



# Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

8:00 a.m.

**Tuesday, January 8, 2019**

**SPECIAL MEETING OF THE GOVERNING BOARD OF SRPSCC**

**10545 Armstrong Ave – Rooms #384-385**

**Mather, CA 95655-4102**

**Call to Order**

Chairperson

**Roll Call Member Agencies**

Secretary

**Primary Board Members**

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

Assistant Chief, Sacramento Metropolitan Fire District

**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.

**CLOSED SESSION: Approximately 1-1/2 hours (8:00 – 9:30 a.m.)**

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

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Counsel, Robert Kingsley

Employee Organization(s)

Joe Thuesen, Executive Director

Teamsters Local 856

Teamsters Local 150

**2. PERSONNEL ISSUES\***

Pursuant to California Governing Code Section 54957

The Board will meet in closed session:

- a. Public Employment  
Title: Executive Director
- b. Public Employment  
Title: Deputy Director (filled)
- c. Public Employment  
Title: Deputy Director (vacant)
- d. Evaluation of Performance  
Title: Executive Director

**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

- b. Pursuant to California Government Code Section 54956.9(a)

The Board will meet in closed session to discuss one (1) case of pending litigation

Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case No. 2:18-cv-01792-KJM-KJN

**OPEN SESSION: Begins at 9:30 a.m.**

**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.

\* INDICATES NO ATTACHMENT

**ACTION ITEMS:**

- 1. Establishment of the Regular Board Meeting Schedule for 2019\*
- 2. Appointment of Finance Committee Members for 2019\*
- 3. Appointment of Personnel Committee Members for 2019\*

**INFORMATION:**

**CENTER REPORTS:**

- 1. Executive Director (Thuesen)\*
- 2. Deputy Director (Soares)\*
- 3. Medical Director (Dr. Mackey)\*

**CORRESPONDENCE:**

- 1. Letter From Michelle Dehoney, Clerk of the Board for Metro Fire, Acknowledging the Appointment of Assistant Chief Tyler Wagaman as JPA Delegate and Deputy Chief Eric Bridge as Alternate Delegate to the JPA Board.

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next scheduled Board Meeting is January 22, 2019.

Location: Sacramento Metropolitan Fire District, 10545 Armstrong Ave, Mather, CA  
95655-4102

Time: 9:00 a.m.

Distribution: Board Members, Alternates, and Chiefs

Posted at: Administration Office

**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'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 January 4, 2018, I posted a copy of the agenda:

- at 3121 Gold Canal, Rancho Cordova, CA 95670
- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: [www.srfecc.ca.gov](http://www.srfecc.ca.gov)



Clerk of the Board

\*INDICATES NO ATTACHMENT

# SPECIAL GOVERNING BOARD WORKSHOP

December 11, 2018

## GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Assistant Chief Maurice Johnson	Sacramento Metropolitan Fire District
Chief Mike McLaughlin	Cosumnes Community Services District
Division Chief Chad Wilson	City of Folsom Fire Department

## GOVERNING BOARD MEMBERS ABSENT

## COMMUNICATIONS CENTER MANAGEMENT

Joe Thuesen	Executive Director, SRFECC
Kylee Soares	Deputy Director, SRFECC

## OTHERS IN ATTENDANCE

Robert Kingsley	Counsel, SRFECC
Lindsay Moore	Counsel, SRFECC
Tyler Wagaman	Assistant Chief, Sacramento Metropolitan Fire District
Janice Parker	Administrative Analyst, SRFECC

1. The meeting was called to order and roll call taken at 9:12 a.m.
2. There were no agenda updates.
3. Chairperson Johnson announced that Assistant Chief Tyler Wagaman will be replacing him as primary representative for Sacramento Metropolitan Fire District on the JPA Board and Deputy Chief Bridge will remain the alternate.

## 4. CLOSED SESSION:

### 1. CONFERENCE WITH LABOR NEGOTIATOR\*

Pursuant to California Government Code Section 54957.6

<i>District Negotiator(s)</i>	<i>Counsel, Robert Kingsley</i>
	<i>Joseph Thuesen, Executive Director</i>
<i>Employee Organization(s)</i>	<i>Teamsters Local 856</i>
	<i>Teamsters Local 150</i>

### 2. PERSONNEL ISSUES\*

Pursuant to California Government Code Section 54957

The Board will meet in closed session:

- a. Discussion Regarding Staffing

### 3. PERSONNEL ISSUES\*

- a. Public Employment  
Title: Executive Director
- b. Public Employment  
Title: Deputy Director (filled)
- c. Public Employment  
Title: Deputy Director (vacant)
- d. Evaluation of Performance  
Title: Executive Director

### 4. 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
- b. Pursuant to California Government Code Section 54956.9(a)  
The Board will meet in closed session to discuss one (1) case of pending litigation  
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case No. 2:18-cv-01792-KJM-KJN

Closed session was convened at 9:12 a.m.

5. OPEN SESSION:

Open Session was reconvened at 11:09 a.m. The Board met in closed session and received an update regarding labor negotiations with Local(s) 150 and 856. Direction was given; no action was taken.

A discussion was conducted regarding staffing issues and employment contracts for the Executive Director and the Deputy Director(s) and no action was taken.

The Board also received an update regarding Tyler/New World pending litigation and one case of potential litigation. No action was taken.

6. 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.

A motion was made by Chief McLaughlin and seconded by Division Chief Wilson to approve the consent agenda and Board Meeting minutes, November 27, 2018.

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

NOES:

ABSENT:

ABSTAIN:

Motion carried.

7. ACTION ITEMS:

1. Approval/Ratification of Executive Director Employment Contract (Thuesen)  
- no action was taken

2. Approval/Ratification of Deputy Director Employment Contract (Soares)  
-no action was taken

3. Ratification of Labor Contracts  
a. Local 150  
b. Local 856  
-no action was taken

4. Election of Board Officers for 2019

A motion was made by Assistant Chief Johnson and seconded by Chief McLaughlin to elect Deputy Chief Costamagna as JPA Board Chairperson for 2019.

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

NOES:

ABSENT:

ABSTAIN:

Motion carried.

A motion was made by Division Chief Wilson and seconded by Deputy Chief Costamagna to elect Chief McLaughlin as JPA Board Vice Chairperson for 2019.

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

NOES:

ABSENT:

ABSTAIN:

Motion carried.

5. Appointment of Finance Committee Members for 2019

This appointment was tabled until the Special January Board Meeting – January 8, 2019.

6. Appointment of Personnel Committee Members for 2019

This appointment was tabled until the Special January Board Meeting – January 8, 2019.

The Board will meet on January 8, 2019, to discuss committee appointments and Board Meeting schedule for 2019.

8. INFORMATION:

1. Communications Center Statistics – November

Statistics for the month of November were contained in the Board packet.

2. Help Desk Statistics – November

Help Desk statistics for the month of November were contained in the packet.

9. CENTER REPORTS:

1. Executive Director Thuesen thanked the Board for their continued support of he and Deputy Director Soares as well as Comm Center personnel.

2. He expressed his appreciation to all of the Chiefs and member agency personnel who attended our Holiday Open House/Retirement Celebration for Barbara Vatalaro. He said she was very touched and felt it was a very “fitting” way to thank her for her 36 years of service to public safety.

3. Executive Director Thuesen presented a plaque to Assistant Chief Johnson as a token of appreciation for his participation on the JPA Board and wished him well in his future career as Chief of El Dorado Hills Fire Department.

10. BOARD COMMENTS:

Chief McLaughlin thanked Assistant Chief Johnson for his service to the Board and wished him the best of luck. He also wished everyone Happy Holidays.

Division Chief Wilson echoed Chief McLaughlin’s sentiment.

Deputy Chief Costamagna said it has been a great year and wished Assistant Chief Johnson well.

Assistant Chief Johnson said it has been a fun-filled year. He expressed his appreciation for the great leadership E/D Thuesen and D/D Soares have displayed.

He truly appreciates all the dispatchers do and wished everyone "Happy Holidays".

11. The meeting of the Governing Board was adjourned at 11:17 a.m. until the next Meeting of the Governing Board scheduled for 8:00 a.m., January 8, 2019, at Metro Headquarters, 10545 Armstrong Ave – Rooms #320, Mather, CA 95655-4102.

Respectfully submitted,



Janice Parker  
Clerk of the Board

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Maurice Johnson, Chairperson

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Chris Costamagna, Vice Chairperson



## Sacramento Metropolitan Fire District

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10545 Armstrong Avenue, Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916)859-3720

**Todd Harms**  
*Fire Chief*

December 17, 2018

Janice Parker  
Sacramento Regional Fire/EMS Communications Center  
10230 Systems Parkway  
Sacramento, California 95827

Dear Ms. Parker:

At the Regular Board Meeting of the Sacramento Metropolitan Fire District held December 13, 2018 Assistant Chief Tyler Wagaman was appointed as the District's delegate member. Deputy Chief Eric Bridge will remain as the alternate member on the Sacramento Regional Fire/EMS Communications Center JPA Governing Board, effective immediately.

If you need any further information, please contact me at (916) 859-4305.

Sincerely,

Michelle Dehoney  
Clerk of the Board

cc: Deputy Chief Bridge  
Assistant Chief Wagaman