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, July 22, 2025 **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

Troy A. Bair, Chairperson	Deputy Chief, Cosumnes Community Services District
Robert Knaggs, Board Member	Assistant Chief, Sacramento Fire Department
Joseph Fiorica, Board Member	Deputy Chief, Sacramento Metropolitan Fire 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:

CORRESPONDENCE:

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
Employee Organization(s)	Teamsters Local 150/Local 522 Teamsters Local 856/Local 522

*INDICATES NO ATTACHMENT

Unrepresented Administrators

2. PERSONNEL ISSUES*
   Pursuant to California Governing Code Section 54957

   Employee Evaluation: Chief Executive Director
   Deputy Director of Administration
   Interim Operations 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 (June 24, 2025)
2. Dispatch Manager Job Descriptions (Staff Report 25-14)

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

1. Election of Board Vice Chairperson*

2. SUBJECT: Extension of Server and Storage Warranties (Staff Report 25-15)

Recommendation:

- Approve the purchase of extended warranties through 2027 for the Center's servers and centralized storage systems from Dell Computers, at a total cost of $43,430.22, with a 10% contingency, bringing the total authorized expenditure to $47,773.24.

3. SUBJECT: Resolution 25-02, Resolution to Adopt Administrative Benefits
(Staff Report 25-16)

Recommendation:

- Adopt and ratify resolution 25-02, Resolution to Adopt Administrative Benefits.

4. SUBJECT: Updated Human Resources Management (Staff Report 25-17)

Recommendation:

- Approve the updated Human Resources job description and salary range.

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

*INDICATES NO ATTACHMENT

1. Communications Center Statistics –June 2025
2. Financial Reports – June 2025
    a. PAD Update
3. Service Anniversaries – July 2025

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, August 26, 2025.

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 July 16, 2025, 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

MELLISA GINGERY
CLERK OF THE BOARD

*INDICATES NO ATTACHMENT