



# Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3006

[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

## MEETING AGENDA REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

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Tuesday, August 22, 2023,

9:00 AM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, CA 95655

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### 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

Chad Wilson, Chairperson

Assistant Chief, Folsom Fire Department

Scott Williams, Vice Chairperson

Assistant Chief, Sacramento Fire Department

Christopher Greene, Board Member

Assistant Chief, Sacramento Metropolitan Fire District

Troy A. Bair, Board Member

Deputy Chief, Cosumnes Community Services District

### 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.

### PRESENTATION:

None

### RECESS TO CLOSED SESSION:

#### 1. CONFERENCE WITH LABOR NEGOTIATOR\*

Pursuant to Government Code Section 54957.6

Center Negotiator(s)

Lindsay Moore, Counsel

Josh Freeman, Chief Executive Director

Employee Organization(s)

Teamsters Local 150

Teamsters Local 856

Unrepresented Administrators

#### 2. PERSONNEL ISSUES\*

Pursuant to California Governing Code Section 54957

Employee Evaluation:

Chief Executive Director

Operations Manager

Administrative Manager

\*INDICATES NO ATTACHMENT

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**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.

Two (2) 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.

None

**PROPOSED ACTION:** Motion to Approve Consent Agenda

**STAFF REPORTS/ACTION ITEMS:**

1. **SUBJECT:** Laptop Package Purchase (*Staff Report 23-17*) Page 5
  - a. **Recommendation:** Approve Launch Quote #2023-0801 for six (6) replacement laptops
2. **SUBJECT:** Managed Services Contract Renewal – Launch INC (*Staff Report 23-19*) Page 10
  - a. **Recommendation:** Approve the renewal of Launch’s Statement of Work to the original services agreement dated July 1, 2023, between Launch CG Inc. and Sacramento Regional Fire/ EMS Communication Center by June 30, 2024.
3. **SUBJECT:** Launch Statement of Work – Backup Implementation (*Staff report 23-20*) Page 25
  - a. **Recommendation:** Approve Launch’s Statement of Work for the project of migrating the Center’s existing Veeam backup solution from on-premises to Azure Blob Storage, using cloud-based storage for data protection; establishing reliable backup, data storage, and streamlined disaster recovery.
4. **SUBJECT:** CSI Telecommunications Inc. VHF Proposal (*Staff Report 23-21*) Page 36
  - a. **Recommendation:** Approve the proposal for the following items:
    - Create Simulcast Design for Paging Channel (154.190 MHz)
    - Backhaul Path Design to Simulcast Sites
    - VHF Combining Review at SRFECC
5. **SUBJECT:** CED Spending Authority Revision (*Staff Report 23-22*) Page 39
  - a. **Recommendation:** Increase the Chief Executive Director (CED) spending authority in board policy 3.017 – Procurement from \$5,000 to \$25,000.
  - b. Add a spending authority of \$5,000 or less for the Administration and Operations Managers.

\*INDICATES NO ATTACHMENT

6. **SUBJECT:** PulsePoint Upgrade (*Staff Report 23-23*)

Page 48

- a. **Recommendation:** Approve an upgrade to the current PulsePoint annual subscription.
- b. Allow the Chief Executive Director to execute the revised contract.

**DISCUSSION/POSSIBLE ACTION:**

None

**INFORMATION:**

- 1. Communications Center Statistics Page 50
- 2. Financial Reports Page 55
  - a. Monthly Credit Card Usage Statement
  - b. Budget to Actuals
  - c. Cash Flow Report
  - d. Monthly Lease Update
  - e. PAD Update Page 63

**CORRESPONDENCE:**

None

**CENTER REPORTS:**

- 1. Operations Manager Todd\*
- 2. Administration Manager Shmatovich\*
- 3. Chief Executive Director Freeman\*

**ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:**

None

**BOARD MEMBER COMMENTS:**

None

**ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, September 12, 2023

LOCATION: Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, CA 95655

TIME: 9:00 a.m.  
Board Members, Alternates, and Chiefs

POSTED: 10230 Systems Parkway, Sacramento, CA 95827  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)  
10545 Armstrong Ave, Mather, CA 95655-4102

\*INDICATES NO ATTACHMENT

**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 August 18, 2023, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10411 Old Placerville Rd – Suite #210, Sacramento, CA 95827
- The Center's website at – [www.sfecc.ca.gov](http://www.sfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:



KRISTIN DIANE ELLIS  
CLERK OF THE BOARD