



**Sacramento Regional Fire/EMS Communications Center**  
10230 Systems Parkway, Sacramento, CA 95827-3006  
[www.srfecc.ca.gov](http://www.srfecc.ca.gov)

---

## **SPECIAL WORKSHOP OF THE GOVERNING BOARD OF SRF ECC**

---

**Tuesday, April 25, 2023**

**10:30 AM**

**Cosumnes CSD Administrative Services  
8820 Elk Grove Blvd, Elk Grove, CA 95624**

---

### **THE BOARD WILL CONVENE IN AN OPEN SESSION AT 10:30 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  
Tyler Wagaman, Board Member  
Dan Quiggle, Board Member

Assistant Chief, Folsom Fire Department  
Assistant Chief, Sacramento Fire Department  
Deputy 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.

PLEASE NOTE: The Public's health and well-being are the top priority for the Board of Directors ("Board") of Sacramento Regional Fire/EMS Communications Center and therefore, because of the potential threat of COVID-19 (Coronavirus), public access to this meeting will be available through the link set forth above.

### **PRESENTATION:**

1. Strategic Planning Scenarios presented by Integrated Communications Strategies, LLC

### **BOARD MEMBER COMMENTS:**

None

### **ADJOURNMENT:**

The next scheduled Board Meeting is Tuesday, May 9, 2023.

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](http://www.srfecc.ca.gov)  
10545 Armstrong Ave, Mather, CA 95655-4102

\*INDICATES NO ATTACHMENT

---

**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 April 21, 2023, 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.sfecc.ca.gov](http://www.sfecc.ca.gov)
- 10545 Armstrong Ave, Mather, CA 95655-4102

ATTEST:



---

KRISTIN DIANE ELLIS  
CLERK OF THE BOARD

\*INDICATES NO ATTACHMENT

---