



Sacramento Regional Fire/EMS Communications Center

10230 Systems Parkway, Sacramento, CA 95827-3007

(916) 228-3070 – Fax (916) 228-3079

9:00 a.m.

Friday, May 10, 2019

SPECIAL MEETING OF THE GOVERNING BOARD

3121 Gold Canal, Rancho Cordova, CA 95670

The Board will convene in open session at 9:00 a.m.

Call to Order

Chairperson

Roll Call of Member Agencies

Secretary

Primary Board Members

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson

Chad Wilson, Board Member

Tyler Wagaman, Board Member

Deputy Chief, Sacramento Fire Department

Fire Chief, Cosumnes Fire Department

Division Chief, Folsom Fire Department

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 on items that appear on the Agenda. Duration of comment is limited to three (3) minutes.

RECESS TO CLOSED SESSION: Approximately 1-1/2 hours (9:00 – 10:30 a.m.)

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to Government Code Section 54957.6

District Negotiator(s)

Counsel, Kim Kingsley Bogard

Kylee Soares, Deputy Director, Operations

Employee Organization(s)

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(b)

The Board will meet in closed session to discuss significant exposure to litigation.

Two (2) potential cases

b. 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: Begins at 10:30 a.m.

May 10, 2019

* INDICATES NO ATTACHMENT

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

1. Board Meeting Synopsis (April 26, 2019)

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PROPOSED ACTION: Motion to Approve Consent Agenda

ACTION ITEMS:

DISCUSSION/POSSIBLE ACTION:

None.

INFORMATION:

CENTER REPORTS:

None.

CORRESPONDENCE:

None.

ITEMS FOR DISCUSSION AND POTENTIAL PLACEMENT ON A FUTURE AGENDA:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next scheduled Board Meeting is May 28, 2019.

Location: 10545 Armstrong Ave, Mather, CA 95655-4102
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 Chief 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 on May 9, 2019, I posted a copy of the agenda:

- 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

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*INDICATES NO ATTACHMENT

SPECIAL GOVERNING BOARD MEETING

April 26, 2019

GOVERNING BOARD MEMBERS

Deputy Chief Chris Costamagna	Sacramento Fire Department
Assistant Chief Tyler Wagaman/ Deputy Chief Eric Bridge	Sacramento Metropolitan Fire District
Deputy Chief Paul Zehnder	Cosumnes Community Services District
Division Chief Chad Wilson	Folsom Fire Department

GOVERNING BOARD MEMBERS ABSENT

COMMUNICATIONS CENTER MANAGEMENT

Kylee Soares	Deputy Director – Operations
Diane House	Deputy Director - Administration

OTHERS IN ATTENDANCE

Lindsay Moore	Counsel, SRFEC
Janice Parker	Administrative Analyst, SRFEC
Tara Poirier	Local 150 Representative
Jill Short	Local 856 Representative
Theresa Miller	Local 856 Representative
Jenn Edwards	Dispatcher, SRFEC

The meeting was called to order and roll call taken at 9:12 a.m.

1. The Pledge of Allegiance was recited.
2. There were no agenda updates.
3. There was no public comment.
4. **CLOSED SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATOR*

Pursuant to California Governing Code Section 54957

District Negotiator(s)	Kim Kingsley Bogard, Counsel Kylee Soares, Deputy Director-Operations
Employee Organization(s)	Teamsters Local 856 Teamsters Local 150

2. PERSONNEL ISSUES*

Pursuant to California Governing Code Section 54957

The Board will meet in closed session:

- a. Discipline/Dismissal/Release (3 matters)
- b. Public Employee Appointment: Interim Executive Director

3 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation*

- a. Pursuant to California Government Code Section 54956.9(b)
The Board will meet in closed session to discuss significant exposure to litigation.
Two (2) potential cases
- b. 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
One (1) case

Closed session was convened at 9:13 a.m.

5. OPEN SESSION:

Open session was re-convened at 12:33 p.m.

During Closed Session the Deputy Chief Bridge (Metro alternate representative) was replaced by Assistant Chief Wagaman (Metro primary representative).

Counsel reported the Board met in closed session to discuss labor negotiations and in a rare exception, separately invited two labor representatives (Tara Poirier, Local 150 and Jill Short, Local 856) into closed session to address the Board.

The Board gave direction to legal counsel regarding two personnel issues and no action was taken.

The Board discussed anticipated and pending litigation, direction was given; no action was taken.

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

A motion was made by Division Chief Wilson and seconded by Deputy Chief Zehnder to approve the consent agenda and Board Meeting(s) minutes (March 26, 2019 and April 17, 2019).

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion passed.

7. ACTION ITEMS:

1. Ratify Tentative Agreement Between Teamsters Local 856 and Sacramento Regional Fire/EMS Communications Center

A motion was made by Deputy Chief Costamagna and seconded by Division Chief Wilson to ratify the Contract Between Teamsters Local 856 and Sacramento Regional Fire/EMS Communications Center.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion passed.

2. Ratify the Purchase Order for Hardware to Stabilize the COBOL CAD System, Plus Maintenance

A motion was made by Division Chief Wilson and seconded by Assistant Chief Wagaman to ratify the purchase order for hardware to stabilize the COBOL CAD system, plus maintenance.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion passed.

3. Ratify Contract with Northrup Grumman to Upgrade the CAD System

It was noted that staff is working with Legal Counsel and Northrup Grumman to negotiate some change orders to this contract.

Taking into consideration the above mentioned potential changes to the contract, a motion was made by Deputy Chief Costamagna and seconded by Assistant Chief Wagaman to ratify the contract with Northrup Grumman to upgrade the CAD system.

AYES: Sacramento Fire Department, Sacramento Metro, Cosumnes Community Services District, Folsom

NOES:

ABSENT:

ABSTAIN:

Motion passed.

8. INFORMATION:

1. Communications Center Reports

The reports were contained in the packet.

2. Closed Service Requests

The report was contained in the packet.

9. CENTER REPORTS:

NONE

10. CORRESPONDENCE:

NONE

11. BOARD MEMBER COMMENTS:

Assistant Chief Wagaman said he had an opportunity to stop by the Center several times last week to visit and on one of his visits he assisted with the repair of the front door.

Division Chief Wilson thanked Center personnel for everything they do and said he always enjoys his visit to the Center and plans to visit more often.

Deputy Chief Zehnder said he was unable to come by during Dispatcher Week, but plans a visit very soon.

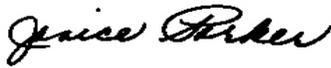
Deputy Chief Costamagna said he was able to come by during Dispatcher Week and is very

appreciative of everything Center personnel does.

The meeting of the Governing Board was adjourned at 12:48 p.m.

The next regularly scheduled Board Meeting is Tuesday, May 14, 2019, at 9:00 a.m., at Metro Headquarters, 10545 Armstrong Ave – Rooms #320, Mather, CA 95655-4102.

Respectfully submitted,



Janice Parker
Clerk of the Board

Chris Costamagna, Chairperson

Mike McLaughlin, Vice Chairperson