



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, October 25, 2018
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:00 pm by President Barnes. Board members present: Barnes, Clark, Gayle, Jones, Orzalli, Sheetz, and Wood. Board members absent: Goold, and Kelly. Staff present: Chief Harms, Interim Clerk Dehoney, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell thanked Director Sheetz, Chief Casentini and Chief Harms for attending and supporting the fundraiser to benefit Rio Linda Fire Truck #2. He also shared that Supervisor Sue Frost donated \$10,000 to the Rio Linda Fire Truck restoration efforts and thanked the staff of Metro Fire for their efforts in helping to raise additional funds.

CONSENT ITEMS

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

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Board meeting of October 11, 2018.

Action: Approved Action Summary Minutes.

2. Purchase Approval – Three 2019 Leader Ambulances

Recommendation: Approve the purchase of three 2019 Leader Ambulances from Leader Emergency Vehicles in the amount of \$604,212.83.

Action: Approved the purchase in the amount of \$604,212.83.

3. Personal Protective Equipment Advanced Cleaning, Inspection and Repairs RFP Award

Recommendation: Award the RFP to Scotts PPE Recon and authorize staff to enter into a 3-year contract with Scotts PPE Recon, with the option to extend to a fourth and fifth year.

Action: Authorized 3-year contract with Scott PPE Recon, with the option to extend to a fourth and fifth year.

4. Resolution No. 2018-095 – Commending Frederick Gayle

Recommendation: Adopt Resolution commending Director Gayle.

Action: Adopted Resolution No. 2018-095.

5. Reimbursement Resolution – Tax-Exempt Debt

Recommendation: Adopt a resolution authorizing the reimbursement for funds that have been or may be expended prior to issuing tax-exempt debt.

Action: Adopted Resolution No. 2018-096.

REPORTS

1. **PRESIDENT'S REPORT:** No Report.

2. **FIRE CHIEF'S REPORT:**

Chief Harms remarks that he is now serving in his second year as Fire Chief of Metro Fire.

Retirement:

Effective 10/25, Supervising Investigator John Barsdale – 21 years of service

New Hire:

Effective 10/22, Logistics Technician Brad Graham

Recruitment:

Accepting applications for Lateral Firefighter/Paramedic

Meetings Attended:

Attended the National Fallen FF Memorial Service in Maryland two weeks ago

10/13, Rio Linda Elverta Restoration of #2 Event: Fire Chief, Chief Casentini, Director Sheetz and other staff attended

- Continued support and fostering relationship with Restoration Group and Supervisor Frost
- Frost presented a \$10,000 check for the restoration project
- Chief Casentini and Director Sheetz were locked up in "jail" and Chief Harms had to ask for bail money in order to assist with fundraising for the restoration.

10/19, 2017 Employees of the Year: Engineer Dat Pham and Reserve Firefighter Dennis Berry received Fire Safety Commendation Medals from the Sons of the American Revolution, Sacramento Chapter

10/15, Dozer Operations Overview

10/18, Meet and Greet with New Sac City Fire Chief, Gary Loesch

10/25 & 10/26, Professional Development Program: Ownership was the subject of the October series. Mentorship will be the subject in November and a District Overview will constitute the December presentation

Miscellaneous:

Community Relations

- Cancer Awareness Engine:
- Albie Aware's Pink Party at Elk Grove Ford

- Golden 1 & Albie Aware's "Pink in the Paint" Kings game on Wednesday
- Cancer Awareness Engine will move from 50 to E111 on November 1st in correlation with switch to "Movember"

Other Events:

- Several community Harvest Festivals and Trunk or Treats throughout District attended by station personnel
- CERT Basic course at station 21 was held today
- Engineer Chefs Tom Chen and Kevin Summer have submitted a recipe for the first Sacramento King's Public Safety Chili Cookoff on behalf of Metro Fire.

Miscellaneous

Fleet Manager Shea Pursell has been selected to sit on the Pierce Fleet Advisory Council.

OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report letting everyone know as of October 11th Metro Fire responded to approximately 3,500 calls, of which 2,477 were EMS related with a transport rate of 73%. He commended Chief Law on her efforts in regards to the very busy training calendar and spoke about a 2-alarm fire which occurred at a commercial structure on the corner of Howe and Alta Arden. He relayed that at this fire, a Firefighter with Sacramento City Fire was injured but is now recovering. He remarked that we are continuing to build a strong working relationship with Sacramento City Fire and recently assisted with a 4-alarm fire at a complex on North C Street and a fire which occurred on a loading dock at a Kohl's in the Arden area. Chief Bridge expressed his gratitude for being able to attend the Firehouse Conference in Nashville where he learned about the new technologies being put in place to keep Firefighters safe. More information to follow at a later date.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison shares his observations on the Professional Development Program presented at Metro Fire earlier in the day. He communicated that the membership feels they are able to comfortably express themselves during these programs because of their trust in the organization. He also relayed their continued recruiting efforts by sponsoring a Girls Fire Camp in November. He thanked John Barsdale for his many years of service, labor advocacy and guidance. He remarked that Metro Fire is a great fire agency in many arenas and asked that the Board and staff remember this when making tough decisions and understand that when we work together as an agency, we provide better service to the public.

4. 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 – (Barnes)

Next Meeting: TBD

B. Communications Center JPA – (AC Johnson)

Report Out: Tuesday, October 23, 2018 at 9:00 AM

No report, to be reported at the next meeting

Next Meeting: Tuesday, November 27, 2018 at 9:00 AM

C. California Fire & Rescue Training JPA – (DC Shannon)

Next Meeting: January 17, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

D. Finance and Audit Committee – (Wood)

Report Out: Thursday, October 25, 2018 at 5:30 PM

Director Wood relayed that the presentation by CFO Thomas was informative and gave the Committee a good look at our finances which are on track at this point.

Next Meeting: TBD in 2019

E. Policy Committee – (Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Gayle remarked on his exciting journey with Metro Fire and provided well wishes for everyone moving forward.

Director Orzalli expressed his appreciation to Captain Fong who provided an Academy demonstration and tour. He also thanked Citrus Heights Mayor, Steve Miller, whom Director Orzalli has been working with on creating a public service career academy.

Director Clark thanked Chief Harms for providing the Board updates via text on occurrences within the District and wished a happy retirement to John Barsdale. He also expressed his gratitude to Chief Griggs for his hospitality at the air show and gave congratulations to Mr. Roger Mitchell on the success of his fundraiser.

Director Wood echoes the sentiments of Director Clark in congratulating Mr. Roger Mitchell and wished the City Firefighter who was injured in the fire at Howe and Alta Arden a speedy recovery. He also thanked Vice President Jamison for his support with the Burn Institute and remarked that John Barsdale will certainly be missed.

Director Sheetz congratulated John Barsdale on his retirement. She also thanked Mr. Roger Mitchell for the invitation to his fundraiser and sent prayers to the injured City Firefighter and wishes for a speedy recovery. She stated that she will be recusing herself from the first item listed on the agenda in closed session.

Director Jones congratulated Shea Pursell on his selection to sit on the Pierce Fleet Advisory Council and wished the best of luck to John Barsdale in his retirement. She thanked Vice President Jamison for his support of the Girls Camp in November and remarked that these types of activities will help to further fire service careers for women.

Director Barnes thanked Director Gayle for his service on the Board. He also shared that, in the capacity of his job, he attended the awards ceremony put on by the Sons of the American Revolution in which Engineer Dat Pham and Reserve Firefighter Dennis Berry were commended and remarked how great it was to see Metro Fire there. Director Barnes sent well wishes to Board Clerk Penilla and John Barsdale. He remarked on the the deficit John's retirement leaves for the agency and commended him on his passion for membership and the job and wished him well in his future endeavors.

Recessed to Closed Session at 6:29 pm.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – One (1) case
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB

Action: Moved by Wood, seconded by Jones, and carried unanimously by members present to give authority to authorize the payment of certain back wages to current District employees who were not a part of the subject litigation.

- 2. CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
 - A.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522
 - B.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
 - C.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
 - D.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
 - E.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

Action: Direction to proceed to labor negotiator, no action taken.

Reconvened to Open Session at 8:06 pm.

ADJOURNMENT

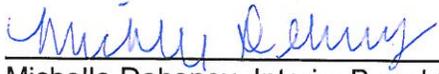
The meeting was adjourned at 8:07 pm.



Jim Barnes, President



Jennifer Sheetz, Secretary



Michelle Dehoney, Interim Board Clerk