



KURT P. HENKE  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
Thursday, February 27, 2014  
10545 Armstrong Avenue – Board Room  
Mather, California**

### CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Orzalli. Board members present: Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger and Wood. Board members absent: Clark. Staff present: Chief Henke, Interim Board Clerk Kelly and General Counsel Larva.

### PLEDGE TO FLAG

### PUBLIC COMMENT:

The following speakers spoke under Presentation Items 1A and 1B:

1. Karen Klinfer spoke against the District proposing an assessment to pay for fire services, suggesting that the District sell off property and contain personnel costs.
2. Ken Payne asked for clarification on how the assessment will be calculated.
3. Brian Rice told a personal story of how a closed fire station impacted his family and stated his support for the proposed assessment and opening of closed fire stations.
4. Craig Osborn thanked the elected officials and staff for their professionalism and response in addressing the financial situations of the past few years and the work being done to address the financial shortfalls in the future. He stated that he will vote for this proposed assessment and hopes that as a result Station 68 will be opened.

### CONSENT ITEM:

**Action:** Moved by Jones, seconded by Pierson 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 February 13, 2014.

**Action:** Approved minutes as submitted.

**2. Purchase of Hardware and Software for Simulator Project**

**Recommendation:** Receive notification of purchase of hardware and software for the Simulator Project in the amount of \$60,662.24 from Dell Inc. using the WSCA (Western States Contracting Alliance) Contract No. WSCA B27160.

**Action:** Received notification of expenditure.

**3. Health Benefit Vesting Requirement**

**Recommendation:** Adopt a Resolution rescinding the Health Benefit Vesting requirements for future annuitants under Section 22893 of the Public Employees' Medical and Hospital Act and adopt a Resolution establishing the Vesting Contribution under Section 22896 of the Public Employees' Medical and Hospital Act for employees hired on or after December 1, 2011.

**Action:** Adopted Resolution No. 2014-47 rescinding Resolution No. 2014-02 and adopted Resolution No. 2014-48 establishing vesting contributions.

**PRESENTATIONS**

**1. Letter to Board from Fire Chief regarding Presentation on Reports (Henke)**

**A. Presentation of Citygate Associates, LLC Revenue-to-Service Review (Holbrook)**

**Recommendation:** Receive presentation.

**Action:** Received presentation.

**B. Presentation of Willdan Financial Services Fire Suppression Assessment Engineer's Report (Holbrook)**

**Recommendation:** Receive presentation.

**Action:** Received presentation.

**2. Update on the Community Wildfire Protection Plan (Vestal)**

**Recommendation:** Receive presentation.

**Action:** Received update.

**ACTION ITEMS**

**1. Amendment to Professional Services Agreement – MuniServices (Holbrook)**

**Recommendation:** Approve an amendment to the Professional Services Agreement with MuniServices in an amount of \$127,800 for purposes of providing technical support and data conversion services for 210,000 parcels; an Engineer's Report; construction and quantification of potential assessment scenarios; special benefit analysis supplement; and a special benefit analysis update.

**Action:** Moved by Goold, seconded by Jones and carried unanimously by the members present to approve the amendment to the Agreement.

**2. Industrial Disability Retirement – Gordon Emde (Wells)**

**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Captain Gordon Emde has suffered a job related injury and directing staff to work with Captain Emde through his Industrial Disability Retirement process with CalPERS.

**Action:** After discussion in Closed Session, moved by Wood, seconded by Jones and carried unanimously by the members present to adopt Resolution No. 2014-49 directing staff to work with Captain Emde on his IDR process with CalPERS.

**PRESIDENT'S REPORT**

President Orzalli thanked members of the public for taking the time to attend the meeting and speak on issues of importance to them.

## **FIRE CHIEF'S REPORT**

Fire Chief Henke reported that he has spoken with Mr. Warren regarding his letter to the District expressing his concern for a proposed Dignity Healthcare Medical Building project in Citrus Heights.

Fire Chief Henke thanked all of the support staff for all of the work they have been doing with fewer resources and noted that many of them are working extra long hours.

### CA Metro Fire Chiefs Meetings

- CalChiefs 2014 Quarterly Presidents Forum and Goals and Objectives Workshop – February 18 -19
- Conference Call – March 6<sup>th</sup>

### Meetings/Events attended by Staff:

- Fill the Boot – total donated at Sunrise event to date \$107,960; Sac Metro won the Chief's Challenge

### Upcoming Meetings/Events:

- Mid-Year Budget meetings – Director Jones will attend March 4<sup>th</sup> meeting
- Meetings with Contra Costa Fire Chiefs Association and Salinas Fire – GEMT, EMS and Ambulance Services

### Save the Date:

- March 28<sup>th</sup> – SMFA Retirement Dinner, Croation Center, 6 p.m.
- May 3<sup>rd</sup> – 7<sup>th</sup> – Sacramento CAP to CAP event

### Recruitments:

- Air Operations – Ranks of Captain, Engineer, Firefighter for Paramedic Aerial Observer closes March 5<sup>th</sup>
- Captain Promotional Exam closes April 11<sup>th</sup>
- Battalion Chief Promotional Exam closes April 11<sup>th</sup>

## **OPERATIONS REPORT**

Battalion Chief Maurice Johnson reported that since the last Board meeting, staff has responded to 2,704 calls with a transport rate of 74%. He also reported that there have been 12 structure fires since the last report.

## **GENERAL COUNSEL'S REPORT**

No report.

## **SACRAMENTO METROPOLITAN FIRE DISTRICT –FIREFIGHTERS LOCAL 522 REPORT**

Ty Bailey thanked tonight's presenters and staff for the work they have done on educating staff and the public on the District's service levels and revenues. He thanked everyone for their contributions to the Burn Institute as a result of the Fill the Boot campaign. He also invited members of the Board to attend Fire Ops 101 on April 2<sup>nd</sup> on the steps of the Capital.

## **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.*

1. **Executive Committee — (Orzalli)**  
Next Meeting: TBA
2. **Communications Center JPA—(Cockrum)**  
Next Meeting: March 25, 2014 – 9:00 A.M.
3. **California Fire & Rescue Training JPA — (Kelly)**  
Next Meeting: March 27, 2014 – 9:00 A.M.
4. **Finance Committee — (Jones)**  
Next Meeting: March 13, 2014 – 5:00 P.M.
5. **Policy Committee — (Pierson)**  
Next Meeting – March 27, 2013

### **BOARD MEMBER QUESTIONS AND COMMENTS**

Members of the Board thanked the presenters for the information provided in the Citygate's Revenue to Service Report and the Willdan's Fire Suppression Assessment Engineer's Report and to members of the public for taking the time to come to the meeting and speak on the issues of the District's finances, service impacts, revenues, and a proposed assessment.

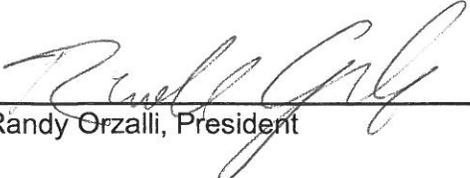
### **CLOSED SESSION:**

The Board recessed into Closed Session at 6:15 p.m. The Board reconvened in Open Session at 6:25 p.m.

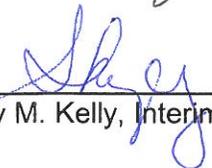
1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (b): One (1) Case  
  
Claim against Public Entity pursuant to Government Code Section 910  
Attorney Michael Loewen on behalf of **Ms. Krystle Lane**, individually and on behalf of decedent **Mr. George Lane vs. Sacramento Metropolitan Fire District**  
**Report from Closed Session:** On motion by Kelly, seconded by Wood and carried unanimously by the members present the Board denied the Claim as submitted.
2. Pursuant to Government Code Section 54956.9(a) – one (1) matter of Industrial Disability Retirement and one (1) matter of Workers Compensation Settlement Authority  
**Gordon Emde and the Sacramento Metropolitan Fire District**  
Claim Number SMDF-536836 – Industrial Disability Retirement and Settlement Authority  
**Report from Closed Session:** On motion by Goold, seconded by Scheidegger and carried unanimously by the members present the Board gave its Third Party Administrator, York Risk Services, approval to settle Captain Emde's Workers' Compensation Claim. Refer to Action Item 2 for action on the Industrial Disability Retirement matter.

**ADJOURNMENT**

The meeting adjourned at 8:35 p.m.

  
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Randy Orzalli, President

  
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Dave Pierson, Secretary

  
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Sherry M. Kelly, Interim Clerk of the Board