



**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, October 11, 2018  
10545 Armstrong Avenue – Board Room  
Mather, California

### CALL TO ORDER

The meeting was called to order at 6:02 pm by President Barnes. Board members present: Barnes, Clark, Jones, Kelly, Sheetz, and Wood. Board members absent: Gayle, Goold and Orzalli. Staff present: Acting Chief Bridge, Interim Clerk Dehoney, and General Counsel Lavra.

### PLEDGE TO FLAG

**PUBLIC COMMENT:** Roger Mitchell thanked the Board, Chief Casentini and Chief Harms for attending and supporting the fundraiser to benefit Rio Linda Fire Truck #2.

### CONSENT ITEMS

**Action:** Moved by Kelly, seconded by Wood, and carried unanimously to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for the Board meeting of September 27, 2018.

**Action:** Approved the Action Summary Minutes.

2. **Purchase Approval – Three 2019 Chevrolet Tahoes**

**Recommendation:** Approve the purchase of three 2019 Chevrolet Tahoes from Winner Chevrolet in the amount of \$126,717.63.

**Action:** Approved the purchase in the amount of \$126,717.63.

### ACTION ITEMS

1. **Assistance to Firefighters Grant Program Acceptance – SCBA Units**

*(Deputy Chief Casentini and Admin Specialist Erin Castleberry)*

**Recommendation:** Adopt the Grant Acceptance Resolution and the FY 2018/19 Final Budget Adjustment Resolutions for the General Fund 212A and Grants Fund 212G.

**Action:** Moved by Wood, seconded by Jones and carried unanimously by the members present to adopt Resolution Nos. 2018-092, 2018-093, and 2018-094.

### REPORTS

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

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

Acting Chief Bridge let everyone know that Chief Harms is attending the National Fallen FF Memorial in Maryland.

### **Reassignment**

Drill Instructors for SRP Academy 18-3 (starts 10/15)

- Firefighter Roger Hart
- Firefighter Matthew Randazzo
- Firefighter Ryan Mahan

### **Recruitment**

2018 Supervising Inspector Promotional Examination, Final Filing Date 11/9 at 4:00 PM

### **Meetings Attended**

9/29, California Firefighters Memorial Ceremony

10/3, Sacramento Fire Department's Change of Command Ceremony – Gary Loesch

### **Miscellaneous – Community Relations**

The **Cancer Awareness Engine program** is back and we are supporting Albie Aware Breast Cancer Foundation in October and the Movember Foundation in November along with Sacramento Fire Department who has a similarly wrapped engine

- It went into service on October 1 at Station 109 in Carmichael, moved to Station 61 in Rancho Cordova on Tuesday, and will move to Station 50 on Friday October 19
  - The Cancer Awareness Engine is at tonight's Board meeting
  - It will assist Albie Aware and the Sacramento Kings and Sac Kings Community Impact Team and Dancers with a Breast Cancer Survivor tour this Saturday with Albie Aware surprising 4 patients throughout the region, including 1 in Rancho Cordova, with surprises from the Kings for them and their families
  - On October 13 it will attend the Lady Legends Softball Tournament at the Sacramento Softball Complex hosted by Albie Aware
  - On October 20 it will attend the Elk Grove Ford "Pink Day" along with a traditional CSD Engine
  - October 24<sup>th</sup> is the annual "Pink in the Paint" game at Golden 1, where both us and SFD will have our wrapped apparatus on display, this game was moved to an in season game vs. preseason by the organization to maximize the exposure
- El Dorado Hills Local 3604 is hosting its second annual Movember Golf Tournament, "Mustaches and Mulligans," on December 3 at Serrano County Club. Flyer available for sponsorships and foursomes.

