



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 24, 2019
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:04pm by President Jones. Board members present: Barnes, Clark, Goold, Jones, Kelly, Saylor, Sheetz, and Wood. Board members absent: Orzalli. Staff present: Chief Harms and Clerk Penilla.

PLEDGE TO FLAG

President Jones announced at the beginning of the meeting that Presentation Item #1 has been removed from the agenda.

PUBLIC COMMENT:

Mr. Warren approached the Board about a recent EMS bill, and shared his experience with staff and the billing agency not returning his calls. He recommended we hire someone competent and responsive to handle our medical billing.

Mrs. Helen Pierson, CEO of Medic Ambulance Service, commented on consent item three, the Proposal Rejection for RFP 19-04 Advanced Life Support Ambulance Service. She is disappointed this item is listed on the consent agenda, rather than a discussed action item. Medic Ambulance Service followed the RFP process, they were the lowest most responsive bidder, and the review committee recommended Medic Ambulance. She questioned why Metro Fire did an RFP at all, and reminded the Board that comments made by AMR during the June 13, 2019 meeting were false and slanderous. Lastly, Medic Ambulance did not contact the Board during the RFP process, unlike the AMR Union, because Medic Ambulance was following the rules. As a business person and a resident of Sacramento, she is very disheartened by the way she was treated, and for the rules of the RFP being rewritten and thrown out.

PRESENTATION ITEM

- 20 Years of Service to Director Goold (Chief Harms)**
Recommendation: Receive presentation. No action required.
Action: This item was removed from the agenda.

Taken out of order, the Board convened to Closed Session at 6:13pm.

The Board reconvened to Open Session at 6:37pm.

CONSENT ITEMS

Action: Moved by Goold, seconded by Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of October 10, 2019.
Action: Approved Action Summary Minutes.

2. **REVISED - Purchase Approval – 4G Titan III Tri Modems**
Recommendation: Approve the sole-source purchase of 78 4G Titan III Tri Modems for all frontline Physio-Control LIFEPAK 15 (LP-15) cardiac monitor/defibrillators not to exceed \$145,333.74.
Action: Approved the sole-source purchase of 78 4G Titan III Tri Modems not to exceed \$145,333.74.

3. **Proposal Rejection – RFP 19-04 Advanced Life Support Ambulance Service**
Recommendation: Adopt a resolution rejecting all proposals for RFP 19-04 Advanced Life Support Ambulance Service.
Action: Adopted Resolution No 2019-087 making record that no contract is being awarded per RFP 19-04, and closing RFP 19-04.

ACTION ITEMS

1. **Sale of Real Property – Kenneth/Greenback, Citrus Heights CA**
(Economic Development Manager, Jeff Frye)
Recommendation: Adopt a resolution authorizing the Fire Chief to effect the sale of the property to the Citrus Heights Water District.
Action: Moved by Wood, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2019-088 authorizing the Fire Chief, or his designee, to effect the sale of Kenneth/Greenback to the Citrus Heights Water District.

2. **Sacramento Local Agency Formation Commission (LAFCo) Election *(Penilla)***
 - A. **Special District Commissioner, Office No. 6**
 - B. **Alternate Special District Commissioner, Office No. 6 & 7****Recommendation:** The Board select for one candidate to be elected as Special District Commissioner, Office No. 6, and one candidate as the Alternate for Office No. 6 & 7.

Brandon Rose from Sacramento Municipal Utility District - Ward 1, commented during this action item, sharing his experience with SMUD, previous experience with the Fair Oaks Park and Recreation District, and current work for the State related to public health and diesel related relations. He also served on the Special District Advisory Committee for LAFCo, and previously served as the Special District Representative for the Sacramento County Treasury Oversight Committee. He is fundamentally a fan of Special Districts, and knows the community, and hopes to protect the power of Special Districts if elected to this office.

Action: Moved by Jones, seconded by Wood, and carried unanimously by the members present to select Brandon Rose from Sacramento Municipal Utility District as Special District Commissioner, Office No. 6.

Action: Moved by Jones, seconded by Clark, and carried unanimously by the members present to select Charlea Moore from Rio Linda Elverta Recreation and Park District as Alternate Special District Commissioner, Office No. 6 and 7.

REPORTS

1. **PRESIDENT'S REPORT:**
President Jones attended the Rancho Cordova 2X2 Meeting which shared a terrific exchange of ideas and cooperation.

