



Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

7:00 a.m.

Monday, February 4, 2019

AMENDED SPECIAL MEETING OF THE GOVERNING BOARD OF SRPSCC

3121 Gold Canal – Rancho Cordova, CA 95670

Call to Order

Chairperson

Roll Call Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

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 listed on the Agenda. Duration of comment is limited to three minutes.

CLOSED SESSION:

Conference with Legal Counsel: Litigation

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

OPEN SESSION:

Discussion/Possible Action

1. Resolution #2-19, Emergency Action to Stabilize, Maintain and Upgrade Computer Aided Dispatch System, to address CAD System Failures*

ADJOURNMENT:

The next scheduled Board Meeting is February 12, 2019.

Location: Sacramento Metropolitan Fire District, 10545 Armstrong Ave, Mather, CA
95655-4102

Time: 9:00 a.m.

Distribution: Board Members, Alternates, and Chiefs

Posted at: Administration Office

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

* INDICATES NO ATTACHMENT

accessibility to this meeting.

POSTING:

This is to certify that on February 2, 2019, I posted a copy of the agenda:

- at 3121 Gold Canal, Rancho Cordova, CA 95670
- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: www.srfecc.ca.gov

A handwritten signature in black ink, appearing to read "Jenise Parker". The signature is written in a cursive, flowing style.

Clerk of the Board