



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, June 23, 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:

1. Correspondence from Sacramento Fire Department designating primary and alternate SRFECC Board representatives.

RECESS TO CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR*
- *INDICATES NO ATTACHMENT
-

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 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 (May 26, 2026)

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

1. SUBJECT: FY 2026/2027 Final Budget (Staff Report 26-24)

Recommendation:

1. The Center recommends the Board of Directors:
 - a. Approve the FY 2026/2027 Final Budget.
 - b. Approve the transfer of \$268,732.08 from the Operating checking account to the Lease savings account.
 - c. Adopt and ratify Resolution 26-02, Fiscal Year 2026/2027 Final Budget.

2. SUBJECT: Resolution 26-03, Resolution to Adopt Administrative Benefits (Staff Report 26-25)

Recommendation:

1. The Center recommends the Board of Directors adopt and ratify the Resolution 26-03, Resolution to Adopt Administrative Benefits.

3. SUBJECT: Deputy Director of Operations Job Description and Contract (Staff Report 26-26)

Recommendation:

*INDICATES NO ATTACHMENT

1. The Center recommends the Board of Directors approve the Deputy Director of Operations Job Description.

4. SUBJECT: Peraton Support Hours Purchase (Staff Report 26-27)

Recommendation:

1. The Center recommends the Board of Directors approve the quote from Peraton for a block of CAD support hours in the amount of \$22,550.40.

DISCUSSION/POSSIBLE ACTION:

INFORMATION:

1. Center Stats – May 2026
2. Financial Reports – April & May 2026
 - a. Monthly Credit Card Usage Statement
 - b. Budget to Actuals
 - c. Cash Flow Report
 - d. Monthly Lease Update
 - e. PAD Update
3. Service Anniversaries – June 2026

CENTER REPORTS:

1. Deputy Director of Administration Marissa Shmatovich*
2. Deputy Director of Operations 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, July 28, 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.srfec.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.

*INDICATES NO ATTACHMENT

POSTING:

This is to certify that on June 19, 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