



KURT P. HENKE  
Fire Chief

# Sacramento Metropolitan Fire District

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## BOARD OF DIRECTORS – ACTION SUMMARY Thursday, April 12, 2012 – 6:00 p.m.

City of Rancho Cordova City Hall-Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, California

### CALL TO ORDER

The meeting was called to order by President Jones. Board Members present: Clark, Goad, Jones, Kelly, Monk, Newcomer, Orzalli, Scheidegger. Director Pierson, absent. Staff: Fire Chief Henke, Board Clerk Tilson, General Counsel John Lavra.

**PLEDGE TO FLAG** led by the Girl Scouts.

### METRO CABLE 14 ANNOUNCEMENT

The open session meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, April 14 at 1:00 PM and Monday, April 16 at 10:00 PM on Channel 14; Webcast at [www.sacmetrofire.ca.gov](http://www.sacmetrofire.ca.gov). A DVD copy is also available for checkout from any library branch.

The open session meetings are also available for viewing on the District website at [www.sacmetrofire.ca.gov](http://www.sacmetrofire.ca.gov)

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

### FUND-RAISER DINNER INVITATION – OLD FIRE STATION NO. 111 AND FIRE ENGINE #2 RESTORATION—Roger Mitchell

Roger Mitchell provided copies of an advertisement in a newsletter for the Northern California Regional Group of the Horseless Carriage Club of America which also is a sponsor of the Rio Linda Elverta Recreation and Park District fundraiser dinner. He invited Fire Chief Henke and Staff, Board members, and all interested parties to attend on April 28, 2012 starting at 6:00 p.m. with dinner at 7:00 p.m. at the Rio Linda Elverta Recreation and Park District Community Center, 810 Oak Lane. The guest speaker will be Supervisor Roberta MacGlashan. Her Chief of Staff stated she is looking forward to seeing everyone here at this dinner. Requested those interested to let Board Clerk Tilson know for dinner planning purposes.

**CONSENT AGENDA:**

1. **Board Meeting Action Summary – March 22, 2012**
2. **Resolution No. 2012-60—Authorizing a Correction to the Contract Amendment with the California Public Employees’ Retirement System – Superseding Resolution No. 2011-100**
  - **Board Action:**  
*Clark/Monk—Approve the Consent Agenda. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Newcomer, Orzalli, Scheidegger, AYE. Director Pierson, absent. Motion passed.*

**ACTION ITEM(S):**

1. **Resolution No. 2012-61—Consolidation of District Election for Board of Directors with County of Sacramento Statewide General Election on November 6, 2012—(Board Clerk Tilson)**
  - Pursuant to Elections Code Section 10403, adoption of the resolution is required to consolidate the District Board of Directors election with the County of Sacramento Statewide General Election on November 6, 2012.
  - The resolution establishes the same election process utilized in previous elections: consolidation of the District election with the statewide election; candidate prepays the cost of publication of a Campaign Statement limited to 200 words; the District reimburses the Registrar of Voters for the actual election costs; and in the event of a tie vote in the District election, the Governing Board determines the winner by lot.
  - The District Board members are elected by division, with the following seats up for election on November 6, 2012 for a four-year term:

Division 2	-	Director Grant B. Goold
Division 4	-	Director James D. Newcomer.
Division 5	-	Director Edward “Jack” Scheidegger
Division 6	-	Director D’Elman Clark
Division 8	-	Director Gay Jones
  - The approximate fiscal impact for the election is \$121,000.

- Recommend adoption of the resolution petitioning the Board of Supervisors of Sacramento County to consolidate the District election for the Board of Directors with the County of Sacramento Statewide General Election on November 6, 2012.
- ***Board Action:***  
*Goold/Monk—Adopt the Resolution. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Newcomer, Orzalli, Scheidegger, AYE. Director Pierson, absent. Motion passed.*

**2. Resolution No. 2012-62—First Amendment to Contract with Sacramento Metropolitan Air Quality Management District to Extend Existing Lease For Air Monitoring Equipment on Station 58 Property—(Larry Davis)**

- On August 2, 2007 the Sacramento Metropolitan Fire District and the Sacramento Metropolitan Air Quality District (SMAQMD) entered into a contract which provides for the placement of air monitoring equipment on Metro Fire property located at 7250 Sloughouse Road (Station #58). The terms of the agreement provided for a five (5) year term and for the SMAQMD to pay for the costs associated with telephone and electricity use at the site.
- The current agreement will expire on June 30, 2012 and the SMAQMD has requested that the agreement be extended for an additional five (5) years.
- Director Goold inquired if there is a County standard regarding placement of air monitoring devices without a fee.

Mr. Davis stated he can check and report back.

- Staff recommended adoption of the Resolution authorizing staff to execute all documents necessary for an extension of the existing lease.
- ***Board Action:***  
*Goold/Clark—Adopt the Resolution. ROLL CALL: Directors Clark, Goold, Jones, Kelly, Monk, Newcomer, Orzalli, Scheidegger, AYE. Director Pierson, absent. Motion passed.*

**3. CSDA Board of Directors Call for Nominations-Region 2, Seat A—(Jones)**

President Jones stated that Director Pierson has expressed an interest in being nominated for this position.

- ***Board Action:***  
*Jones/Kelly—Nominate Director Dave Pierson. ROLL CALL: Directors Clark, Goold, Jones, Kelly, Monk, Newcomer, Orzalli, Scheidegger, AYE. Director Pierson, absent. Motion passed.*

**PRESENTATION ITEM(S):****PRESIDENT'S REPORT—(Gay Jones)**

- Participated in the Rancho Cordova 2 x 2 meeting with Fire Chief Henke and staff. Lots of information exchanged and we continue to have an excellent relationship with the City.
- Reminder that Thursday, May 10, 2012, from 8:00 a.m. to 1:00 p.m. is scheduled for a Board Workshop; therefore, the Finance Committee Meeting and regularly scheduled Board Meeting for that evening have been cancelled.
- Happy Birthday wishes for Fire Chief Henke as well as Director Orzalli. Congratulations to both.

**FIRE CHIEF'S REPORT—(Fire Chief Henke)**

- March 23, 2012 – Attended the SMFA Retirement Dinner.
- March 24, 2012 – Attended the Arden Arcade Rotary Horsepower charity poker tournament which benefits the community works and children's charities supported by the Arden-Arcade Rotary.  
  
VIP participants were Sheriff Jones, Supervisor Susan Peters, and a number of area business executives.
- March 27, 2012 – Attended the Every 15 Minutes Program at El Camino High School – thanked everyone involved.
- March 28, 2012 – Attended the Rancho Cordova 2 x 2 Meeting at City Hall.
- March 30, 2012 – League of Cities Policy Committee Meeting held in Ontario. The issue of redevelopment was high on the priority list.

- March 31, 2012 – 4<sup>th</sup> Annual Guns and Hoses Basketball Game – It was a Hoses Victory.
- Week of April 2<sup>nd</sup> – Attended the 42<sup>nd</sup> Annual California Fire Mechanics Academy - Equipment Showcase and Banquet.
- April 9, 2012 – Attended the funeral services for Ed Bent who passed away on March 27.
- April 10, 2012 – Attended a meeting in Ontario regarding the 201 Ambulance Transport rights.
- April 11, 2012 – Attended the Appreciation Luncheon along with Directors Kelly and Orzalli recognizing Stan Van Vleck and Family for their generous donation of land for a radio tower in Rancho Murieta / Sloughhouse area.

**Upcoming Meetings/Events:**

- April 21 – 25, 2012 – Cap-to-Cap – Washington DC – Acting Fire Chief will be DC Mark Wells
- April 27, 2012 – Point West Rotary Club Firefighter of the Year Recognition – FF/P Tim Beard will be honored. Hope he will be well enough to attend. Our thoughts and prayers are with him.
- April 27, 2012 – Members of Command Staff will be attending the Sacramento County District Attorney Outstanding Citizen Award – 9:00 a.m. to 11:00 a.m., Board of Supervisors Chambers, 700 “H” Street
- April 28, 2012 – Horseless Carriage Club of America Fundraiser Dinner, starting at 6:00 p.m. with dinner at 7:00 p.m. at the Rio Linda Elverta Recreation and Park District Community Center, 810 Oak Lane.
- Fire Camp this year will be held July 10 – 13 at Station 21. Questions can be referred to Brenda Briggs or Jason Wenner.

**Retirements –**

- March 31, 2012 – Firefighter Gregory Bullock

**Promotions –**

- February 10, 2012 – Rhonda McFarlane – Chief Financial Officer
- April 1, 2012 – Tara Maeller – Accounting Specialist

**Thank You Letter –**

- Read into the record a letter from Cherie Faulconer thanking the District personnel who responded to a 9-1-1 call on May 28, 2010 and resuscitated her grandson who had stopped breathing. He passed away the next day but the District crews had saved his life on several previous occasions when he experienced seizures. The family was grateful for the help in keeping Dylan longer through the professional skills and compassionate care of the medic crews.

**OPERATIONS REPORT – Deputy Chief Holbrook****EMS –**

Statistics since the last Board meeting:

- Metro – 2,712 EMS dispatches – transported 73% of the time.
- AMR – 876 EMS dispatches – transported 74% of the time.

**Fire Incidents –**

- 17 structure fires since the last meeting.

**Community Outreach –**

- When a trend is noticed, quick action is taken to mitigate it in the interest of public safety.

On April 7, we had two calls within minutes of each other. The first one was a fatal fire in a mobile home. The second one, four people were transported for carbon monoxide poisoning. While both are completely unrelated, there is a commonality. Metro Fire started an outreach to increase public awareness. On April 14, 2012, Metro Firefighters will return to Fairview Estates and hand out smoke detectors with carbon monoxide detectors built in. First Alert donated 100 of these. The District believes in aggressive intervention to keep the community safe.

**Tim Beard –**

- He is an individual so committed to this District that immediately following surgery, the first thing he asked was, “Can I return to work.” That is the quality of this employee.

**Retired Captain Joe Archer –**

- Reported that he passed away two days ago from pancreatic cancer. Extended best wishes to the family.

On a happy note, Joe's nephew, Battalion Chief Brian Shannon, passed his probation today. Congratulations.

**GENERAL COUNSEL'S REPORT – John Lavra**

- None

**LOCAL 522 REPORT – Captain Ty Bailey, Vice President**

- Thanked Tim Beard who revitalized the "Helping Others Committee" and was always consistently there for others.

Everyone is welcome to go to a website at [www.takethemameal.com](http://www.takethemameal.com). and set up dinners for Tim Beard and his family.

Thanked Fire Chief Henke and Command Staff for assisting.

- Don Hoeckelberg recently had back surgery and a tumor removed. Our thoughts and prayers go out to him and his family. Brenda Briggs is also setting up transportation to take him to UC Davis for appointments.
- On April 21, he will be attending the Cap-to-Cap, along with Pat Cook and Ryan Henry.
- Attended a breakfast with Director Kelly and thanked him for the invitation. Received several awards for being part of the Starr King Middle School community outreach. There was a large picture of former Director Tom Lawson who passed away a year ago last month. It is good to remember those in our past Metro family as we move forward.
- Attended several meetings with Command Staff. Discussed OPEB and the Single Role Paramedic Program.
- Meeting with Operations and will be part of the budget process coming up in May. Want to continue discussions on constant staffing with Metro.

**COMMITTEE AND DELEGATE REPORTS:****Executive Committee—(President Jones)**

- Next Meeting: TBD.

**Communications Center Delegate—(Deputy Chief Duane Arend)**

- Reported on the last meeting. Actions include Greg Mugartegui to remain as the Interim Center Manager until the recruitment process is complete; the Program Manager's contract was approved.
- Next Meeting: April 24, 2012 – 9:00 AM  
Location: 2101 Hurley Way, Sacramento CA

**California Fire & Rescue Training Authority—(Kelly)**

- Next Meeting: April 18, 2012 – 10:00 AM  
Location: California Emergency Management Agency, Media Room  
3650 Schriever Avenue, Mather CA 95655

**Finance Committee—(Monk)**

- Reported on today's meeting. Good news - medic fees are up 26%.
- Next Meeting: June 14, 2012 – 5:00 PM

**Policy Committee—(Orzalli)**

- Next Meeting: April 26, 2012 – 5:00 PM – he will not be present.  
Location: City of Rancho Cordova City Hall – Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, CA

**BOARD MEMBER QUESTIONS AND COMMENTS:****Clark:**

- Thanked everyone for their reports.
- Would like to keep all the people recovering from illnesses and surgery in our prayers.

**Newcomer:**

- Thanked Public Education Tech Brenda Briggs and Engineer Wenner for their presentation at the City of Roseville. Roseville Fire is going to reinstate their Fire Camp Program this year.
- Extended get well wishes to retired Captain Rick Morrison who underwent heart surgery last week.
- Requested a moment of silence for Captain Archer at the conclusion of the meeting.

**Scheidegger:**

- A couple months ago we received our auditor's report which included 17 recommendations to tighten our fiscal control. Ms. McFarlane gave a status report tonight at the Finance Committee and four of the items have been completed. We are a business and it is critical to have these procedures in place. He thanked her and her staff for their work.

**Orzalli:**

- This week he met with Board Clerk Tilson and a representative of the Information Technology section and we are moving forward on a paperless delivery of the Board Agenda. He was pleased to see how enthusiastically that was being received.
- Commended Fire Chief Henke on the presentation he made to the Stan Van Vleck family. That is an important component in working with the community.

**Monk:**

- Offered condolences to the Archer family and Battalion Chief Brian Shannon.
- Extended a wish for a speedy recovery to Tim Beard, Don Hoeckelberg, and Rick Morrison. The Fire Service is a family and recommended each Board member make personal contact.
- Congratulations to Fred Beno and Shea Pursell for a great Fire Mechanics Academy.
- Special thanks to Dr. Rossiter for always being there to help the District.
- Condolences to the family of the Modesto police officer who lost his life today doing his job.

**Goold:**

- From personal experience, Captain Kevin Snider's presence in time of need is the most healing thing you can do. It is powerful, which he will always remember.
- Urged everyone to contribute \$100 for a small child to attend Fire Camp.

**Kelly:**

- Attended the Stan Van Vleck appreciation luncheon. He has seen him do some wonderful things to help out.  
It was great to present a cake to Fire Chief Henke on his birthday, thanks to Brenda Briggs of Community Services.
- Came in today at the tail end of the Finance Committee meeting. It is wonderful to see a true professional stand before this Board and put procedures into writing and to be able to rely on documents being accurate.

- The United Way Breakfast was good. Director Lawson was there in spirit.
- Commended staff for working with the mobile home park on the smoke detectors with built-in carbon monoxide detectors. The ability to save lives with a small device is amazing.
- Expressed condolences to the Archer family and prayers for a speedy recovery for Tim Beard.

**ADJOURNMENT** –The meeting was adjourned at 7:00 p.m. with a moment of silence in memory of Captain Joe Archer.

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Gay Jones, President

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Randy Orzalli, Secretary

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Charlotte Tilson, Clerk of the Board