



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, December 13, 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, Gould, Jones, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: None. Staff present: Fire Chief Harms, Interim Clerk Dehoney, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Kelly, 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 November 8, 2018.
Action: Approved the Action Summary Minutes.
- 2. 2019 Schedule of Regular Board Meetings**
Recommendation: Approve the 2019 schedule of regular Board Meetings and cancel meetings that fall on or near holidays.
Action: Approved the 2019 schedule.
- 3. Certified Election Results – General Election, November 6, 2018**
****FOR Separate Attachment**
Recommendation: Accept certified results of the November 6, 2018 General District Election as provided by the Certificate of Facts from the Registrar of Voters, County of Sacramento and County of Placer.
Action: Accepted the certified results of the November 6, 2018 General District Election.
- 4. Sacramento County Authorized Signature List**
Recommendation: Approve list of employees authorized to sign all fiscal documents for Metro Fire.
Action: Approved list of employees.
- 5. Appoint Delegate to Sacramento Regional Fire/EMS Comms Center JPA**
Recommendation: Appoint Assistant Chief Wagaman as the delegate to the Sacramento Regional Fire/EMS Communications Center JPA.

Action: Appointed Assistance Chief Wagaman as the delegate to the Sacramento Regional Fire/EMS Communications Center JPA.

PRESENTATION ITEM

1. **Life Saving Commendation – Civilian Award** (Chief Harms)
Marcus Colley, Ben Milam, and Olivia Francis
Recommendation: Receive presentation, no action required.
Action: No action taken.

ACTION ITEM

1. **Election of Board Officers** (*Interim Board Clerk Dehoney*)
Recommendation: Nominate and elect members of the Board to serve as:
a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2019.

Action: a) Moved by Barnes, seconded by Wood, and carried unanimously by the members present to elect Director Jones as President.

b) Moved by Jones, seconded by Wood, and carried unanimously by the members present to elect Director Sheetz as Vice President.

c) Moved by Clark, seconded by Wood, and carried unanimously by the members present to elect Director Kelly as Secretary.

REPORTS

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

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

Retirement

Effective 11/20, Engineer Charles Nicholas – 26 years of service

Effective 12/8, Captain Curt Wick – 25 years of service

Recruitment

EMS Shift Captain – Final Filing Date 12/17, 4 PM

Assistant Chief Promotional Opportunity – Final Filing Date 12/14, 4 PM

2019 Fire Captain Promotional Exam – Final Filing Date 3/1, 4 PM

Fire Investigator II – Final Filing Date 12/28, 4PM

Meetings Attended

11/14, Citrus Heights 2x2 Meeting

11/26, Sacramento County Fire Chiefs Executive Group (Fire Chiefs and Deputy Chiefs only)

11/27, Speaker at the Carmichael Chamber of Commerce Luncheon

11/30, 18-2 Academy Graduation (No Greater Privilege)

12/7, SRP 18-3 Badge Pinning

November/December – Fire Chief Forums

Miscellaneous

Congratulations to Assistant Chief Maurice Johnson who has taken the position of Fire Chief of the El Dorado Hills Fire Department. Chief Harms remarked on what a great asset he has been in shaping the political landscape within the County.

Changes to the Fire Station Memorial/Dedication policy (121.01) will be brought before the Policy Committee and Board in either January or February

Chief Harms wished a happy holiday season to all.

OPERATIONS REPORT

The Board was presented with a video recap of the Camp Fire by Captain Vestal, Chief Wegener, and Chief Lozano. Chief Wegener, a strike team leader during the deployment along with Chief Lozano, remarked on the tragedies experienced by those deployed to the Camp Fire, and how important it was to look for and focus on the positive events. He mentioned that the City of Paradise is identified as the number one target hazard for an entrapment scenario in the state and how unfortunate the situation was for all involved. Chief Lozano remarked that he had yet to go more than a few days without speaking to someone who had been impacted by the fire. He expressed his appreciation for the opportunity to see the effectiveness and professionalism of the members and thanked the Board and Executive Staff for their decision to send anyone and everyone we could to assist with the endeavor.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Trevor Jamison reiterated his appreciation for the professionalism and dedication of the membership. Even with the 10 engines deployed to the Camp Fire and those here continuing to run hundreds of calls in the community, it was amazing to see our ability to come together and work as a team. He discussed the incredible value the public receives from the membership and how the fire department is the last line of defense with so many of the issues they contend with. He remarked that the negotiations going on right now are done in good faith for the membership and people we serve. He wished congratulations to Director Saylor on her election, the incumbents on their re-election, and to the newly elected Executive Committee and a happy holiday season to all.

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: January 10, 2019 at 5:30 PM

B. Communications Center JPA – (AC Johnson)

Report Out: Special Board Workshop
December 11, 2018 at 9:00 AM

Assistant Chief Johnson relayed that during the Special Board Workshop, they received an update on negotiations with local 150 and 856, and the Executive Director and Deputy Director contracts. The next meeting is scheduled for January 8th, 2019 at 8:00 AM.

Chief Johnson took this opportunity to thank everyone for his time at Metro Fire and remarked that this truly is a first class organization. The Board relayed their sentiments and well wishes for his continued success in his future endeavors and thanked him for the time and leadership he provided for Metro Fire.

Location: SRFEC Conference & Training Center
3121 Gold Canal Drive
Rancho Cordova, CA 95670

Next Meeting: TBD in 2019

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 – (Kelly)

Next Meeting: TBD in 2019

E. Policy Committee – (Goold)

Next Meeting: TBD in 2019

BOARD MEMBER QUESTIONS AND COMMENTS

Director Kelly expressed his appreciation to Captain Vestal, Chief Wegener, and Chief Lozano for the Camp Fire video presentation and reiterated how humbling it was to see how the membership came together to assist with the devastation in the community of Paradise. He welcomed Director Saylor and wished a Merry Christmas to all.

Director Clark echoed the sentiments of Director Kelly in thanking the strike teams who were deployed to the Camp Fire and said that many of his members lost their homes but thank goodness not their lives. He also welcomed Director Saylor and congratulated Directors Kelly, Orzalli and Barnes on their re-election. He thanked those who assisted with the annual Santa Parade event at Starr King, particularly Brenda Briggs for her coordination efforts, and Captain William Fox, Engineer James Beil and Firefighter Michelle Landaeta who assisted during the event. He recounted how ecstatic the kids were to see Santa, played by Randy Young, and Mrs. Clause, played by Patty Patterson, when they arrived on Engine 110. He wished a Merry Christmas and Happy New Year to all.

Director Wood thanked Director Barnes for his leadership as President during the last year. He welcomed Director Saylor and thanked the personnel of Engine 68 for attending the Santa Parade in his community last week. He thanked Captain Vestal, Chief Wegener and Chief Lozano for the video presentation and remarked on how wonderful it was to recognize the life-saving civilians during the commendation presentation and his hopes to see many more of those in the future. He wished a Merry Christmas and Happy New Year to all.

Director Orzalli welcomed Director Saylor and thanked those who assisted on the strike teams during the Camp Fire. He relayed that even with all of the property destruction during the fire, the community felt very supported by the Firefighters. He expressed his excitement in attending the graduation ceremony and seeing the bright future of Metro Fire and thanked 522 for their hospitality and collaborative attitude during the open house.

Director Goold thanked the Executive Committee and expressed his excitement when looking towards our leadership in 2019. He echoed the sentiments of the previous Directors comments in welcoming Director Saylor. He thanked the families of the men and women who had members deployed to the Camp Fire and expressed his pride in everyone who participated at every level. He wished a happy holiday season to all.

Director Saylor thanked everyone for the warm welcome. She also thanked the crews who were deployed to the Camp Fire and echoed the sentiments of Director Goold in acknowledging the sacrifices of their families.

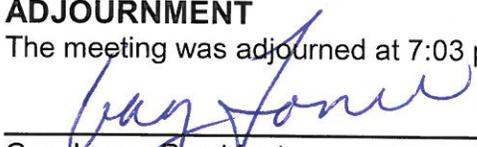
Director Sheetz congratulated the retirees and recent graduates. She also wished congratulations to Chief Johnson and extended a welcome to Director Saylor. She recognized those who are not able to be at home with their families during the holidays.

Director Jones remarked on the paradigm of the positive and negative events that bookended the agency this year and her pride in being part of an organization that can handle these events. She compared the employees retiring with the 60 plus new members who were welcomed during the recent graduations and the devastation of the Camp Fire with the positive stories and extensive support which Metro Fire provided. These events define our agency and are important to acknowledge. She congratulated Chief Johnson on the fantastic leadership opportunity and wished him well.

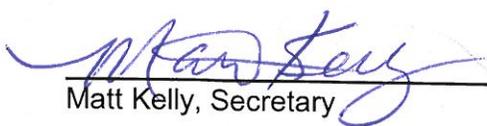
Director Barnes remarked on the perspective the Camp Fire video provided and how it shows that Metro Fire truly is one big family. He wished Chief Johnson all the best in his new leadership role. He expressed his excitement in seeing the future of Metro Fire at the graduation ceremony. He also discussed the Guns and Hoses Charity Football Game on January 26th at California State University and the crab feed they will be holding in support on January 12th at the Scottish Rite Center. He described 2018 as being a year of perspective full of tragedies and triumphs, retirements and new hires and the professionalism that the members of Metro Fire showed during it all. He also thanked the loved ones who hold down the fort and provide support during the difficult times.

ADJOURNMENT

The meeting was adjourned at 7:03 pm.



Gay Jones, President



Matt Kelly, Secretary



Michelle Dehoney, Interim Board Clerk