

**COSUMNES COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING – 4:00 PM  
EXECUTIVE SESSION – 4:00 PM  
WEDNESDAY, MAY 23, 2019  
MINUTES**

**EXECUTIVE SESSION – 4:00 P.M.**

1. CALL TO ORDER

President Albiani called the meeting to order at 4:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

a) PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957 Title: General Counsel

b) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Sigrid Asmundson, General Counsel

Unrepresented employees: Fire Chief, Deputy Fire Chiefs

c) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green,

Human Resources Director Joe Ambrosini and Fire Chief Michael

McLaughlin Employee Organizations/Unrepresented Employees:

Teamsters Union Local 853 and Teamsters Union Local 150, Fire

Management Employees Organization and Sacramento Area Fire Fighters

Local 522, All Unrepresented Employees

d) CONFERENCE INVOLVING JOINT POWERS AGENCY SACRAMENTO  
REGIONAL FIRE/EMS COMMUNICATIONS CENTER

*Pursuant to Government Code Section 54956.96*

Discussion will concern:

(1) Conference with Legal Counsel pursuant to Gov. Code Sec.

54956.9(a), *Sacramento Regional Public Safety Communications Center v.*

*Tyler Technologies, Inc.* Case no. 2018-cv-01792-KJM-KJN;

(2) Public Employee Discipline/Dismissal/Release pursuant to Gov. Code

Sec. 54957

Name of Cosumnes Community Services District representative on JPA:

Michael McLaughlin, JPA Vice Chairperson, Fire Chief

**ADJOURNMENT**

President Albani had nothing to report out of Executive Session.

With no further business the meeting was adjourned at 6:30 pm.

Approved:

  
Board President

Attest:

  
Secretary to the Board