

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, July 23, 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 Roll Call of Member Agencies

Chairperson Clerk of the Board

PRIMARY BOARD MEMBERS

Chad Wilson, Chairperson Scott Williams, Vice Chairperson Christopher Greene, Board Member Troy A. Bair, Board Member Assistant Chief, Folsom Fire Department Assistant Chief, Sacramento Fire Department Assistant Chief, Sacramento Metropolitan Fire District 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:

1. CONFERENCE WITH LABOR NEGOTIATOR* Pursuant to Government Code Section 54957.6

	Center Negotiator(s)	Lindsay Moore, Counsel Derek Parker, 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

*INDICATES NO ATTACHMENT

Operations Manager

Page 62

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 hours. 	0,000 of GIS support
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)

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 <u>www.srfecc.ca.gov</u> 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.srfecc.ca.gov
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:

Gernett relisa

MELLISA BERNETT CLERK OF THE BOARD

***INDICATES NO ATTACHMENT**