



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, May 12, 2016
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Vice President Wood. Board members present: Barnes, Clark, Goold, Jones, Kelly, Mitchell, Orzalli, and Wood. Board members absent: Scheidegger. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Clark, seconded by Jones, 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 April 28, 2016.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Resolution – Adopting the Tentative Agreement for all respective Memorandums of Understanding by and between the Sacramento Metropolitan Fire District and Sacramento Area Firefighters Local 522, I.A.F.F (AFL-CIO) (Chief Wells)**

Recommendation: Adopt resolution

Action: Moved by Goold, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2016-048.

2. **Resolution – Adopting the Terms of Agreement for Resolution No. 08-07 and Resolution No. 07-07 Affecting Safety and Non-Safety Senior Management, Management and Unrepresented Confidential Employees (Chief Wells)**

Recommendation: Adopt resolution

Action: Moved by Goold, seconded by Clark, and carried unanimously by members present to adopt Resolution No. 2016-049.

**3. Resolution – Employer Paid Member Contributions (EPMC) - Safety Employees
(Chief Wells)**

Recommendation: Adopt resolution for the California Public Employees' Retirement System (CalPERS) for all Safety Employees.

Action: Moved by Goold, seconded by Mitchell, and carried unanimously by members present to adopt Resolution No. 2016-050.

4. Resolution – Employer Paid Member Contributions (EPMC) - Miscellaneous Employees (Chief Wells)

Recommendation: Adopt resolution for the California Public Employees' Retirement System (CalPERS) for all Miscellaneous Employees.

Action: Moved by Goold, seconded by Barnes, and carried unanimously by members present to adopt Resolution No. 2016-051.

REPORTS

1. PRESIDENT'S REPORT: No report

2. FIRE CHIEF'S REPORT:

Meetings/Events attended

5/9, FY 2016/17 Preliminary Budget –All budget officers review/ Local 522

5/10, OES Transfer (Media Event) - CalOES

Upcoming Meetings/Events

5/14 – 5-17, IAFC Metro Fire Chiefs Summit – Long Beach

5/17 & 5/18, CSDA Legislative Days – Dupray and Chief Casentini will be attending

5/23, CalChiefs – Fire Chiefs Summit – Indian Wells

5/26, Annual Board Workshop, 4:00 PM, Boardroom

Retirements

4/30, Captain Scott McKenney, 30 years of service

5/1, Captain Steve Eggiman, 27 years of service

5/1, Engineer Dale Heitzman, 26 years of service

Promotion

Effective 5/1, Engineers:

Andrew Ziegler
Maurio Martinez
Joshua Larson
Jonathan Squaglia
Jaden Fitts
Julian Sahaydak
Jonathan Hull
Shannon Chamberlin
Mark Guseynov
Aaron Volle
Thomas Murphy

Effective 5/23, Safety Specialist Robert (Bobby) Sestito

Recruitment

- 2016 Firefighter/Paramedic Eligibility List: 8 Single Role Paramedics were successful in the recruitment process for the next Fire Academy scheduled for August 2016.

Operations Report

Deputy Chief Bridge reported out since April 28th there have been approximately 3,700 calls, with 11 structure fires and approximately 2,700 EMS related calls with a transport rate of 74%. AMR was dispatched to 170 calls and transported 112 times.

3. GENERAL COUNSEL'S REPORT: No report

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

President Rice and Vice President Bailey thanked Chief Wells and the Board for voting to approve the contract. They also thanked the Chief and staff for efforts in negotiating this contract. President Rice expressed the contract is fair and equitable, including for the community. They look forward to joint efforts on other ventures.

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: TBD

B. Communications Center JPA – (Bridge)

Report Out: May 2, 2016 at 1:00 P.M. – Special Meeting

During the meeting on May 2nd no action was taken.

Next Meeting: Tuesday, May 31, 2016 at 9:00 A.M.

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

Next Meeting: June 16, 2016 at 4:00 P.M.

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

D. Finance Committee – (Wood)

Next Meeting: Wednesday, May 25, 2016 at 5:00 – Special Meeting

E. Policy Committee – (Goold)

Report Out: Thursday, May 12, 2016 – 5:00 P.M.

The Policy Committee met earlier and reviewed two policies, the catastrophic leave bank policy for unrepresented employees will be brought to the next regular Board meeting.

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

The Board collectively thanked the Union and Negotiating team on reaching a 3-year contract. The Board recognizes the dedication and effort in coming to agreement that benefits the employees, administration, and most importantly the public we serve. The Board is looking forward to focusing on the future of Metro Fire and thanks all those involved.

Director Mitchell congratulated the retirees and those who were recently promoted.

Director Orzalli recently volunteered to help those who lost homes during the Butte Fire, he encouraged everyone to store important documents somewhere safe. Reconstructing factual items has proven to be difficult for many people affected by the devastation of this fire.

CLOSED SESSION: (Taken out of order)

The Board recessed to Closed Session at 6:02 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. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

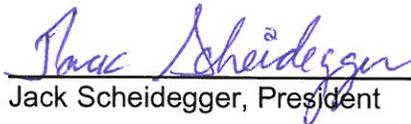
Action: No action taken.

3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9 (a): One (1) case**
A. Adjei, et al v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2013-00155931
Action: No action taken.
4. **Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Compromise and Release.**
A. George McKinnon and the Sacramento Metropolitan Fire District
Claim # SMDH – 548113, SMDH – 547775, SMDW– 177622, SMDX – 177627,
SMFY - 177628 – Workers Compensation Settlement Authority
(Attorney Colin Conner)
Action: Moved by Kelly, seconded by Goold, 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 6:57 p.m.

ADJOURNMENT

The meeting adjourned at 7:23 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board