



Sacramento Regional Fire/EMS Communications Center
10230 Systems Parkway, Sacramento, CA 95827-3006
www.sfecc.ca.gov

12:00 p.m.

Friday, November 1, 2019

SPECIAL MEETING OF THE GOVERNING BOARD OF SRPSCC
5770 Freeport Blvd, Sacramento, CA 95822-3516
Hall of Honors

Call to Order

Chairperson

Roll Call Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Deputy Chief, Sacramento Fire Department

Mike McLaughlin, Vice Chairperson

Fire Chief, Cosumnes Fire Department

Chad Wilson, Board Member

Division Chief, Folsom Fire Department

Tyler Wagaman, Board Member

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.

PUBLIC COMMENT: An opportunity for members of the public to address the Governing Board on items on the Agenda only. Duration of comment is limited to three (3) minutes.

CLOSED SESSION: Approximately 2 hours (12:00 – 2:00 p.m.)

1. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957
The Board will meet in closed session:

- a. Public Employment
Title: Executive Director

ADJOURNMENT:

The next scheduled Board Meeting is November 12, 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 October 31, 2019, I posted a copy of the agenda:

- at 10545 Armstrong Ave, Mather, CA 95655-4102
- at 10230 Systems Parkway, Sacramento, CA 95827
- at 5770 Freeport Blvd, Sacramento, CA 95822-3516
- on the Center's website which is: www.sfecc.ca.gov

A handwritten signature in black ink that reads "Joyce Parker".

Clerk of the Board