliminary Budget	Revenue Received as of 02/28/2019	% of YTD Revenues
Member Assessments	9,091,031	9,091,032	99.06%
OES Deployment	100,000	-	0.00%
Reimbursement Revenue Backbone	69,890	44,860	0.49%
SETNA Training	3,000	-	0.00%
Other:			
Interest Income	8,000	1,644	0.02%
Board Ups	24,000	11,625	0.13%
Credit Card Incentives	4,500	-	0.00%
Notary	450	15	0.00%
Admin Fee- Backbone	11,500	-	0.00%
CTC Room Rental	13,000	14,026	0.15%
CTC Catering		12,866	
CTC Contracted Training	1,700	840	0.01%
Misc Other Income		390	0.00%
Total	9,327,071	9,177,299	100%

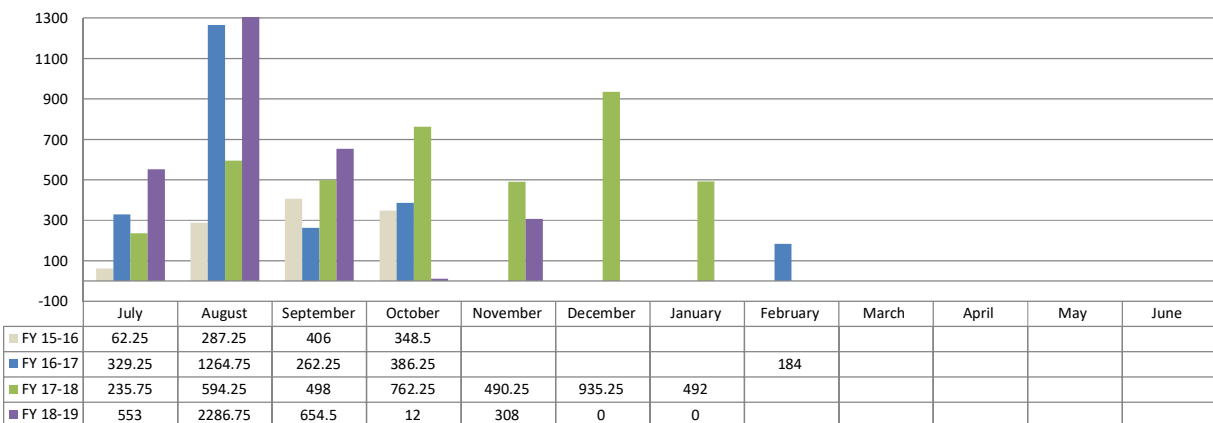
**FY 18-19 Comparative OT Report
 Admin Staff
 As of February 28, 2019**



**FY 18-19 Comparative OT Report
 Communications Staff
 As of February 28, 2019**



**FY 18-19 OT Hours resulting from OES Deployment
 As of February 28, 2019**



Please note that the OT hours due to OES deployment are included in the Admin and Communication staff OT numbers

Opened/Closed Service Requests Per Category

Date range 02/01/2019 - 02/28/2019
 Generated on 03/21/2019 10:37

Category	Opened SRs	Closed SRs	Total (Opened - Closed)
CAD	18	25	-7
Communications	8	7	1
Contracts	6	6	0
Email	6	3	3
Facility	4	3	1
GIS	22	22	0
Hardware	24	21	3
Information Only	7	5	2
Intrado Phone System	4	5	-1
Operations	0	1	-1
Profile	7	12	-5
Software	24	24	0

Total	130	134	-4
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Service Requests Closed in February

