



Mark A. Wells
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, September 22, 2016 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Scheidegger. Board members present: Barnes, Clark, Goold, Jones, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: None. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mrs. Jackie Andrews commented on the gate Placer County is installing on Locust Road on Friday, September 23rd. She voiced concerns that this gate will delay response times to residents, particularly her family. This is a rural neighborhood and this closure is going to lengthen the response time to the community. The community gathered signatures in favor of not placing a gate to close the road. She requests Metro Fire's Board support her and the community in Placer County.

CONSENT ITEMS

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

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of September 8, 2016.
Action: Approved the Action Summary Minutes.
- 2. Reimbursement Resolution**
Recommendation: Adopt resolution allowing reimbursement of qualified District expenditures based on the FY 2016/17 Final Budget.
Action: Adopted Resolution 2016-078 authorizing the reimbursement of qualified District expenditures.
- 3. Quarterly Investment Report – June 30, 2016**
Recommendation: Receive and file the investment report for the fourth quarter of FY 2015/16.
Action: Received and filed the investment report.

PRESENTATION ITEMS

1. **Certificate of Commendation – Civilian Awards** (*Chief Wells*)
Max Minlikayev
Val Minlikayev
Recommendation: Receive presentation. No action required.
Action: Received presentation.
2. **Changes in the Company Inspection Program** (*Fire Marshal Casentini*)
Recommendation: Receive presentation. No action required.
Action: Received presentation.

REPORTS

1. PRESIDENT'S REPORT:

President Scheidegger reported out from attendance at the town hall meeting on Wednesday, September 21st. He was glad to see the level of participation, honest and open dialogue, and lots of good questions.

2. FIRE CHIEF'S REPORT:

Meetings/Events attended

Thank you to everyone who participated in or assisted with the 9/11 Events throughout the County, especially the 9-11 Stair Climb and 9-11 5K Run To Remember.

On September 12, 2016, we were asked to join the Governor in his Medal of Valor Ceremony for Public Safety. Seven law enforcement officers and one firefighter were chosen to receive the medal based on actions above and beyond the call of duty. PIO Eidam was there to assist the Governor in presenting each medal so he could place it around the recipients' neck.

9/21, Town Hall meeting (B Shift)

Save the Date

10/ & 10/2, CA Capital Airshow

10/15, CA Firefighter Memorial Ceremony / Firefighter Memorial Stand-down – 11:30 AM at Firefighter Memorial – Sacramento)

- Gathering in a tribute to our fallen brothers and sisters.
- 29 members will be added to those of nearly 1,300 firefighters who have fallen in the line of duty since California became a state.

New Hire

Effective 9/12 Economic Development Manager Jeff Frye

Retirement

Effective 9/9, Captain Chris Marsh – 27 years of service

Promotions

Effective 9/20, Assistant Chief Randy Hein

Effective 9/22, BC Adam House
Captain Adam Huckaby

Recruitment

Accounting Technician, Final Filing Date 9/23 at 4:00 PM (internal and external)

MISC

9/9, Command Staff Video – AC Casentini

In closing, Chief Wells announced that Metro Fire will have a Pink Engine in honor of October's Cancer Awareness month, more details to come.

Operations Report

Deputy Chief Bridge assisted Sacramento City for the fire that took place near Cal Expo. Metro Fire assisted with approximately 15 units, including 2 dozers and the helicopter.

He also reported out since the Board Meeting on September 8th there have been approximately 3700 dispatches with 17 structure fires and 47 vegetation.

Additionally, Deputy Chief Bridge provided more detailed EMS transport information as requested by Director Goold. Since September 8th there have been approximately 2,700 EMS dispatches with Metro Fire responding to 2,500 and AMR responding to 170. Of those 2,500 calls 75% were transported. The busiest medic was unit M24, with M101 and M23 following. The most common complaints were traumatic injury and abdominal pain. A majority of the other calls are public assistance and good intent calls.

Deputy Chief Bridge informed the Board that staff will be requesting purchase authority for Type 3 engines during the next Board Meeting.

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: TBD

B. Communications Center JPA – (Bridge)

Next Meeting: Tuesday, September 27, 2016 at 9:00 A.M.

Deputy Chief Bridge updated that the meeting on September 27th has been cancelled and a special meeting will take place on October 14th.

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

Report Out: Thursday, September 22, 2016 at 4:00 P.M.

The CFRTA Board approved the 2016/17 final budget, discussed improvements to be made at the training center, and further discussions of the Tech Center building.

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

- D. **Finance and Audit Committee – (Wood)**
Next Meeting: Thursday, October 27, 2016 at 5:00 P.M.

- E. **Policy Committee – (Goold)**
Next Meeting: Thursday, October 13, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones congratulated Max and Val Minlikayev for assisting with the fire in their neighborhood. She congratulated those who received promotions and welcomes the new hire, Mr. Frye.

Director Kelly and Director Clark echoed comments made by Director Jones.

Director Orzalli also attended the Town Hall Meeting on September 21st and he thanked employees and staff for the interaction.

Director Mitchell echoed Director Jones' comments about Max and Val Minlikayev. He also thanked Mrs. Andrews for coming to the meeting and commenting on the fence. And finally Director Mitchell reminded everyone about the event at Old Station 111 on Saturday, October 1st.

Director Barnes estimated that Metro Fire responded to 192 EMS calls per day based on the numbers provided by Operations, he thanked the men and women for their hard work. He also let everyone know that Fire won the recent charity baseball game, and overall the event was a huge success. The football game is coming up and all proceeds will go to local charities, one charity being the Burn Center.

Director Wood echoed the comments of Director Jones and the Minlikayev brothers. After the loss of Engineer Ryan Osler from Ventura County Fire he reminded everyone to be safe and get home safely when their shift ends.

ADJOURNMENT

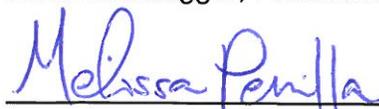
The meeting was adjourned with a moment of silence in memory of Engineer Ryan Osler at 6:57 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board