



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, July 10, 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: Jones, Kelly, Monk, Orzalli, Pierson and Scheidegger. Board members absent: Clark, Goold and Wood. Staff present: Acting Fire Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, seconded by Scheidegger, and carried (Ayes – Jones, Kelly, Orzalli, Pierson and Scheidegger; Abstain – Monk; Absent – Clark, Goold, and Wood) to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of June 26, 2014.
Action: Approved the Action Summary Minutes.
- 2. Annual Calendar of Matters before the Board**
Recommendation: Approve the annual calendar of matters before the Board.
Action: Approved the annual calendar.

ACTION ITEMS

- 1. Industrial Disability Retirement – Elizabeth Arellanez (Wells)**
Recommendation: After discussion in Closed Session on June 26, 2014, consider adopting a Resolution finding Engineer Arellanez has suffered a job related injury and directing staff to work with Engineer Arellanez through her Industrial Disability Retirement process with CalPERS.
Action: After discussion in Closed Session on June 26, 2014, moved by Pierson, seconded by Jones, and carried (Ayes – Jones, Kelly, Orzalli, Pierson and Scheidegger; Abstain – Monk; Absent – Clark, Goold, and Wood) to adopt Resolution No. 2014-69 directing staff to work with Engineer Arellanez through her Industrial Disability Retirement process with CalPERS.

2. **California Fire & Rescue Training Authority Reimbursement Agreement – Aircraft Relocation** (*Davis*)
Recommendation: Adopt the resolution to authorize the reimbursement agreement with the CFRTA.
Action: Moved by Pierson, seconded by Jones, and carried unanimously by the members present adopt Resolution No. 2014-78 to authorize the reimbursement agreement with the CFRTA.
3. **Fiscal Years 2014/15 and 2015/16 Preliminary Budget for Simulator Fund 212S** (*Empendrad*)
Recommendation: Approve Resolution to adopt the Fiscal Years 2014/15 and 2015/16 Preliminary Budget for Simulator Fund 212S.
Action: Moved by Scheidegger, seconded by Jones, and carried unanimously by the members present to adopt Resolution No. 2014-79 for the Simulator Fund 212S.
4. **Budget Amendment to the Fiscal Year 2013/14 Mid-year Budget for General Fund 212A for Additional Labor Expenditures** (*Empendrad*)
Recommendation: Approve Resolution to adopt the budget amendment to the FY 2013/14 Mid-year budget for General Fund 212A for additional labor expenditures.
Action: Moved by Jones, seconded by Pierson, and carried unanimously by the members present to adopt Resolution No. 2014-80 for the General Fund 212A for additional labor expenditures.
5. **Budget Amendment to the FY 2013/14 Mid-year Budget for the General Fund 212A** (*Empendrad*)
Recommendation: Approve Resolution to adopt the budget amendment to the FY 2013/14 Mid-year budget for General Fund 212A.
Action: Moved by Jones, seconded by Pierson, and carried unanimously by the members present to adopt Resolution No. 2014-81 for the General Fund 212A.

PRESENTATIONS

1. **Community Wildfire Protection Plan (CWPP) - California Environmental Quality Act (CEQA) Public Comment Period Update and Project Status Report** (*Captain Vestal / Ascent Environmental*)
Recommendation: Receive presentation.
Action: Presentation received.

REPORTS

1. **PRESIDENT'S REPORT:** None
2. **FIRE CHIEF'S REPORT:**
Acting Fire Chief Wells informs everyone that Chief Henke is in Burbank at CA Metro Fire Chiefs meeting and will be back later this evening.

Meetings/Events Attended

7/3 Academy Class 14-1 Graduation – 34 graduates

7/7-7/8 Las Vegas and North Las Vegas Command Staff and Union reps visited Metro Fire for a day and a half review of our EMS System.

7/8 Anatolia Refund Workshop held – approx. 20 residents in attendance

Upcoming Meetings/Events

7/14 SRP 14-2 Academy will commence, 20 paramedics and 7 EMTs

7/15-7/18 Fire Camp – 64 kids participating this year

8/26 Sacramento Metro Public Safety Foundation – Swing for Public Safety Golf Tournament – Rancho Murieta Country Club (North)

Retirements

Effective 7/1 – Renita Young

Promotions

Effective 6/30 – Battalion Chief Greg Casentini

Effective 7/3 – Assistant Chief Maurice Johnson - EMS
Assistant Chief Brian Shannon – OPS, B Shift

Effective 7/7 – BC Chris Quinn

Effective 7/11 – Captain Jonathan Davis
Captain Ryan Manfredi

Recruitment

Computer Systems Technician – FFD 7/15 at 5 PM (Internal and External)

Office Technician – FFD 7/15 at 5 PM (Internal and External)

Congrats to 14 Captains who successfully completed the BC examination process.

OPERATIONS REPORT:

Deputy Chief Holbrook informed the Board since the last meeting there has been 3,833 incidents, with 3,016 being EMS in nature, and resulting in a transport rate of 73.9%. Crews responded to 20 structure fires. Employees logged 3,406 training hours, were involved in 26 public education events, and completed 73 inspections.

During the week of 4th of July there was an increase of approximately 100 calls, totaling 333 incidents, with 16 structure fire responses. Between 9:00 p.m. and 12:00 p.m., there was over one incident per minute.

- 3. **GENERAL COUNSEL'S REPORT:** None
- 4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:** None

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—(Orzalli)**
Next Meeting: TBD
- B. **Communications Center JPA—(Cockrum)**
Next Meeting: July 29, 2014 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: September 18, 2014 –9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
- D. **Finance Committee—(Jones)**
Next Meeting: August 14, 2014 – 5:00 P.M
- E. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones congratulated the recently promoted candidates and those that were successfully placed on the list.

Director Kelly had the opportunity to ride along on the 4th of July and shared some of his experiences.

Director Pierson shared his thoughts on current staffing levels. With the number of 911 calls received Metro employees are put in stressful situations and dangerous exposures more often. He hopes for relief in the near future.

Director Scheidegger thanked the grants program for the opportunities they are bringing to Metro Fire. He also thanked employees for their sacrifices on the 4th of July.

Director Monk congratulated the new graduates and is looking forward to Fire Camp next week.

CLOSED SESSION: (Taken out of order)

The Board recessed to Closed Session at 6:03 p.m. and reconvened to the Open Session at 6:37 p.m.

CLOSED SESSION GOVERNMENT CODE:

1. Conference with Legal Counsel – Anticipated Litigation (1 case) – FLSA Wages and Claims

Pursuant to Government Code Section 54956.9(b) and 54954.5 (c)

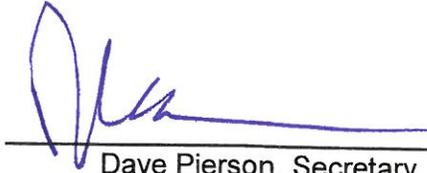
Action: No action taken

ADJOURNMENT

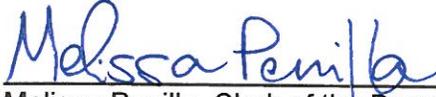
The meeting adjourned at 7:34 p.m.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board