- It is **Fire Prevention Week** and this year's theme is Look (for fire hazards), Listen (for your smoke detector), and Learn (2 ways out of your home).
- We are also working with **Underwriter's Labs (UL) on their Close Your Door program** again this year. We have had 2 local media spots including Fox40 this morning and are looking into some opportunities for acquired structure demonstration burns
- The Sacramento Kings with Sharif Jewelers are presenting Metro Fire and Sacramento Fire with a **Hometown Hero award** tonight on behalf of all members of our agency, Sac Fire, and the Sacramento Operational Area who deployed to wildfires this year at tonight's game. Captain Grant Russell, on behalf of our Air Operations Division and all of our personnel, will accept the honors on the court during the first timeout of the first quarter.

### **OPERATIONS REPORT**

Acting Chief Bridge gave the Operations Report asking everyone to be cautious as fire season is not over even though it is cooling down. He asked that everyone be mindful as fire conditions are still high.

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

Vice President Jamison relayed his thanks to those that were able to attend Deputy Mark Stasyuk's Memorial and The Firefighter Memorial on September 29<sup>th</sup>. He acknowledges the many members who were involved and reminds us how important it is to take care of one another because the more we care for one another, the better we are able to care for and serve the public.

The 522 General Membership meeting was held earlier in the day with the election of a new Director, Joel Roberts, and Sean Condit who will be continuing on as a Director

He concluded his report with acknowledging John Barsdale who will be retiring and serving out the remainder of his term through January. He commends John's passionate efforts in fighting on behalf of labor. Director Barnes echoes his sentiments.

#### **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 – (Barnes)**

Next Meeting: TBD

##### **B. Communications Center JPA – (AC Johnson)**

Next Meeting: Tuesday, October 23, 2018 at 9:00 AM

##### **C. California Fire & Rescue Training JPA – (DC Shannon)**

Next Meeting: January 17, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

##### **D. Finance and Audit Committee – (Kelly)**

Next Meeting: Thursday, October 25, 2018 at 5:30 PM

**E. Policy Committee – (Clark)**

Report Out: Thursday, October 11, 2018 at 5:30 PM

Discussion of catastrophic leave policy for represented employees which will exclude members who are participating in our academies because they will not be committing hours to the leave bank until they graduate.

Next Meeting: TBD

**BOARD MEMBER QUESTIONS AND COMMENTS**

Director Kelly apologizes for neglecting to complete the reviews for the Fire Chief and Board Clerk.

Director Clark expresses his gratitude that fire season is slowing down and thanks the men and women who are out on the front line.

Director Wood echoes the sentiments of Director Clark.

Director Jones reflects on a previous time when the SCBA's were not seen as a necessary piece of equipment and expresses her happiness with the change in attitude and approval of the SCBA grant. She discusses her attendance at the CA LAFCO annual conference which she attended the previous week, and where she serves as a representative of the Special District of Sac County. She relayed the conference's discussions with an emphasis on wildfires and fire district consolidation and shared her continued efforts to educate the LAFCO commissioners on what the fire service does.

Director Barnes expresses his gratitude regarding the show of support for those who attended the memorial for Deputy Stasyuk. He mentions that as the procession traveled down the freeway heading to Deputy Stasyuk's final resting place, each overpass had fire personnel on them honoring the procession. He reflects on what a moving tribute that was to a fallen hero.

**Recessed to Closed Session at 6:23 pm.**

**CLOSED SESSION**

- 1. Public Employee Performance Evaluation: Fire Chief**  
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

**Action:** No action taken.

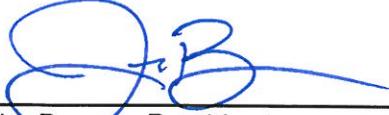
- 2. Public Employee Performance Evaluation: Board Clerk**  
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

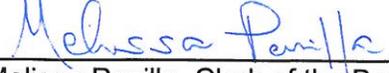
**Action:** No action taken.

**Reconvened to Open Session at 6:34 pm.**

**ADJOURNMENT**

The meeting was adjourned at 6:34 pm.

  
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Jim Barnes, President

  
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Melissa Penilla, Clerk of the Board

  
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Jennifer Sheetz, Secretary