

MEETING MINUTES SPECIAL BOARD MEETING

Tuesday, February 13, 2024,

7:00 AM

**SRFECC Administration Building
10411 Old Placerville Rd #210, CA 95627**

GOVERNING BOARD MEMBERS PRESENT

Ken Cusano, Alternate Board Member	Fire Chief, Folsom Fire Department
Scott Williams, Vice Chairperson	Assistant Chief, Sacramento Fire Department
Christopher Greene, Board Member	Assistant Chief, Sacramento Metropolitan Fire District
Troy A. Bair, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

Chad Wilson, Chairperson	Assistant Chief, Folsom Fire Department
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COMMUNICATIONS CENTER MANAGEMENT

Josh Freeman	Executive Director
Julee Todd	Operations Manager
Marissa Shmatovich	Administration Manager

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFECC
Mellisa Bernett	Office Specialist, SRFECC
Tara Poirier	Dispatch Supervisor/EMS Supervisor, SRFECC
Summer Carroll	Dispatcher II, SRFECC
Jenn Edwards	Dispatcher II, SRFECC
Eric Kizzie	Dispatcher II, SRFECC
Julia McDaniel	Dispatcher II, SRFECC

The meeting was called to order and roll call was taken at 9:03 a.m.

Chief Greene was participating virtually; under the government code there were emergency circumstances that required him to participate in that manner.

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

PRESENTATION:

None

*INDICATES NO ATTACHMENT

ACTION ITEMS:

1. Voyager AI – (Staff Report 24-1)

- a. A motion was made by Chief Bair and seconded by Chief Cusano to approve the six-month pilot program and five year price lock quote.

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

NOES:
ABSENT:
ABSTAIN:

2. Updated Circuitry and Grounding Project – (Staff Report 24-2)

- a. A motion was made by Chief Bair and seconded by Chief Cusano to approve the electrical quote from PSI for \$38,829.84.

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

NOES:
ABSENT:
ABSTAIN:

3. NICE Hardware Upgrade – (Staff Report 24-3)

- a. A motion was made by Chief Cusano and seconded by Chief Bair to approve the NICE hardware upgrade quote #USC000907886.

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

NOES:
ABSENT:
ABSTAIN:

DISCUSSION/POSSIBLE ACTION:

None

INFORMATION:

None

CENTER REPORTS:

*INDICATES NO ATTACHMENT

None

CORRESPONDENCE:

None

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

None

ADJOURNMENT:

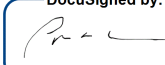
The meeting was adjourned at 7:10 a.m.

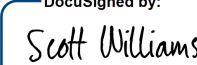
ATTEST:

Marissa Shmatovich

MARISSA SHMATOVICH
Signed on behalf of

KRISTIN D. ELLIS
CLERK OF THE BOARD

DocuSigned by:

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CHAD WILSON
CHAIRPERSON

DocuSigned by:

80D07E6C9A821A
SCOTT WILLIAMS
VICE CHAIRPERSON