



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, January 28, 2016
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by President Scheidegger. Board members present: Barnes, Clark, Goold, Jones, Kelly, Mitchell, Scheidegger, and Wood. Board members absent: Orzalli. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Kelly, and carried unanimously by the members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Board meeting of January 14, 2016.

Action: Approved the Action Summary Minutes with a correction to the Board Members absent section, Barnes was absent and Orzalli was present.

PRESENTATION ITEM

1. **Fiscal Year 2014/15 Annual Reports** (*CFO Thomas and Ingrid Sheipline, CPA*)

A. Comprehensive Annual Financial Report (CAFR)

Recommendation: Receive Presentation. No action required.

B. Compliance Reports

Recommendation: Receive Presentation. No action required.

Action: Presentations received, no action taken.

REPORTS

1. **PRESIDENT'S REPORT:**

Director Scheidegger notified the Board that Clerk Penilla will request their priorities for use during the Annual Workshop. The email request will be sent next week.

2. FIRE CHIEF'S REPORT:

Meetings/Events attended

- 1/22, 58th Annual CH Chamber of Commerce Installation & Community Awards Dinner
Captain Tyler Wagaman received FF of the Year Award
- 1/27 Negotiations
- Mid-Year Budget Review in process, with plans to present to the Finance and Audit Committee on February 25th and Regular Board Meeting on March 10th.

Upcoming Meetings/Events

- 1/30, 2016 Pig Bowl – 12 pre-game, 1 kick off – CSUS
- 2/11-14, FFBI Fill the Boot for Burns – Sunrise and Greenback
2/13, 9 – 11 AM Chief's Challenge

New Hires Effective 2/1 Fire Inspector 1 Angela Brouqua

Promotions Effective 1/26, Captain Jeff Taylor and Captain Eric Alekman

Miscellaneous

District Administrative Offices will be closed on Monday, February 8th in observance of Lincoln's Birthday

Operations Report

Deputy Chief Bridge reported out since January 14th there have been 3,521 calls, with 2,800 being EMS related and a transport rate of 76%, fifteen structure fires, and one wildland fire.

3. GENERAL COUNSEL'S REPORT: No report

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT: No report

5. COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

A. Executive Committee – (Scheidegger)

Next Meeting: Thursday, February 11, 2016 – Time: 5:00 P.M.

B. Communications Center JPA – (Bridge)

Report Out: Tuesday, January 26, 2016 – 9:00 A.M.

Approved the requests from City of Isleton, River Delta Fire District, and Department of Veterans Affairs as participating agencies.

Next Meeting: Tuesday, February 23, 2016 – 9:00 A.M.

C. California Fire & Rescue Training JPA – (Kelly)

Next Meeting: Thursday, February 18, 2016 – 4:00 P.M.

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655

D. Finance Committee – (Wood)

Report Out: Thursday, January 28, 2016 – 5:00 P.M.

The committee met earlier and selected Director Wood as the Committee Chair and Director Jones as the Vice Chair for 2016. They heard presentations on SCERS liability and the financial report through October 31, 2015.

Next Meeting: Thursday, February 25, 2016 – 5:00 P.M.

E. Policy Committee – (Scheidegger)

Meeting Cancelled: Thursday, February 11, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Goold thanked the people involved with the Guns and Hoses events, and congratulated the local charities who benefit from this great event.

Director Mitchell thanked the Fire Chief for his continued support and looks forward to the future.

Director Barnes is excited to host the 42nd Annual Public Safety Football Game, this is the longest running event of its kind in the nation. He is happy to support the local charities including the Firefighters Burn Institute and Chaplaincy. He thanked Chief Wells for his leadership during these times.

Director Wood congratulated the Finance Division for a clear CAFR Report.

CLOSED SESSION:

The Board recessed to Closed Session at 6:29 p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522

- B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522

- C. District Negotiator: Fire Chief Mark Wells
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522

- D. District Negotiator: Fire Chief Mark Wells
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

- E. District Negotiator: Fire Chief Mark Wells
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

Action: No action taken.

2. Pursuant to California Government Code Section 54956.9 (a) - one (1) matter of Workers Compensation Settlement Authority.

- A. Ken Harrington and the Sacramento Metropolitan Fire District
Claim # SMDH-548087 – Workers Compensation Settlement Authority –
(Deputy Chief Holbrook)

Action: Moved by Goold, seconded by Jones, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

The Board reconvened to the Open Session at 7:35 p.m.

ADJOURNMENT

The meeting adjourned at 7:37 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board