



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

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**Tuesday, December 12, 2023**                      **9:00 AM**                      **Sacramento Metropolitan Fire Department**  
**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:**

1. Clerk of the Board Appointment\*
2. Medical Director – End of Year Report\*

**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
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Employee Organization(s)	Teamsters Local 150 Teamsters Local 856 Unrepresented Administrators
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2. PERSONNEL ISSUES\*  
Pursuant to California Governing Code Section 54957

Employee Evaluation:	Chief Executive Director Operations Manager
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\*INDICATES NO ATTACHMENT

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Administrative 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 (November 14, 2023) Page 5

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

- 1. **SUBJECT:** Tablet Command – (Staff Report 23-31) Page 10

**Recommendation:**

- a. Approve Tablet Command quote for a two-way data feed and Fire Mapper licenses.

- 2. **SUBJECT:** ICS Contract Renewal– (Staff Report 23-33) Page 16

**Recommendation:**

- a. Approve renewing the contract with ICS for 2.5 years at \$5,000 per month.

- 3. **SUBJECT:** Streamline – (Staff Report 23-34) Page 19

**Recommendation:**

- a. Approve Streamline Platform – Subscription Agreement for website hosting and support services.

- 4. Election/Reelection of Board Chairperson\*
- 5. Election/Reelection of Board Vice Chairperson\*

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

- 1. Cancellation of December 26 Board Meeting \*
- 2. Communication Center Statistics Page 24
- 3. PAD Update Page 28

CORRESPONDENCE:

\*INDICATES NO ATTACHMENT

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, January 9, 2024

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.sfecc.ca.gov](http://www.sfecc.ca.gov)  
10545 Armstrong Ave, Mather, CA 95655-4102

**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 December 8, 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

\*INDICATES NO ATTACHMENT

ATTEST:



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MELLISA BERNETT  
CLERK OF THE BOARD