

**MEETING MINUTES
GOVERNING BOARD MEETING**

Tuesday, July 9, 2024

9:00 AM

**Sacramento Metropolitan Fire Department
10545 Armstrong Avenue, CA 95655**

GOVERNING BOARD MEMBERS PRESENT

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 Bair, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

None

COMMUNICATIONS CENTER MANAGEMENT

Derek Parker	Executive Director
Julee Todd	Operations Manager
Marissa Shmatovich	Administration Manager

OTHERS IN ATTENDANCE

Kim Bogart	Counsel, SRFECC
Corbyn Brooker	Human Resources Analyst, SRFECC
Mellisa Bernett	Executive Assistant, SRFECC

The meeting was called to order and roll call was taken at 9:01 a.m.

1. The Pledge of Allegiance was recited.
2. There were no agenda updates.
3. There was no public comment.

PRESENTATION:

None

CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR*
Pursuant to Government Code Section 54957.6

Center Negotiator(s)

Kim Bogart, Counsel
Derek Parker, Chief Executive Director

*INDICATES NO ATTACHMENT

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
Administration 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)

The closed session was convened at 9:01 a.m.

The open session was reconvened at 10:07 a.m.

1. The Board received an update; no formal action was taken.
2. The Board received an update; no formal action was taken.
3. The Board received an update; no formal action was taken.

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

1. A motion was made by Chief Bair and seconded by Chief Greene to approve the Consent Agenda for the following:

- a. Regular Board Meeting Synopsis – June 25, 2024

AYES: Sacramento Fire Department, Sacramento Metropolitan Fire, Cosumnes Community Services District, Folsom Fire Department

NOES:

ABSENT:

ABSTAIN:

Motion passed.

ACTION ITEMS:

None

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

*INDICATES NO ATTACHMENT

None

CENTER REPORTS:

None

CORRESPONDENCE:

None

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

1. Chief Greene

Chief Greene extended a warm welcome to Chief Parker, marking the start of a new fiscal year as the CED. Commended the hard work and professionalism displayed over the 4th of July. Noted the continuous improvement each year.

2. Chief Bair

Chief Bair echoed Greene's comments and welcomed Chief Parker, expressing optimism for the future. Thanked everyone for their dedication on the 4th of July.

3. Chief Williams

Chief Williams welcomed Chief Parker. Reported that the 4th of July went smoothly, despite high temperatures, and acknowledged the region's overall success.

4. Chief Wilson

Chief Wilson welcomed Chief Parker and praised the outstanding work by everyone on the 4th of July. Highlighted the significant contribution of the Center to all the successes.

ADJOURNMENT:

The meeting was adjourned at 10:10 a.m.

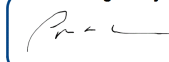
*INDICATES NO ATTACHMENT

ATTEST:



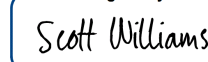
MELLISA BERNETT
CLERK OF THE BOARD

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CHAD WILSON
CHAIRPERSON

DocuSigned by:



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SCOTT WILLIAMS
VICE CHAIRPERSON