

Administrative Manager

- 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 exposure to litigation.

One (1) potential case(s).

RECONVENE TO OPEN SESSION:

CONSENT AGENDA: Matters of routine approval including, but not limited to Board meeting synopsis, payroll reports, referral of issues to the committee, and other consent matters. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Regular Board Meeting Synopsis (July 9, 2024) Page 5
- 2. Medical Director Contract Update (Staff Report 24-11) Page 9
- 3. Mindbase Software Agreement (Staff Report 24-12) Page 34

PROPOSED ACTION: Motion to Approve Consent Agenda

STAFF REPORTS/ACTION ITEMS:

- 1. **SUBJECT: NV5 GIS Support Block** (Staff Report 24-13) Page 45

Recommendation:

- Approve a renewal of the GIS support block with NV5 for \$60,000 of GIS support hours.

- 2. **SUBJECT: Olvera Cleaning Contract Renewal** (Staff Report 24-14) Page 55

Recommendation:

- Approve the Olvera Cleaning contract renewal for fiscal year 24/25, with no changes in cost or service level.

- 3. **SUBJECT: CalPERS UAL Payment** (Staff Report 24-15) Page 62

Recommendation:

- Approve lump sum payment of CalPERS Unfunded Accrued Liability (UAL).

- 4. **SUBJECT: Managed Services Contract Renewal – Launch Inc.** (Staff Report 24-16) Page 67

Recommendation:

- Approve the renewal of Launch’s Statement of Work to the original services agreement dated July 1, 2023, between Launch CG Inc. and Sacramento Regional Fire/ EMS Communications Center by June 30, 2024.

DISCUSSION/POSSIBLE ACTION:

None

*INDICATES NO ATTACHMENT

INFORMATION:

- 1. Communications Center Statistics Page 84
- 2. Financial Reports Page 88
 - a. PAD Update
- 3. Service Anniversaries – July 2024 Page 89

CORRESPONDENCE:

None

CENTER REPORTS:

- 1. Operations Manager Todd
- 2. Administration Manager Shmatovich
- 3. Chief Executive Director Freeman

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

None

BOARD MEMBER COMMENTS:

None

ADJOURNMENT:

The next scheduled Board Meeting is Tuesday, August 13, 2024

LOCATION: Sacramento Metropolitan Fire District
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 July 16, 2024, a copy of the agenda was posted at the following locations:

*INDICATES NO ATTACHMENT

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

ATTEST:



MELLISA BERNETT
CLERK OF THE BOARD