



# Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007  
(916) 228-3070 – Fax (916) 228-3079

9:30 a.m.

Friday, September 27, 2019

SPECIAL MEETING OF THE GOVERNING BOARD  
10545 Armstrong Avenue, Mather, CA

The Board will convene in open session at 9:30 a.m.

Call to Order

Chairperson

Roll Call of 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

## Pledge of Allegiance

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

## RECESS TO CLOSED SESSION:

1. PERSONNEL ISSUES\*  
Pursuant to California Governing Code Section 54957
  - a. Discipline/Dismissal/Release (1 matter)

## RECONVENE TO OPEN SESSION

## ADJOURNMENT:

The next scheduled Regular Board Meeting is October 22, 2019.

Location: 10545 Armstrong Ave – Room #384-385  
Mather, CA 95655-4102

Time: 9:00 a.m.

Distribution: Board Members, Alternates, and Chiefs

Posted at: 10230 Systems Parkway, Sacramento, CA 95827  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)  
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 Executive Director's Office at (916) 228-3070. Notification at least 4 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 26, 2019, a copy of the agenda was posted before 9:30 a.m.:

-at 10230 Systems Parkway, 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

A handwritten signature in black ink, appearing to read "Janice Parker". The signature is written in a cursive, flowing style.

Clerk of the Board