2. FIRE CHIEF'S REPORT:

Promotion

Effective 10/19, 22 engineers were promoted

Effective 11/6, Battalion Chief Ty Bailey

Effective 11/1, Assistant Chief Mike Lozano

Reassignment

Effective 10/15, Captain Brian Benton has been selected to fill the EMS Day Battalion Chief assignment

New Hire

Effective 10/21, Fire Inspector I Emmanuel Batiz

Meetings

10/12 & 10/13, Officer Tara O'Sullivan charity soccer game where the Metro Fire Soccer team took 2nd in the fire bracket

10/16, Las Vegas Fire Department Executive and Command Staff visited and discussed operations, and shared some common challenges.

10/17, Sacramento County Fire Chiefs Association meeting

10/22 & 10/13 Professional Development Program kicked off, there were four sessions, talking about "What's on Your Mind". It was very positive and the Chief was able to sit down and talk to about 125 members.

OPERATIONS REPORT

Deputy Chief Bridge reported out for the Operations Division. Since the last Board Meeting the numbers appear to be about the same, with Medic 23 being the busiest medic with 187 responses, and Engine 53 being the busiest engine. He shared information about recent deployments, including the Briceburg Incident in Mariposa County where members were deployed from October 8th through October 13th, and currently there is a large resource order pending in Geyserville and evacuations are in progress.

Lastly, he thanked the crew from Station 32 for bringing the cancer awareness engine to the Board Meeting.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison agrees the nomination for Brandon Rose was good for Metro Fire and Special Districts. VP Jamison recently worked with Chief Harms and the 522 Executive Board to sponsor three female members from local fire agencies, including one from Metro Fire, to attend a conference in Boston dedicated to women in the fire service. Lastly, he extends condolences to our brothers in blue, as they remember Deputy Brian Ishmael. He is reminded to hug your families, and the mutual respect among fire and law enforcement agencies.

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 – (President Jones)**
Report Out: October 24, 2019 at 4:45 PM
No action was taken during tonight’s meeting.
Next Meeting: TBD

- B. **Communications Center JPA – (DC Bridge)**
Report Out: October 22, 2019 at 9:00 AM
DC Bridge reported out for AC Wagaman, they recently approved some temporary adjustments to the position authorization document to fill some gaps in the organization.
Next Meeting: November 12, 2019 at 9:00 AM

- C. **California Fire & Rescue Training JPA – (DC Shannon)**
Next Meeting: January 16, 2020 at 4:00 PM

- D. **Finance and Audit Committee – (Director Kelly)**
Report Out: October 24, 2019 at 5:30 PM
Director Kelly reported the Finance and Audit Committee met earlier and received a report on the past two months, it is still early in the budget year and they will continue to review finances.
Next Meeting: December 12, 2019 at 5:30 PM

- E. **Policy Committee – (Director Goold)**
Next Meeting: November 14, 2019 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

Director Barnes thanked Local 522 and Chief Harms for sponsoring women in the fire service to attend the conference in Boston, being in a male dominated profession this speaks volumes to the support from Metro Fire. He shared that he learned about Deputy Ishmael during his drive to drop his daughter off at school, seeing the support from membership on freeway overpasses, and them knowing the procession was coming down the hill, is much appreciated and he thanked everyone.

Director Goold sends his thoughts and prayers to the family and friends of the fallen deputy. He also recognized that they are wearing pink tonight for cancer awareness, and supports anyone battling the disease, and believes we should wear pink every day.

Director Saylor thanks Chief Harms for bringing the women’s conference in Boston to the attention of Local 522, and thanks Local 522, she appreciates the support of women in the fire service. She also thanked Local 522 for the support she received one year ago as she was campaigning for the Director seat. Lastly, her thoughts are with the Deputy who passed.

Director Jones echoes comments by fellow Directors regarding the support from Local 522 for supporting women in the fire service. As a founding member in 1982, she appreciates the sustained support from the fire service and firefighter unions for women in the fire service.

CLOSED SESSION

General Counsel Lavra joined closed session via teleconference.

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to California Government Code Section 54956.9 (b) (1) (3) (B):**
Recommendation: Confer with and receive advice from legal counsel regarding Request for Proposal (RFP: 19-04) involving legal allegations made by a proposer concerning the RFP process and District Board’s decision on the proposal.
Action: The Board took no reportable action.

ADJOURNMENT

The meeting was adjourned at 7:12 pm with a moment of silence honoring El Dorado Sheriff Deputy Brian Ishmael.



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk