



Sacramento Regional Fire/EMS Communications Center

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

1:00 p.m.

Thursday, May 23, 2019

SPECIAL MEETING OF THE GOVERNING BOARD
3121 Gold Canal, Rancho Cordova, CA 95670

The Board will convene in open session at 1:00 p.m.

Call to Order

Chairperson

Roll Call of Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Deputy Chief, Sacramento Fire Department

Mike McLaughlin, Vice Chairperson

Fire Chief, Cosumnes Fire Department

Chad Wilson, Board Member

Division Chief, Folsom Fire Department

Tyler Wagaman, Board Member

Assistant Chief, Sacramento Metropolitan Fire District

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 regarding items on the Special Meeting agenda. Duration of comment is limited to three (3) minutes.

RECESS TO CLOSED SESSION: Approximately 1.5 hours (1:00 p.m. – 2:30)

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Diane House, Deputy Director, Administration

Employee Organization(s)

Kylee Soares, Deputy Director, Operations
Teamsters Local 150

2. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

a. Discipline/Dismissal/Release (2 matters)

b. Public Employee Appointment: Interim Executive Director

3. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation*

a. Pursuant to California Government Code Section 54956.9(a)

The Board will meet in closed session to discuss one (1) case of pending litigation
Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc.
Case No. 2:18-cv-01792-KJM-KJN

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

The next scheduled Board Meeting is May 28, 2019.

Location: 10545 Armstrong Ave, Mather, CA 95655-4102

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* INDICATES NO ATTACHMENT

Time: 9:00 a.m.
Distribution: Board Members, Alternates, and Chiefs
Posted at: 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 Executive'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, that a copy of the agenda was posted:

- at 10230 Systems Parkway, Sacramento, CA 95827
- on the Center's website which is: www.srfecc.ca.gov
- at 3121 Gold Canal, Rancho Cordova, CA 95670



Clerk of the Board