



Mark A. Wells
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Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, October 13, 2016 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by President Scheidegger. Board members present: Barnes, Clark, Goold, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Jones. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel O'Dea.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Goold, seconded by Wood, 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 September 22, 2016.
Action: Approved the Action Summary Minutes.
- 2. Bid Award for RFP 15-08 – Collection Agency Services**
Recommendation: Adopt Resolution awarding the bid for collection agency services to Financial Credit Network and authorizing the Fire Chief to execute the service agreement.
Action: Adopted Resolution No. 2016-079 awarding the bid for collection agency services to Financial Credit Network.
- 3. Bid Award for RFB 16-07 – 2016 Kenworth T800 Conventional Tractor**
Recommendation: Award the bid to Nor Cal Kenworth in the amount of \$147,972 for the purchase of one Kenworth Tractor for Dozer 2.
Action: Awarded the bid to Nor Cal Kenworth in the amount of \$147,972.
- 4. 2017 Type III Ambulances – Disclosure of Material Expenditure**
Recommendation: Approve the purchase of \$556,492 to Leader Emergency Vehicles for the purchase of three Type III Ambulances.
Action: Approved the purchase with Leader Emergency Vehicles in the amount of \$556,492.

5. **2016 HME Model 34e Type III Engines – Disclosure of Material Expenditure**
Recommendation: Approve the purchase of \$1,268,004 to HME, Inc. and \$99,760 to the Board of Equalization for the purchase of four Type III Engines.
Action: Approved the purchase with HME, Inc. in the amount of \$1,268,004 and the Board of Equalization in the amount of \$99,760.
6. **Multi-Story Live Fire Training Unit - Purchase Approval**
Recommendation: Approve the purchase of one Drager Swede Survival Phase 5 Class A Live Prop in the amount of \$196,210.
Action: Approved the purchase for the live fire training unit in the amount of \$196,210.

PRESENTATION ITEMS

1. **Certificate of Life Saving Commendation – Civilian Award** (*Chief Wells*)
Xander Miller
Recommendation: Receive presentation. No action required.
Action: Received presentation.
2. **ISO Protection Class Ratings** (*Battalion Chief Turner*)
Recommendation: Receive presentation. No action required.
Action: Received presentation.

ACTION ITEMS

1. **Bid Award for RFB 16-08 – Asphalt Project at 4425 Dudley Boulevard**
(*Purchasing Manager Mark Jones*)
Recommendation: After presentation, award the bid to the lowest responsive bidder for asphalt replacement at 4425 Dudley Boulevard.
Action: Moved by Goold, seconded by Wood, and carried unanimously by the members present to award the bid for RFP 16-08 to Central Valley Engineering in the amount of \$134,700.
2. **Industrial Disability Retirement – Robert Webber**
(*Assistant Chief Shannon*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Webber has suffered job related injuries and direct staff to work with Engineer Webber through his Industrial Disability Retirement process with CalPERS.
Action: Moved by Wood, seconded by Barnes, and carried unanimously (Ayes - Barnes, Clark, Kelly, Mitchell, Orzalli, Scheidegger, and Wood; Absent – Goold and Jones) to adopt Resolution No. 2016-080.

REPORTS

1. **PRESIDENT'S REPORT:**
President Scheidegger announced that the Pink Cancer Awareness Engine will be at the next Board Meeting and requested Board Members to wear pink.

2. FIRE CHIEF'S REPORT:

Upcoming Meetings/Events

10/15, California Firefighter's Memorial Ceremony / Firefighter Memorial Stand-down – 11:30 AM

- Gathering in a tribute to our fallen brothers and sisters.
- 29 members will be added to those of nearly 1,300 firefighters who have fallen in the line of duty since California became a state.

10/25 – 10/28 CA Metro Fire Chiefs Meeting and CalChiefs Conference, Sheraton Sacramento

Save the Date

11/12 Dean Baker Crab Feed (SMFFA)

- 6PM, St. John Vianney Parish – Rancho Cordova
- Proceeds will be going to Metro Fire's Widows and Orphans Fund

New Hire

Effective 10/11 Fire Mechanic Phillip Morell
 Logistics Technician Garet Putman

Recruitment

Reassignment Opportunity: Training Day Captain, FFD 10/14, 4 PM
 EMS Day Captain, FFD 10/14, 4 PM

Congratulations to the eight Sing Role Paramedics who were successful in the FF/P examination process and are eligible to participate in the 17-1 Fire Academy.

MISC

Reserve Terry Barnes, 40 years of service
Reserve Dennis Berry, 35 years of service

Chief Harms first day in the office will be Wednesday, October 19th.

