



**TODD HARMS**  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

## ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**Thursday, November 8, 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, Gayle, Goold, Kelly, Orzalli, Sheetz, and Wood. Board members absent: Clark and Jones. Staff present: Acting Chief Casentini, Interim Clerk Dehoney, and General Counsel Lavra.

### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

### CONSENT ITEMS

Before moving forward with consent, Acting Chief Casentini advised the Board on the changes to the supporting documentation included in the packet for consent items #5 and #6 including the removal of “or PERS Select” after “PERS Choice” on items 4, 5 and 6 and the removal of “Bay” between “PORAC” & “Party” on items 7,8 & 10 on pages 23 & 24 and 26 & 27.

**Action:** Moved by Wood, seconded by Goold, 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 25, 2018.  
**Action:** Approved Action Summary Minutes.
- 2. Contract Amendment – Ambulance Transport Services**  
**Recommendation:** Approve the amendment to the agreement for ambulance transport services with American Medical Response for a period of six months.  
**Action:** Approved the amendment to the agreement for a period of six months.
- 3. Disclosure of Material Expenditure – Pac West Helicopters**  
**Recommendation:** Authorize payment of \$107,750 to Pac West Helicopters for Copter 1’s transmission overhaul.  
**Action:** Approved payment in the amount of \$107,750 to Pac West Helicopters.
- 4. Surplus Vehicles – Fleet Division**  
**Recommendation:** Adopt a resolution establishing a list of surplus vehicles and authorizing the Fire Chief to sell or donate the vehicles as deemed appropriate.  
**Action:** Adopted Resolution No. 2018-097.

5. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act**  
**Recommendation:** Adopt a resolution establishing the medical premiums contributions to reflect the new benefit cap with CalPERS.  
**Action:** Adopted Resolution No. 2018-098.
6. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act For Employees Hired After December 1, 2011**  
**Recommendation:** Adopt a resolution establishing the medical premiums contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.  
**Action:** Adopted Resolution No. 2018-099.

#### PRESENTATION ITEM

1. **Service Commendation Plaque for Director Gayle** (*President Barnes, Chief Harms*)  
**Recommendation:** Receive presentation. No action required.  
**Action:** No action taken.
2. **SMFD Website Transparency Page** (*Computer Systems Tech Arthur Hong*)  
**Recommendation:** Receive presentation. No action required.  
**Action:** No action taken.

#### REPORTS

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

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

##### Retirement

Effective 11/1 Firefighter Carl Powell – 26 years of service

##### Recruitment

Supervising Fire Investigator and Supervising Fire Inspector Promotional Examination with a final filing date of 11/28/18 at 4:00 pm

##### Meetings Attended

Acknowledged and thanked our members who volunteered to work the Worlds Firefighter Combat Challenge Course and/or Recruitment Booth the week of October 22-27, 2018. The challenge included Firefighters from over 400 foreign countries. Metro Fire competitors performed very well in the challenge.

10/25 & 10/26, Professional Development Program: Ownership

10/29, Sacramento County Fire Chiefs Executive Group attended by the Fire Chief and Deputy Chief of Operations.

10/30, Rancho Cordova Quarterly 2x2 Meeting

- Update: Training Center and Station 61
- Discussion: Parkway/wildland fire dangers
- Community Service Events

- Community Risk Reduction Division
- Future Development – Station 68

10/31, Labor Management Collaboration Meeting (LMCM)

11/1, Chiefs Harms, Johnson and Economic Development Manager Frye attended the Rancho Cordova State of the City

11/2, Chiefs Casentini and Johnson and Economic Development Manager Frye attended the Metro Chamber's State of the Sacramento County Forum

### **Miscellaneous**

Reminder that our offices will be closed on Monday, November 12<sup>th</sup> in observance of Veterans Day

### **OPERATIONS REPORT**

Chief Bridge discussed the Camp Fire in the town of Paradise in Butte County and relayed that Metro Fire has 3 strike teams with about 50 members deployed, including 10 engine crews. The fire started at approximately 0700 hrs by, at this time, an unknown cause, and the town of Paradise has been evacuated. The high winds, estimated at approximately 50 mph, and low humidity contributed to the rapid fire spread which is currently 18,000 acres. Reports indicate that the high winds have now died down which should assist in getting better control of the burn. Coper 1 is assisting in Butte County and Copter 2 is available for service here within the District if needed. Thus far, two Firefighters have been injured and are at the UC Davis Burn Center recovering. Chief Bridge relayed that our thoughts and prayers are with all of people affected by the fire.

Deputy Chief Bridge then discussed a fire which occurred on November 4<sup>th</sup> at approximately 0330 hrs which crew members from Station 53 and B9 reported to and where one of our Captains fell through the roof receiving a minor burn on his hip. He was evaluated and released and will return to work soon. The cause of the fire is still unknown and is currently under investigation. He also mentioned that the Howe Avenue fire, discussed at the last board meeting, is also still under investigation.

He closed his report stating that calls are trending on average at approximately 3,500 over the last two weeks and that there would be an Air Ops story this evening on Channel 13 at 10:00 pm.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Vice President Jamison expressed his gratitude to the Board and Fire Chief for their straightforward, honest dialogue and information flow with the membership. He also remarked how great it is to see us all working together in many different capacities including, a presentation by one of our new Firefighters and the exciting program which will be introduced by Andy Whaley at a future board meeting. He remarked on the members deployed to the Camp Fire who have shown such compassion and caring towards one another during this process and his hopes for that continued trend moving forward. He congratulated Director Gayle on his 2 years of service, Cinthia Saylor on her election and Directors Orzalli, Barnes and Kelly on their continued service on the board.

#### 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**

Have not met since last board meeting.

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

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

**Report Out:** Deputy Chief Shannon remarked on the myriad of classes being offered by the JPA including: Fire Line Medic taught by Retired Captain Scott McKinney, Resuscitation taught by Dr. Mackey, Handtevy PALS training and coordination of classes with USAR. Classes are now scheduled through next July.

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 – (Kelly)**

Next Meeting: TBD in 2019

**E. Policy Committee – (Goold)**

Next Meeting: TBD

#### BOARD MEMBER QUESTIONS AND COMMENTS

Directory Gayle remarked that he will continue to contribute and be involved with the excellent summer camp program offered each year, one of the many great things that this District is involved in. He reminisces that he will miss his service on the Board.

Director Goold offered his condolences and heartfelt concern to those effected in Chico. He also expressed that his thoughts and prayers are with those assisting with the Camp Fire.

Director Orzalli expressed his gratitude for the support with the websites transparency page.

Director Kelly wished the best for those on the line and his son-in-law who are deployed to the Camp Fire. He expressed his pleasure in serving with Director Gayle and wished him the best of luck in his future endeavors.

Director Wood gave his well wishes to those deployed to the Camp Fire.

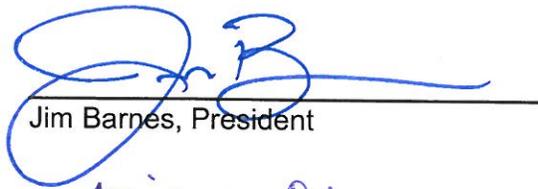
Director Sheetz wished congratulations to Firefighter Powell on his retirement and thanked Vice President Jamison for his assistance in taking the time to meet with her and answer her questions in detail regarding transparency. She offered prayers for the victims at last night's shooting and to those deployed to the Camp Fire.

Director Barnes expressed his humility in being a part of an organization that has to go out into the line of fire, especially after seeing the events of the Southern California shooting last night, and recommended that we have a moment of silence for the fallen Sergeant Ron Helus before adjourning the meeting.

The Board Member Questions and Comments closed with a moment of silence honoring fallen Ventura County Sergeant Ron Helus.

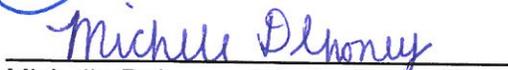
**ADJOURNMENT**

The meeting was adjourned at 6:31 pm.



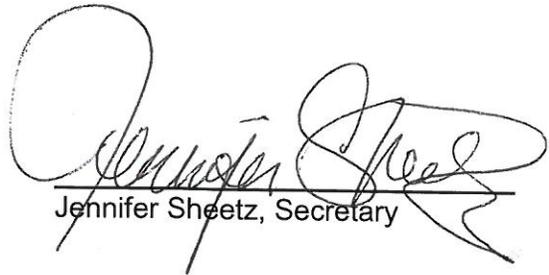
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Jim Barnes, President



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Michelle Dehoney, Interim Board Clerk



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Jennifer Sheetz, Secretary