

# Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3006 www.srfecc.ca.gov

# MEETING AGENDA REGULAR MEETING OF THE GOVERNING BOARD OF SRFECC

Tuesday, June 11, 2024 9:00 AM Sacramento Metropolitan Fire Department 10545 Armstrong Avenue. CA 95655

#### THE BOARD WILL CONVENE IN AN OPEN SESSION AT 9:00 A.M.

Call to Order Chairperson
Roll Call of Member Agencies Clerk of the Board

# PRIMARY BOARD MEMBERS

Chad Wilson, Chairperson
Scott Williams, Vice Chairperson
Christopher Greene, Board Member
Assistant Chief, Folsom Fire Department
Assistant Chief, Sacramento Fire Department
Assistant Chief, Sacramento Metropolitan Fire District

Troy A. Bair, Board Member Deputy Chief, Cosumnes Community Services District

# **PLEDGE OF ALLEGIANCE**

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 within the subject matter jurisdiction of the Board. The duration of the comment is limited to three (3) minutes.

#### PRESENTATION:

None

#### RECESS TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR\*

Pursuant to Government Code Section 54957.6

Center Negotiator(s) Lindsay Moore, Counsel

Josh Freeman, Chief Executive Director

Employee Organization(s) Teamsters Local 150/Local 522

Teamsters Local 856/Local 522 Unrepresented Administrators

2. PERSONNEL ISSUES\*

Pursuant to California Governing Code Section 54957

Employee Evaluation: Chief Executive Director

Operations Manager Administrative Manager

\*INDICATES NO ATTACHMENT

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

One (1) potential case(s).

exposure to litigation.

RECONVENE TO OPEN SESSION:	
CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis referral of issues to the committee, and other consent matters. The Consent Agenda is acted upon as one unimember requests separate discussion and/or action.	, payroll repo t unless a Bo
1. Regular Board Meeting Synopsis (May 28, 2024)	Page 4
PROPOSED ACTION: Motion to Approve Consent Agenda	
STAFF REPORTS/ACTION ITEMS:	
1. SUBJECT: (Staff Report 24-8) FY 2024/2025 Proposed Budget *	
DISCUSSION/POSSIBLE ACTION:	
None	
INFORMATION:	
None	
CORRESPONDENCE:	
None	
CENTER REPORTS:	
None	
ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA	•
None	
BOARD MEMBER COMMENTS:	

None

## **ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, June 25, 2024

LOCATION: Sacramento Metropolitan Fire District

\*INDICATES NO ATTACHMENT

10545 Armstrong Avenue, CA 95655

TIME: 9:00 a.m.

Board Members, Alternates, and Chiefs

POSTED: 10230 Systems Parkway, Sacramento, CA 95827

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 Chief Executive Director'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 June 7, 2024, a copy of the agenda was posted at the following locations:

- 10230 Systems Parkway, Sacramento, CA 95827
- 10411 Old Placerville Rd Suite #210, Sacramento, CA 95827
- The Center's website at www.srfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:

MELLISA BERNETT

CLERK OF THE BOARD