- Meet and Greets
- Transition with Chief Wells

PIO

Amazing weekend with our Pink Engine and the Sacramento Kings!

- Saturday morning:
 - Pink engine (53B) and Kings RV, Kings Dancers and Staff, and Albie Aware Breast Cancer Foundation visited the homes of three breast cancer survivors, still battling their cancers
 - Gave them bouquets of pink roses, tickets to the Kings "Pink in the Paint" game Monday night, and smiles and encouragement
 - The group went to Arden Fair Mall and handed out pink memorabilia and encouraged awareness and action!
- Monday night:
 - Pink engine (53C) at the Kings opening night at Golden 1 Arena
 - Engine was parked in the plaza at the main entrance, personnel interacted with thousands of attendees, taking pictures, talking to families, etc.
 - Kings played a video they made from Saturday's event on the Jumbotron for the 16,000 fans in attendance.

Fire Prevention Week Report

Fire Marshal Casentini reported out on the various outreach and education events attended by the Community Risk Reduction Division during Fire Prevention Week, the longest running public health and safety observance on record:

- 3 appearances at school districts to promote a coloring contest encouraging people to “Don’t wait, check the date” of your smoke detectors
- Media appearances regarding fire extinguisher training
- 20 fire company visits
- Awareness on social media sites

Operations Report

Deputy Chief Bridge reported out since the Board Meeting on September 22nd there have been 5,426 dispatches with 14 structure fires. There were approximately 4,000 EMS related dispatches with a transport rate of 72%. Additional EMS information includes, Medic 101 being the busiest unit, traumatic injuries were the leading call, followed by cardiac events, Metro Fire had a medical aid presence at the Capital Air Show with 152 contacts on Saturday and 96 on Sunday.

3. **GENERAL COUNSEL’S REPORT:** No report

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:** No report

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 – (Scheidegger)

Next Meeting: TBD

B. Communications Center JPA – (Bridge)

Next Meeting: Friday, October 14, 2016 at 9:00 A.M.

Location: SRFEC Conference and Training Center
3121 Gold Canal
Rancho Cordova, CA 95670

C. California Fire & Rescue Training JPA – (Kelly)

Next Meeting: Thursday, December 15, 2016 at 4:00 P.M.

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655

D. Finance and Audit Committee – (Wood)

Next Meeting: Thursday, October 27, 2016 at 5:00 P.M.

E. Policy Committee – (Orzali)

Report Out: Thursday, October 13, 2016 at 5:30 P.M.

The Policy Committee reviewed three policies, one for informational purposes and two will be forwarded to the full Board for approval.

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Mitchell thanked staff for the ISO Report, and hopes to see staff strive for more staffing on engines and trucks to allow continued improvement in ISO ratings. This will help increase the safety of the public and employees.

Director Goold thanked the men and women who assisted with the Air Show, including the bike medics and CERT Team. In the future he hopes Metro Fire can have an increased presence, specifically geared towards recruitment opportunities.

Director Clark congratulated Xander Miller for receiving the Life Saving Commendation, he is one smart kid. He thanked all employees for their hard work day in and day out.

Director Kelly attended the air show and thanked Tyler Wagaman, Captain Graf, Assistant Chief Quinn, Assistant Chief Johnson, Battalion Chief Griggs, and many more to help make it a great event.

Director Barnes broke down the call volume by day, Metro Fire employees respond to approximately 250 calls per day, which is a tremendous amount of calls and thanks employees for a job well-done.

Director Wood had a chance to visit Engine 50 and thanked the crew. He also thanked Captain Simmons for bringing the heroic actions of Xander Miller to staff's attention.

CLOSED SESSION

The Board recessed to Closed Session at 7:01 p.m.

Director Goold left the meeting at 7:02, he did not attend Closed Session or vote on Action Item #2 when the public meeting reconvened.

1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Industrial Disability Retirement.

A. Robert Webber and the Sacramento Metropolitan Fire District Claim # SMDE-529722 – Industrial Disability Retirement – Assistant Chief Brian Shannon

Action: No action taken.

**2. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to California Government Code Section 54956.9(c) – one (1) case**

Action: No action taken.

The Board reconvened to the Open Session at 7:37 p.m.

ADJOURNMENT

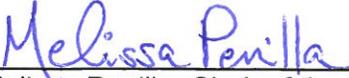
The meeting was adjourned at 7:41 p.m. with a moment of silence for the Palm Springs Police Officers and Los Angeles County Sheriff who were recently killed in the line of duty.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board