



**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 22, 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, Jones, Kelly, Saylor, Sheetz, and Wood. Board members absent: Clark, Gould, and Orzalli. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

### PLEDGE TO FLAG

### PUBLIC COMMENT

Citrus Heights Councilmember Porsche Middleton spoke about an upcoming event, Cookies with Santa. This event gives the community an opportunity to meet public safety personnel during the holiday season. Last year was a success, and this year they hope for it to be even better, with the participation of the local fire department. Councilmember Middleton's mother, Gigi, helps with the event and is looking forward to the fire department's participation in making this a great event!

Mr. Elias Jbeily addressed the Board in regards to the safety concerns related to the fire code and the security doors installed at their business on Elkhorn Boulevard.

Mr. Surinder Gill addressed the Board in regards to the same concern as Mr. Jbeily. He expressed security concerns related to the homelessness and drug problems in the area, and needs the security doors for protection.

Mr. Gagan Gill expressed the same concerns as above. He hopes to work with the fire department to come up with a solution that would allow for some type of security bars remain, as they have seen a huge decrease in break-ins since they have been installed.

Mr. Roger Mitchell invited the Board to a fundraising dinner to benefit the restoration of Old Engine No. 2 on October 5<sup>th</sup> at the Rio Linda Park and Recreation District. The artist will be speaking and Supervisor Sue Frost is helping with the dinner. Mr. Mitchell gives an example of what the fundraising proceeds go towards; there are 75 hours into the refurbishment of the seat at \$100 per hour. He reminds everyone they are welcome to come by and see the progress anytime.

### CONSENT ITEMS

**Action:** Moved by Wood, seconded by Sheetz, 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 August 8, 2019.

**Action:** Approved Action Summary Minutes.

2. **Resolution No. 2019-063 – Michael D. George Station 51 Dedication**  
**Recommendation:** Adopt Resolution dedicating Station 51 in memory of Michael D. George.  
**Action:** Adopted Resolution No. 2019-063.
3. **Reimbursement Resolution – Tax-Exempt Debt**  
**Recommendation:** Adopt a resolution authorizing the reimbursement for funds that have been or may be expended prior to issuing tax-exempt debt.  
**Action:** Adopted Resolution No. 2019-064.
4. **Purchase of Vehicle Modems**  
**Recommendation:** Approve the purchase new Cradlepoint internet modems from CDCE Inc. for an amount not to exceed \$197,000.  
**Action:** Approved the purchase of the new modems for an amount not to exceed \$197,000.
5. **Surplus Equipment and Trade-In – Radio Analyzer**  
**Recommendation:** Adopt a resolution declaring the radio analyzer as surplus property, and authorize staff to apply the trade-in credit of \$8,100 to the purchase of a new radio analyzer.  
**Action:** Adopted Resolution No. 2019-065, and authorized staff to apply the trade-in credit to the purchase of the new radio analyzer.

#### **ACTION ITEMS**

1. **Contract Extension – Dyncorp – Aircraft Support (*Deputy Chief Bridge*)**  
**Recommendation:** Authorize the Deputy Chief of Operations to execute the contract extension with Dyncorp International, LLC.  
**Action:** Moved by Kelly, seconded by Wood, and carried unanimously by members present to authorize the Deputy Chief of Operations to execute the contract extension with Dyncorp International, LLC.

#### **REPORTS**

1. **PRESIDENT'S REPORT:**  
President Jones shared that the Rancho Cordova 2X2 Committee had a fruitful meeting earlier this week. During the meeting they touched on several key items. She appreciates Chief Harms and staff for organizing these meetings, and continuing the relationships with the City of Rancho Cordova
2. **FIRE CHIEF'S REPORT:**  
Reassignment  
Effective 8/26, Captain Dan Hoy to Training Day Captain  
  
New Hire  
Effective 8/19, Fire Inspector II Rebecca Leda  
  
Recruitment  
Fire Inspector I and Lateral Fire Inspector, Final Filing Date 9/16 4:00pm

## Meetings

Attended the Underwriter's Laboratory Conference from 8/10 – 8/15, Chief Harms sits on the Fire Safety Research Institute Advisory Board. During the conference they discussed changes and research in the future of fire alarms, technology is coming a long way. They also looked at firefighter injury and fatality, and how the outcomes can help for the future.

8/20, Rancho Cordova 2x2 Committee met to discuss several areas. One take away was at the end of the meeting when they were looking at a map of Rancho Cordova and the projected growth in 10-15 years, it is great to see what is coming and how it will have a huge impact on the fire service.

## OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report sharing that since the Board Meeting on August 8<sup>th</sup> there have been approximately 3,800 calls with 75% of those being EMS related, and having a transport rate of about 70%. We are currently receiving between 270-300 calls per day, putting us on track for 100,000 calls for the year. The busiest medic was unit M24 with 211 responses, which averages about 15 calls per day, and the busiest engine being E53 with 178 responses, an average of about 13 calls per day. If you look across all units, 40% have average responses in double digits per day.

To give a quick snapshot of the last two weeks DC Bridge shared some structure fire incidents. The first was a building fire that took place Friday, August 9<sup>th</sup> in a 1-story strip mall on Greenback Lane in Citrus Heights. Next, a garage fire took place on Tuesday, August 13<sup>th</sup> on Kingsford Drive, crews were quick to knockdown the fire, and limit the spread to the garage with some smoke damage to the interior. It appears this fire started as a vehicle fire. Lastly, a residential structure fire took place on Thursday, August 15<sup>th</sup> on Walali Way in Fair Oaks. The original dispatch was smoke investigation, and was upgraded to a residential structure fire while crews were in route. Crews did a fantastic job on all these incidents!

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Vice President Jamison recently attended the IAFF Conference in Nashville, and shared the commonality of 75% of the dispatches being EMS in nature. There was discussion related to the injuries on fires and the prevalence of cancer, however with EMS calls there is an increased exposure to the public, and more people on the street are showing a lack of respect for authority making for more violence in the community. He will be looking to work with the Board and staff through these issues, hoping they can resolve these issues with legislature.

### **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)**

Report Out: Special Meeting, August 15, 2019

The Board met for a special meeting to discuss items related to personnel issues.

Next Meeting: August 27, 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: August 22, 2019 at 5:30 PM  
 The Committee met earlier and received a report on unaudited expenditures from FY 18/19, and a presentation on the Final Budget for FY 19/20 which will be presented to the full Board on September 12<sup>th</sup>.  
 Next Meeting: September 26, 2019 at 5:30 PM
  
- E. **Policy Committee – (Director Goold)**  
 Next Meeting: TBD

**BOARD MEMBER QUESTIONS AND COMMENTS**

Director Barnes understands the enormity of calls being run, and those that are responding are being taxed physically, but it is important to remember that the situations they are responding to and what they are seeing is also taxing them mentally. He also shared information on an upcoming event; the Sacramento State football game on Saturday, August 31<sup>st</sup> will honor law enforcement and have a special tribute to Officer O’Sullivan.

Director Wood asked that we close the meeting with a moment of silence honoring fallen CHP Officer Moye who died on August 12<sup>th</sup>.

Director Kelly voiced his support for the Citrus Heights program that Councilmember Middleton spoke about. He also urges that Metro Fire speak to business owners regarding solutions to the roll up doors.

Director Jones thanked Captain Vestal and Chris Dargan for their assistance in hosting the American River Parkway Coalition meeting, she appreciates their hospitality and ability to answer questions.

**The Board recessed to Closed Session at 6:34 pm.**

**CLOSED SESSION**

- 1. **CONFERENCE WITH LABOR NEGOTIATOR**  
**Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
 Employee Organization: Sacramento Area Fire Fighters Local 522
  
  - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
 Employee Organization: Battalion Chiefs Bargaining Group,  
 Sacramento Area Fire Fighters Local 522

- C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
- E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

**Action:** The Board took no reportable action.

**2. Public Employee Discipline/Dismissal/Release**

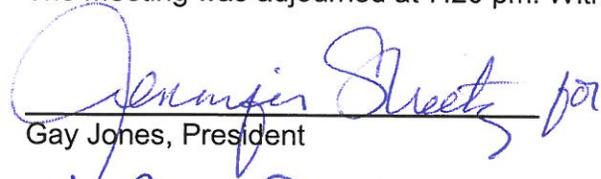
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

**Action:** The Board took no reportable action.

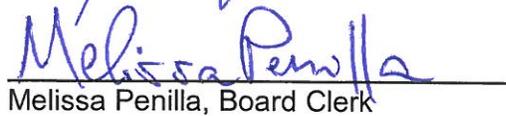
**The Board reconvened to Open Session at 7:17pm.**

**ADJOURNMENT**

The meeting was adjourned at 7:20 pm. With a moment of silence for Officer Moye.

  
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Gay Jones, President

  
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Matt Kelly, Secretary

  
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Melissa Penilla, Board Clerk