



**Sacramento Regional Fire/EMS Communications Center**  
10230 Systems Parkway, Sacramento, CA 95827-3006  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

**2:00 p.m.**

**Thursday, September 22, 2022**

**SPECIAL MEETING OF THE GOVERNING BOARD OF SRF ECC**  
**10545 Armstrong Ave – Room #385**  
**Mather, CA 95655-4102**

**Public Remote Access at:**

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 269 571 026 258

Passcode: CD54MM

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 916-245-8065](tel:+19162458065), [620716271#](tel:+19162458065) United States, Sacramento

Phone Conference ID: 620 716 271#

**The Board will convene in open session at 2:00 p.m.**

**Call to Order**

Chairperson

**Roll Call of Member Agencies**

Clerk of the Board

**Primary Board Members**

Tyler Wagaman, Chairperson  
Chad Wilson, Vice Chairperson  
Scott Williams, Board Member  
Dan Quiggle, Board Member

Deputy Chief, Sacramento Metropolitan Fire District  
Assistant Chief, Folsom Fire Department  
Assistant Chief, Sacramento Fire Department  
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 on the agenda. Duration of comment is limited to three (3) minutes.

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 269 571 026 258

Passcode: CD54MM

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

\* INDICATES NO ATTACHMENT

**Please Note:** The Public’s health and well-being are the top priority for the Board of Directors (“Board”) of Sacramento Regional Fire/EMS Communications Center and therefore, because of the potential threat of COVID-19 (Coronavirus), public access to this meeting will be available through the link set forth above.

**PRESENTATION:**

NONE

**RECESS TO CLOSED SESSION:**

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

Pursuant to Government Code Section 54957.6

Center Negotiator(s)	Lindsay Moore, Counsel Troy Bair, Chief Executive Director
Employee Organization(s)	Teamsters Local 150 Teamsters Local 856 Unrepresented Administrators

**2. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957

- a. Employee Evaluation: Chief Executive Director  
Operations Manager  
Administrative Manager  
Medical Director
- b. Public Employee Appointment: Executive Assistant  
Office Specialist
- c. Discipline/Dismissal/Release: One (1) position

**3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation\***

- a. 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.

**RECONVENE TO OPEN SESSION**

**CONSENT AGENDA:** Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to committee, other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Special Board Synopsis (July 28, 2022) Page 5
- 2. Dell Laptop Package – CIP Purchase ( Staff Report 22-30) Page 11

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

**STAFF REPORTS/ACTION ITEMS:**

\* INDICATES NO ATTACHMENT

1. **SUBJECT:** Accepting SHSGP20 Funding for Regional Radio and Server Replacement Projects (Staff Report 22-26) Page 13
  - a. **Recommendation:** *Adopt and Ratify Resolutions 22-3 and 22-3, Accepting Grant Funding and Amending Budget, and Approve First Amendment to Subaward Agreement for 2020 SHSGP*
2. **SUBJECT:** Server Replacement Project (Staff Report 22-27) Page 23
  - a. **Recommendation:** *Approve Server Replacement Project*
3. **SUBJECT:** GIS Coordinator Job Description (Staff Report 22-28) Page 39
  - a. **Recommendation:** *Approve GIS Job Description*

**DISCUSSION/POSSIBLE ACTION:**

None

**INFORMATION:**

1. Communications Center Statistics Page 43
2. Financial Reports Page 48
  - a. Monthly Credit Card Usage Statement
  - b. Budget to Actuals
  - c. Cash Flow Report
  - d. Monthly Lease Update
3. Recruitment Update Page 62
4. PAD Update Page 63

**CENTER REPORTS:**

1. Administration Manager Shmatovich\*
2. Chief Executive Director Bair\*

**CORRESPONDENCE:**

1. Correspondence from Fire Chief Costamagna naming Assistant Chief Scott Williams as SFD Board Representative and Deputy Chief Michael Taylor as SFD Board Representative Alternate Page 64

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

None

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next scheduled Board Meeting is October 11, 2022.

Location: 10545 Armstrong Ave, Mather, CA 95655-4102

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

Posted at: 10230 Systems Parkway, Sacramento, CA 95827  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

\* INDICATES NO ATTACHMENT

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 September 21, 2022, a copy of the agenda was posted:

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



Clerk of the Board

\* INDICATES NO ATTACHMENT