



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

**11:00 a.m.**

**Tuesday, December 21, 2021**

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

**Public Remote Access at:**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 916-245-8065](tel:+19162458065),[877513486#](tel:+19162458065) United States, Sacramento

Phone Conference ID: 877 513 486#

**The Board will convene in open session at 11:00 a.m.**

**Call to Order**

Chairperson

**Roll Call of Member Agencies**

Clerk of the Board

**Primary Board Members**

Chris Costamagna, Chairperson

Tyler Wagaman, Vice Chairperson

Troy Bair, Board Member

Chad Wilson, Board Member

Deputy Chief, Sacramento Fire Department

Deputy Chief, Sacramento Metropolitan Fire District

Deputy Chief, Cosumnes Fire Department

Division Chief, Folsom 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. Duration of comment is limited to three (3) minutes.

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**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:**

\* INDICATES NO ATTACHMENT

None

**RECESS TO CLOSED SESSION:**

1. PERSONNEL ISSUES\*

Pursuant to California Governing Code Section 54957

- a. Employee Evaluation: Executive Director
- b. Public Employment: Chief Executive Director

RECONVENE TO OPEN SESSION AT ESTIMATED TIME: 12:30 p.m.

**ACTION ITEMS:**

- 1. Approval of Contract for Chief Executive Director Services between Sacramento Fire Department and SRFEC\*  
2. Approval of Contract Extension for Medical Director Services between Permanente Medical Group and SRFEC  
3. Election/Reelection of Board Chairperson\*  
4. Election/Reelection of Board Vice Chairperson\*

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**DISCUSSION/POSSIBLE ACTION:**

None

**INFORMATION:**

None

**CENTER REPORTS:**

None

**CORRESPONDENCE:**

None

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

None

**ADJOURNMENT:**

The next scheduled Regular Board Meeting is January 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.srfec.ca.gov](http://www.srfec.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 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 20, 2021, 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

**SECOND AMENDMENT TO  
INDEPENDENT CONTRACTOR AGREEMENT FOR SPECIAL SERVICES  
Fires Services Medical Director**

The Sacramento Regional Public Safety Communications Center (“Center”) and The Permanente Medical Group, Inc., a California professional medical corporation (“TPMG”) enter into this Second Amendment to the Independent Contractor Agreement for Special Services, Fire Services Medical Director. Together, Center and TPMG are referred to as the “Parties.”

1. The Parties entered into an Independent Contractor Agreement for a Fire Services Medical Director with a term through June 30, 2021 (“Agreement”).
2. On or about June 30, 2021, the Agreement was extended by six (6) months, through and including December 31, 2021.
3. Section 2 of the Agreement provides as follows:

The parties may agree in writing to extend the Term for three (3) year renewal periods via amendment.

The Parties desire to exercise the right to extend the Term of the Agreement by six (6) months, through and including June 30, 2022, to allow for the continued performance of Services while the Parties negotiate changes to other material terms of the Agreement. The Parties shall not further extend the Agreement beyond June 30, 2022, unless the Parties are able to agree to such other necessary changes to the Agreement.

4. All other terms and conditions of the Agreement shall remain in full force and effect during the extended term.

**SACRAMENTO REGIONAL PUBLIC  
COMMUNICATION CENTER**

**THE PERMANENTE MEDICAL  
GROUP, INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**DR. KEVIN E. MACKEY**

\_\_\_\_\_

Date: \_\_\_\_\_