



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, July 25, 2019
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 pm by President Jones. Board members present: Barnes, Clark, Goold, Jones, Kelly, Orzalli, Saylors, Sheetz, and Wood. Board members absent: None. Staff present: Chief Harms and Clerk Penilla.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Kelly, 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 11, 2019.

Action: Approved Action Summary Minutes.

PRESENTATION ITEMS

1. **15 Years of Service to Director Kelly (Chief Harms)**

Recommendation: Receive presentation. No action required.

Action: No action taken.

REPORTS

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

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

Recruitment

Reassignment Opportunity: Training Day Captain, Final Filing Date 8/2

Firefighter/Paramedic, Final Filing Date 7/26

Meetings/Events Attended

Firefighter Academy Started on Monday, July 22nd with 26 new recruits.

7/16, Attended the Promotion Ceremony, honored 37 recently promoted employees

7/18, County Chiefs Meeting

7/24, Greeted SRP Academy 19-2 at Station 50, 6 paramedics started the academy. Another academy will begin in late August/early September as the Single Role Program is currently understaffed due ten SRPs beginning the fire academy this week. Flex Medics 22 and 51 have been put in service to assist with call volume.

7/24, met with Director Orzalli and ARC President Greene to discuss career pathways and how Metro Fire can be involved as the school moves forward.

OPERATIONS REPORT

Assistant Chief Wagaman reported there have been 3,745 calls since the Board Meeting on July 11th, with 2,828 being EMS in nature and a transport rate of 70%. There have been 9 significant structure fires, and 54 grass fires.

AC Wagaman shared details on two grass fires, the first was at sundown on July 10th at Calvine Road near Chester. The fire burned 17 acres, and was extinguished as it approached a fence line before breaching a residential neighborhood. The second was a fire on Rio Island on the American River on Thursday, July 18th. A very unique incident that posed a challenge to responding crews, as access was limited, and crews had to be ferried to the island by boat.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison attended the promotion ceremony where staff up to the rank of Assistant Chief were recognized. He echoed comments made by Chief Harms regarding the flex medics, and comments made to AC Wagaman regarding the unique calls, and understanding that membership steps up when asked. He thanked the Board once again for the open communication and dialogue related to contract negotiations.

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: Cancelled - July 23, 2019 at 9:00 AM

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)

Report Out: July 25, 2019 at 5:00 PM

Earlier the committee met and received a report on the finances through April 2019, including changes due to pension bond retirements, and reserves.

Next Meeting: August 22, 2019 at 5:30 PM

- E. **Policy Committee** – (Director Goold)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

The Directors collectively congratulated Director Kelly for his 15 years of service, and thanked him for his leadership on this Board.

Director Barnes thanked the Board for covering during the last Board Meeting as he was out of town. He congratulated his wife, who is celebrating her 25 year anniversary with the California Highway Patrol. He also knows it will be very hot over the next few days, meaning crews will run more calls, he thanks everyone for their great work.

Director Clark shared that when he joined Metro Fire's Board, Director Kelly was already a director, and he is looking forward to many more years working together. Director Clark echoed the comments of Director Barnes regarding the heat.

Director Wood shared that Director Kelly was on the interview panel when they selected him for Division 4, and he thanked him for the selection, and for the years of work together. Additionally, Metro Fire has been in the news regularly, and the PIO team representing Metro Fire is doing a great job. Lastly, he hopes everyone has a safe weekend.

Director Orzalli thanked Chief Harms for attending the meeting with President Greene, he feels it is an important initiative for the community.

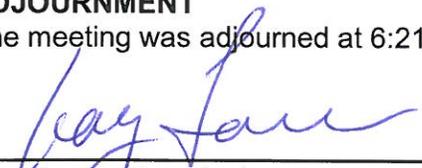
Director Kelly thanked everyone for the kind words and for the opportunity to be part of a great organization.

Director Sheetz did station visits at Station 31 and 32, and thanked them for their hospitality.

Director Jones thanked Metro Fire for hosting the American River Parkway Coalition meeting tomorrow. She attended the promotion ceremony and enjoyed the event with many family and friends of those recognized. Lastly, she thanked the CERT Team and Boat 65 for supporting the Great American Triathlon, which is the new event replacing Eppie's Great Race.

ADJOURNMENT

The meeting was adjourned at 6:21 pm.



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk