

**MEETING MINUTES
SPECIAL GOVERNING BOARD MEETING**

Tuesday, August 22, 2024

9:00 AM

**Sacramento Metropolitan Fire Department
10545 Armstrong Avenue, CA 95655**

GOVERNING BOARD MEMBERS PRESENT

Chad Wilson, Chairperson	Assistant Chief, Folsom Fire Department
Scott Williams, Vice Chairperson	Assistant Chief, Sacramento Fire Department
Christopher Greene, Board Member	Assistant Chief, Sacramento Metropolitan Fire District
Troy Bair, Board Member	Deputy Chief, Cosumnes Community Services District

GOVERNING BOARD MEMBERS ABSENT

None

COMMUNICATIONS CENTER MANAGEMENT

Derek Parker	Executive Director
Julee Todd	Operations Manager
Marissa Shmatovich	Administration Manager

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFECC
Jenn Edwards	Dispatcher II, SRFECC
Corbyn Brooker	Human Resources Analyst, SRFECC
Yvonne Vazquez	Training Supervisor, SRFECC
Bayleigh Nichols	Office Specialist, SRFECC
Mellisa Bernett	Executive Assistant, SRFECC

The meeting was called to order and roll call was taken at 9:14 a.m.

ADJOURNMENT/CANCELLATION:

The meeting was cancelled and adjourned at 9:15 a.m. due to a lack of quorum.

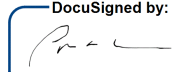
*INDICATES NO ATTACHMENT

ATTEST:



MELLISA BERNETT
CLERK OF THE BOARD

DocuSigned by:



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CHAD WILSON
CHAIRPERSON

DocuSigned by:



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SCOTT WILLIAMS
VICE CHAIRPERSON