



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, April 26, 2018
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:02 pm by Vice President Jones. Board members present: Clark, Gayle, Goold, Jones, Kelly, Orzalli, and Sheetz. Board members absent: Barnes and Wood. Staff present: Chief Harms, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Prior to the consent calendar being adopted Director Jones requested Consent Item #2 and Consent Item #3 be moved to the action calendar.

Action: Moved by Kelly, seconded by Clark, and carried (Aye: Clark, Goold, Jones, Kelly, Orzalli, and Sheetz; No: Gayle; Absent: Barnes and Wood) to adopt the Consent Calendar as follows:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Board meeting of April 12, 2018.

Action: Approved the Action Summary Minutes.

4. County of Sacramento MOU – Payroll Processing

Recommendation: Authorize the Chief Financial Officer to execute the MOU with the County regarding payroll.

Action: Authorized the CFO to execute the MOU with Sacramento County.

PRESENTATION ITEM

1. Certificate of Commendation (PIO Chris Vestal)

Mike Meza – CERT Member

Recommendation: Receive presentation, no action required.

ACTION ITEMS

- 1. Purchase Approval – 2018 Pierce Hazmat Unit** (*Deputy Chief Shannon*)
Recommendation: Approve the purchase of the Hazmat Unit from Pierce Manufacturing in the amount of \$952,842.46.
Action: Moved by Goold, seconded by Sheetz, and carried unanimously by members present to approve the purchase of the Hazmat Unit from Pierce Manufacturing.
- 2. Purchase Approval – Five 2018 BME Type VI Engines** (*Deputy Chief Shannon*)
Recommendation: Approve the purchase of five Type VI Engines from Boise Mobile Equipment for a total cost of \$905,362.82.
Action: Moved by Goold, seconded by Sheetz, and carried unanimously by members present to approve the purchase of the five Type VI Engines from Boise Mobile Equipment.

REPORTS

- 1. PRESIDENT'S REPORT:** No report.

- 2. FIRE CHIEF'S REPORT:**

Recruitment

Logistics Technician, Final Filing Date 5/9 at 4:00 PM

Meetings Attended

April 13th through April 18th Chief Harms attended Cap-to-Cap with Assistant Chief Johnson, Deputy Chief Casentini, Jeff Frye, Director Barnes, Director Goold, and Director Sheetz. Special thanks to Assistant Chief Johnson and Jeff Frye for taking the time to organize the Cap-to-Cap trip, and writing the papers. Chief Johnson took the lead on working with public safety officials, including police and various fire agencies. Throughout the trip they had the opportunity to meet with Grants, U.S. Fire Administrator Chief Bryant, Congressman Ami Berra, Homeland Security Committee, teamed up with the healthcare group, and various networking with local representatives.

4/23 and 4/24 spent time with Executive Staff going over and finalizing the FY 2018/19 Preliminary Budget.

Chief Wells was here today, they are doing a safety program along the American River and he is participating with his knowledge in fishing and waders related to water safety.

OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report letting everyone know as of April 12th Metro Fire responded to approximately 3,850 calls, of which 2,870 were EMS related with a 74% transport rate.

The helicopter crew is attending the annual hoist training which will be a valuable exercise with fire season upon us. Additionally, Metro Fire is participating in Mobile Airborne Firefighting System at McClellan. Currently in the training phase, this is where a modular piece is added to aircraft, and allows for additional planes to be available to fight wild fires.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Representative John Barsdale announced that 216 people enrolled in catastrophic leave with 2 people currently utilizing the program. Next, Local 522 will be attending a CPF conference to support Brian Rice’s campaign for CPF President. Lastly, negotiations begin tomorrow and they are looking forward to advancing the goal of their members and Metro Fire.

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

Next Meeting: TBD

B. Communications Center JPA

Next Meeting: Special Meeting, Wednesday, April 25, 2018 at 9:00 AM
SRFECC Conference and Training Center
3121 Gold Canal Drive
Rancho Cordova, CA 95670

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

Next Meeting: Thursday, June 21, 2018 at 4:00 PM
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

D. Finance and Audit Committee – (Kelly)

Report Out: Thursday, April 26, 2018 at 5:30 pm
The committee received a financial report through February 2018, things are looking up, and hoping trends continue that way.
Next Meeting: Thursday, May 24, 2018 at 5:00 pm

E. Policy Committee – (Goold)

Next Meeting: Thursday, May 10, 2018 at TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Kelly appreciated the efforts of the CERT Team Member. He has had the chance to see them on fires, and witnessed the work they do. Metro Fire is a better organization because of them.

Director Gayle requested a tour of the Communications Center, and requests Chief Harms or Chief Johnson to contact him to set that up.

Director Goold also recognized the CERT Team. He has seen them volunteer during the Air Show and appreciates the work they do for the community. He hopes Metro Fire reaches out to Mr. Meza to assist him with anything he needs as a result of this experience. Lastly, Director Goold shared his experience in attending Cap-to-Cap. He appreciated the relationships they

built, and the meetings that took place made the trip very much worth attending. He was also proud to walk into rooms and meet people who knew Metro Fire, and the positive reputation we have. He feels this is money well spent for priceless relationships and political interactions.

Director Orzalli is happy to hear about the success of the catastrophic leave policy, and sad to hear two employees are already using it.

Director Sheetz congratulated the CERT Team Member. She also attended Cap-to-Cap and is happy she is no longer considered a freshman.

Director Gayle ended comments by asking what the cost was for Cap-to-Cap and how participants were chosen to attend. Chief Harms responded that three Directors were budgeted for, and the Board President along with Chief Harms decided who would attend. Director Gayle requested individual budget information and year-to-date expenditures for the Board. He is also asking for Chief Harms to come to Division 1.

The Board recessed to Closed Session at 6:35 PM.

Director Gayle left at 6:36 PM and did not attend Closed Session.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) – 1 matter of Workers' Compensation Settlement Authority.

Jason Cornell and the Sacramento Metropolitan Fire District
Claim # SMDG - 540608 – Workers' Compensation Settlement Authority
Joel Kautz of Lenahan, Lee, Slater & Pearse, LLP

Action: Moved by Goold, seconded by Sheetz, and carried (Aye: Clark, Goold, Jones, Kelly, Orzalli, and Sheetz; Absent: Barnes, Gayle, and Wood) to give the District's Third Party Administrator settlement authority.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One case

Claim Against Public Entity Pursuant to Government Code Section 910
Antonio Lopez v. Sacramento Metropolitan Fire District
Greg Casentini, Deputy Chief Administration

Action: Moved by Goold, seconded by Clark, and carried (Aye: Clark, Goold, Jones, Kelly, Orzalli, and Sheetz; Absent: Barnes, Gayle, and Wood) to return the claim as being untimely and insufficient.

Reconvened to Open Session at 6:56 PM.

ADJOURNMENT

The meeting was adjourned at 6:59 PM



Jim Barnes, President



Melissa Penilla, Clerk of the Board



Jennifer Sheetz, Secretary