



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, August 8, 2019
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

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

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Clark, 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 July 25, 2019.

Action: Approved Action Summary Minutes.

2. Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions

A. Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees

B. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 000 All Employees

C. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 700 All Employees (Non-PERS)

Recommendation: Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2020.

Action: Adopted Resolution Nos. 2019-058, 2019-059, and 2019-060.

3. Surplus Equipment – Hose Dryer and Entry Link Search Camera

Recommendation: Adopt a resolution authorizing the disposal of surplus equipment.

Action: Adopted Resolution No. 2019-061.

4. Special Fire Tax – Sloughhouse/Rancho Murieta Area

Recommendation: Adopt a resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2019/20 Sacramento County property tax levy.

Action: Adopted Resolution No. 2019-062.

ACTION ITEMS

1. Purchase Approval – Three (3) Pierce Type 1 Engines (Fleet Manager, Shea Pursell)

Recommendation: Approve the purchase for three Pierce Type 1 Engines for an amount not to exceed \$2,094,127.41 from Golden State Fire Apparatus.

Action: Moved by Wood, seconded by Clark, and carried unanimously by members present to approve the purchase for three Pierce Type 1 Engines from Golden State Fire Apparatus in an amount not to exceed \$2,094,127.41.

REPORTS

1. PRESIDENT'S REPORT:

President Jones addressed consent item #2, Employer's Contribution Under the Public Employees' Medical and Hospital Care Act, emphasizing the critical commitments for the well-being of Metro Fire. Recently, PERS consolidated 3 regions into one Bay Area, or one new region, and Metro Fire was impacted by this consolidation resulting in a \$1.5 million financial obligation this fiscal year. It is important that everyone realize the costs of these commitments, and bring attention to this item.

2. FIRE CHIEF'S REPORT:

Chief Harms opened the Fire Chief's report by talking about the plan for managing and replacement of apparatus from DC Shannon and Fleet Manager Pursell. They set this up a few years back to allow for the organization to be successful long-term. It is exciting to see the plan working and apparatus getting replaced.

Recruitment

20-1 Firefighter/Paramedic (Internal Only), Final Filing Date 9/30

Meetings

7/31, Labor Management Collaboration Meeting – group met on a number of issues across the District.

8/6, National Night Out, many of our crews participated in the event.

8/7, planned vegetation burn in Mather, with another on Friday at Dry Creek Parkway in Rio Linda

8/7, Cap-to-Cap review, met with participants to discuss what can help Metro Fire moving forward at a local, state, and federal level.

8/8, CA Metro Fire Chiefs Conference Call

8/8, Citrus Heights 2x2 Committee discussed where we are at presently and a desired clear path for moving forward, including a focus on the relationship with CRRD and the management of the fire code. Chief Harms was happy with the success of this meeting.

Lastly, a member of the Metro Fire family received a difficult diagnosis this week, and the membership has pulled together in support. Chief Harms is proud of the members for being there during this time and taking care of one another.

OPERATIONS REPORT

Assistant Chief Mitchell reported there have been 3,869 calls since the Board Meeting on July 25th with an average of 276 calls per day. Division 7 had the busiest medic, medic unit 24 had 215 responses, an average of 15 and 1/3 calls per day, and Division 4 having the busiest engine, engine 53 had 186 responses, an average of 13.29 calls per day.

He briefed the Board on upstaffing an additional medic unit effective August 2nd. The newly staffed medic has responded to an average of 12 calls per day.

He explained the complexity of a recent vehicle rollover accident, where the vehicle took down a power pole and caused a 51 acre fire near Prairie City Road and White Rock Road, and the down power lines causing a separate 10 acre fire down the road. This was a collaborative effort with Cal-Fire, everyone worked very well together and made every effort to quickly extinguish the fires.

He also talked about the activity of the boat on the American River. Crews were dispatched to a raft trapped on the rocks, while the crew was on the river they responded to six similar calls, with one transport unrelated to being in the water.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison stressed just how busy it is for any unit to respond to 15 calls per day. Labor Management recognized just how busy it has been, which is why they supported putting another 24 hour medic in service. Lastly, they held a ratification meeting earlier today, he is humbled to represent the membership, and they voiced their opinion today. They should know the outcome of the vote end of business on Monday. He appreciates the Board's willingness to listen.

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 – (Jones)

Next Meeting: TBD

B. Communications Center JPA – (AC Wagaman)

Next Meeting: August 15, 2019 at 1:00 PM

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

Next Meeting: September 19, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

- D. **Finance and Audit Committee** – (Director Kelly)
Next Meeting: August 22, 2019 at 5:30 PM
- E. **Policy Committee** – (Director Goold)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Saylor reported out on her recently attended training through the FDAC where she received her Certificate of Achievement in Fire District Leadership. She learned so much over the weekend, including a review of the Brown Act and laws pertaining to fire districts.

Director Goold thanked staff and Fire Chief Harms for their professionalism during the Citrus Heights 2X2 Meeting, it is great to hear about the overwhelmingly positive relationship Metro Fire has with the City of Citrus Heights.

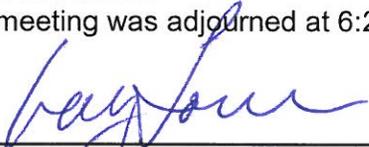
Director Orzalli reiterates the comments of Director Goold regarding the Citrus Heights 2X2 Meeting. He thanked Fire Marshal Barsdale for her work in meeting with a constituent to resolve a gate permitting issue.

Director Wood welcomes Assistant Chief Mitchell and looks forward to working with him.

Director Jones thanked Boat 65 for demonstrating the river compatibility standards with paddlists on the American River, she witnessed first-hand Boat 65 assess the approach to San Juan Rapids, and lower speed until 100 yards away from kayakers.

ADJOURNMENT

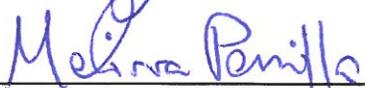
The meeting was adjourned at 6:24 pm.



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk