



# Sacramento Metropolitan Fire District

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10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4300 • Fax (916) 859-3700

**KURT P. HENKE**  
*Fire Chief*

## **BOARD OF DIRECTORS – ACTION SUMMARY** **Thursday, June 28, 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: Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger. Directors Clark, Monk, Orzalli, absent. Staff: Fire Chief Henke, Board Clerk Tilson, General Counsel John Lavra.

### **PLEDGE TO FLAG**

### **METRO CABLE 14 ANNOUNCEMENT**

The open session meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, June 30 at 1:00 PM and Monday, July 2 at 6:00 PM on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

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

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

### **SAFETYVILLE USA – FIREFIGHTERS COOK OFF AWARD / THANK YOU**

Terry Polvado of Safetyville USA stated the annual Firefighter Cooking competition between the fire departments in this area was held at the Taste of the Little City fundraiser event. The first year was won by Sacramento City. Both this year and last year's events were won by Kevin Summers of Sacramento Metro Fire. The revolving perpetual skillet was presented to the District to keep for the year and a personal skillet to Mr. Summers for his accomplishment.

Flyers were also available for the Firefighter Chili Cook Off on Saturday, October 6, 2012. She invited participants to sign up for the event and thanked the District for its continuing support.

**CONSENT AGENDA:**

1. **Board Meeting Action Summary – June 14, 2012**
2. **Sacramento County Fiscal Documents – District Signatory List**
3. **Disclosure of Fund Expenditure – York Risk Services – Administration of District’s Workers’ Compensation Claims**
  - The District renewed its contract with York Risk Services, Inc. for the period July 1, 2012 through July 1, 2013 for administration of the District’s Workers’ Compensation claims. The current contract renewal reflects no increase over the 2011/2012 contract for an expenditure of \$198,790.
4. **Resolution No. 2012-74 – Fiscal Year 2011-2012 Mid-Year Budget Adjustment**
  - Authorization to amend the Mid-Year 2011/12 Budget by \$1,343,000.

This budget amendment is necessary to allow the District to pay for a June 2012 benefit payment not appropriated in the current year’s budget.
  - **Board Action:**  
*Goold/Kelly—Approve the Consent Agenda. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**ACTION ITEM(S):**

1. **Proposed Ordinance – Amending Fee Schedule for Permits, Plan Checking, New Construction Inspections, General Fire and Life Safety Inspections, and Other Miscellaneous Services Provided By the District—(Fire Marshal Ray Iverson)**

Fire Marshal Iverson gave a PowerPoint presentation with an overview of the newly reorganized Community Risk Reduction Division (formerly Fire Prevention Bureau) and its functions to include, among other things:

  - The new staffing model shown included 22 personnel in the Division with general functions in the areas of public education, fire protection engineering, fire code enforcement, fire investigation, and exterior hazard mitigation.
  - The California Fire Code requires issuance of permits with approximately 12 types of construction permits to include fire sprinkler, fire alarm, and fire standpipe systems; 46 types of operational use permits to include hazardous and dangerous functions; it is anticipated that the Sacramento Metropolitan Fire District will issue over 10,000 permits in Fiscal Year 2012/2013.

- Fees have been modified to provide for cost recovery to achieve a higher level of service to the community in a more effective and efficient manner.
- The fire department is obligated to ensure that businesses are complying with fire code requirements. A two-tiered system for inspections has been initiated to cover the approximate 20,000 businesses in our District. Approximately 10,000 qualify for the self-inspection program which will result in a 35% savings for participating businesses over three years. An annual inspection will be made on businesses not qualifying.
- In response to Director Kelly, Counsel Lavra stated the District is immune from any liability as a result of failure to inspect or enforce the Health and Safety Code and similar violations arising out of the activities.
- Following the presentation on the Community Risk Reduction Division relating to the need for the fee adjustments, President Jones opened the public hearing on the proposed ordinance.
- Counsel Lavra noted for the record that the public hearing on the proposed fee increase has been published in the Sacramento Daily Recorder as required by California Government Code 6066 for two weeks informing the public of the opportunity to be heard.
- There being no speakers in favor of or in opposition to the proposed ordinance, the public hearing was closed.
- Fire Marshal Iverson introduced the proposed ordinance to amend the fee schedule for permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services provided by the District.
- California statutes allow local governments to recover their actual costs associated with building plan reviews and fire and life safety inspections. In 2005 the District updated its fire prevention plan check and inspection fee schedules. Additionally, in 2009, the District revised the building plan checking and inspection services fees. Increased costs have eroded the District's recovery of its actual costs to provide permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services.
- The District's base labor costs have increased since 2009. Additionally, the prices for fuel and utility costs have escalated. As a result, the District is no longer recovering actual costs for providing specific services. An increase to the permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous service fees is necessary to ensure that the District is recovering the actual costs of providing Community Risk Reduction services.

- Using current fee schedules, staff has estimated the District is recovering about two-thirds of the actual costs associated with providing community risk reduction services.
- Staff recommended the District adopt the amended fee schedule ordinance to defray the cost of providing specified services.
- Following Board discussion, modifications were made to the following sections:
  - ✓ Page 13 of 15, Paragraph #2, Appeals--  
Insert: The fee is nonrefundable “*unless appeal is granted*” . . . .
  - ✓ Page 14 of 15, Paragraph #13 –  
Insert: Monitoring Fire “*required*” Evacuation Drills
  - ✓ Page 14 of 15, Paragraph #18 –  
Change: ~~Public Education~~ “*Training*” Programs

**Board Action:**

*Goold/Kelly —Adopt the Ordinance as modified. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**2. Services and Support Agreement with Fire Recovery USA—(Iverson)**

- Staff proposes that the Sacramento Metropolitan Fire District enter into a service and support agreement with Fire Recovery USA in order to streamline cost recovery and billing operations and reduce costs associated with billing of Community Risk Reduction Division (CRRD) service fees.
- Transitioning to an automated system would greatly reduce the staff time involved in the process, increase the accuracy of the billing information, and reduce the time it takes to recover the cost of providing CRRD services.
- Our current billing service provider charges a flat percentage (5.6%) to process our billing. Fire Recovery USA will provide for daily transmission of data to and from Firehouse®, our fire Records Management Systems provider. Fire Recovery USA is the exclusive partner of Firehouse for cost recovery services. Fire Recovery USA will charge a flat fee per transaction which will result in a significant savings in overhead expenditures. After reviewing several options for CRRD services cost recovery, staff determined that Fire Recovery USA would be preferable to our existing provider.

- **Summary of Key Features**
  - Compatibility with the New iPad
  - Integration to our Firehouse Reporting System
  - Automated billing and data integration
  - Flat rate per transaction billing fees
- Fiscal impact for the Service and Support Agreement with Fire Recovery USA:
  - ✓ \$4,000 (1<sup>st</sup> year) Obtain updated list of businesses.
- Sacramento Metropolitan Fire District will be charged the following fees for inspection billing:

**Direct Costs:**

- Company Inspections: \$18.00 each
- Company Inspections Late Fee: \$10.00 each
- Self-Inspections On Line: \$10.50 each
- Self-Inspection Manual: \$20.50 each

The total cost for the inspection services agreement is approximately \$4,000.00 plus direct cost for the first year. A total cost for second and subsequent years are direct cost.

- Staff recommended the District award the sole source agreement for services and support to Fire Recovery USA.
- Fire Chief Henke stated with changing technologies, the sole source contract will be reviewed on a yearly basis and Section 8.1 regarding Termination on Notice is sufficient and sets the standard if a change is needed.
- Fire Marshal Iverson stated this company only gets paid when they collect for transactions.

Chief Financial Officer McFarlane stated that Fire Recovery USA does business with the Bank of Redding but the account will be set up in the District's name and they will bill the District monthly.

- **Board Action:**  
*Goold/Scheidegger—Approve the staff recommendation. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**3. Elect California Special Districts Association Director - Region 2, Seat A—(Jones)**

▪ **Board Action:**

*Scheidegger/Newcomer— Cast vote to elect Dave Pierson. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**4. Fiscal Year 2012/2013 Preliminary Budget—(McFarlane)**

- A PowerPoint presentation of the proposed 2012/2013 Preliminary Budget was given outlining, among other things; major program changes; General Fund revenue of \$146,502,276; total General Fund Expenditures and capital assets of \$147,910,478, budget reorganization involving labor cost expenditures of \$129,330,403, Services and Supplies of \$15,688,111, taxes, licenses, assessment, contributions and debt service of \$2,303,700, capital outlay of \$588,000.

- A seven-page staff report submitted by Fire Chief Henke included the following summary:

Every effort has been made to be fiscally conservative in determining assumptions incorporated into the proposed budget. In order to arrive at a balanced budget, reserve funds amounting to \$1.4 million will be spent to get up and running the new Single Role Paramedic Program which is discussed below. Future revenues in subsequent fiscal years will be used to return this money to District reserves.

The primary funding source for the District is property tax revenue. As property values in the District's service areas have plummeted, so has related property tax revenue used by the District to provide critical services to District residents. The upcoming fiscal year has \$26 million less in property tax revenue than the District's budget five years ago. On a cumulative basis, the property tax losses total almost \$78 million.

Cost containment has included reductions in the labor force and salary and benefit concession by all staff members. In the budget, labor concessions provide \$9.8 million to help fund benefit costs. With the downturn in the economy, a contracted wage increase was also given up by employees and they have seen no cost-of-living increases since 2008.

During this time, the District has aimed to preserve service levels as much as possible but was forced to close six engine companies and to consolidate fire battalions with the elimination of a Battalion Chief position. All of these difficult actions allow the District to operate within its financial means.

The establishment of the Single Role Paramedic Program (SRPP) is underway after receiving Board of Director approval in March 2012. This program ends a contract with an outside ambulance service operating five ambulance units and two flex units within the District. In their place will be ambulances staffed with District non-fire suppression EMT/Paramedic personnel (SRPP staff). In addition, two 12-hour District ambulances, presently staffed with fire suppression EMT/Paramedic personnel on overtime, will also transition to the SRPP, thereby reducing overtime. SRPP is leveraging existing resources to recover at least \$2.6 million in costs per year over and above the needed SRPP labor and other operational costs. These savings will allow the District to avoid more service level reductions saving two existing engine companies from closure. In addition, the District will gain organizational efficiencies and be able to create a new pathway to bring a diverse group of qualified applicants into the District for placement as future firefighter recruits. The District is progressing toward an SRPP effective date of March 1, 2013.

The former Fire Prevention Bureau, now known as the Community Risk Reduction Division, is poised to bring improved service levels to the business community in a cost effective way. Additional staff is being put in place to be able to keep up with required fire inspections, while at the same time allowing businesses to participate in a "self-inspection program" at a lower cost. This will benefit the businesses when they seek fire insurance and also reduce risks to business property. The additional staff in this division will also dedicate themselves to more timely review of building plans, avoiding costly delays to developers in the community. The costs of these services are recoverable from fees to the businesses benefited by the programs. In total, \$3.7 million more revenue will be generated by the service fees in fiscal year 2012/13. This division is fully funded by service fees allowing property tax revenue to be used in other divisions that more broadly benefit the District's citizens.

Other efforts have also been made in better recovering costs in Emergency Medical Services (EMS) provided to individuals resulting in \$6.9 million more in medical service fees over and above the one month of anticipated SRPP revenues in the fiscal year. Included in this increase is \$2.9 million in federal revenue to supplement existing MediCal patient revenue (GEMT). Ground Emergency Medical Transports (GEMT) is available to all governmental ground medical transporters in California as a result of SMFD identifying this new revenue source, and partnering with the California Professional Firefighters, to sponsor state legislation. SMFD continues to work on an implementation task force with several other fire departments to get this program up and running. The funding is retroactive to January 2010; as such, the budget includes nearly \$3.8 million in additional GEMT funding budgeted in the line item "revenues prior years." This one-time retroactive funding is being used to offset one-time costs, primarily catching up with benefit cost deferrals from fiscal year 2011/12.

- Program Manager briefings outlining responsibilities, accomplishments, and goals were given by the division heads -- Assistant Chief Bill Daniels, Fire Marshal Ray Iverson, Deputy Chief Chris Holbrook, Deputy Chief Mark Wells, Deputy Chief Duane Arend, and Chief Development Officer Larry Davis.
- Budget adoption schedule:
  - Final Budget – July 26, 2012
  - Mid-Year Budget adjustments – January 10, 2013
- Fire Chief Henke stated an Intra-Department memo was provided to the Board relative to doing a two-year financial forecast for Fiscal Year 2013/2014 to provide a realistic snapshot in time for planning purposes.
- Staff recommended adoption of the Preliminary Budgets for the fiscal year ending June 30, 2013.

**A. Resolution No. 2012-75 – 2012/2013 Preliminary Budget for General Operating Fund 212-A**

- Preliminary Budget for General Operating Fund 212-A in the amount of \$147,950,203.
- **Board Action:**  
*Pierson/Goold—Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**B. Resolution No. 2012-76 – 2012/2013 Preliminary Budget for the Capital Facilities Fund 212-D**

- Preliminary Budget for Capital Facilities Fund 212-D in the amount of \$7,515,363.
- **Board Action:**  
*Scheidegger/Pierson— Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**C. Resolution No. 2012-77 – 2012/2013 Preliminary Budget for the Grants Fund 212-G**

- Preliminary Budget for Grants Fund 212-G in the amount of \$5,366,429.
- **Board Action:**  
*Scheidegger/Goold— Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**D. Resolution No. 2012-78 – 2012-2013 Preliminary Budget for the Leased Properties Fund 212-L**

- Preliminary Budget for Leased Properties Fund 212-L in the amount of \$980,000.
- **Board Action:**  
*Newcomer/Goold— Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**E. Resolution No. 2012-79 – 2012/2013 Preliminary Budget for the Simulator Grant Fund 212-S**

- Preliminary Budget for Simulator Grant Fund 212-S in the amount of \$4,000,100.
- **Board Action:**  
*Kelly/Goold— Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**5. Resolution No. 2012-80 – Authorization to Transfer the District Other Post Employment Benefits (OPEB) Reserve Funds to the CalPERS Employer Retirement Benefit Trust (CERBT)—(McFarlane)**

- After recent Board authorization, the Finance Division staff submitted legal documents to CalPERS to establish its CERBT account. The set up should be complete prior to July 1, 2012. In order for the CERBT to be effective at minimizing the District's OPEB obligation, deposits must be made into the trust.
- The OPEB reserves on deposit with the County are \$1,775,304. In addition, Senior staff contributes \$100 a month towards the District's OPEB obligation. Beginning in July 2012, CalPERS Miscellaneous participants will be contributing 1.41% of their wages toward OPEB. Making these deposits is an important step toward addressing the District's OPEB obligation.
- These deposits will earn a higher investment return at CERBT than the present .38% being earned at the County of Sacramento treasury pool and can only be used to pay retiree medical premiums.
- Staff recommended adoption of the Resolution authorizing the Chief Financial Officer to deposit OPEB reserves and OPEB designated employee payroll deductions into the District's CERBT account.

- **Board Action:**  
*Goold/Scheidegger—Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**6. Sole Source Contract Award – Professional Consulting Services -- APCO—(Holbrook)**

- APCO has successfully completed work to date on District projects. The District would incur increased costs to familiarize a new contractor with its issues. It is in the District's best interest to procure the services of APCO under the District's sole source procurement process.
- APCO is uniquely qualified among firms in the greater Sacramento region to advise public and private entities on public finance matters. Since 1994, APCO has provided public education and communication services on such matters to a number of organizations, including the Sacramento Area Flood Control Agency, City of Sacramento and the Downtown Sacramento Partnership.
- The estimated cost to contract with APCO from July 1 through December 31, 2012, for professional fees, is \$48,000.
- Staff recommended the Board authorize a six-month sole source contract to hire APCO Worldwide for professional consulting services.
- **Board Action:**  
*Goold/Pierson—Approve the staff recommendation. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**7. Amending Professional Services Agreement – Capitol Connection—(Holbrook)**

- Amend a Professional Services Agreement with Capitol Connection awarded from the District's Multiple Award Schedule.
- An amendment is needed to an existing contract with Capitol Connection to continue work on District projects as the current agreement expires June 30, 2012.

Capitol Connection has successfully completed work to date on District projects. The District would incur increased costs to familiarize a new contractor with its issues. It is in the District's best interest to amend the existing agreement secured under the Multiple Award Schedule.

- The estimated cost to contract with Capitol Connection from July 1 through December 31, 2012 is \$346,450.
- Staff recommended the Board authorize a six-month extension to the current professional services agreement with Capitol Connection.
- **Board Action:**  
*Goold/Pierson—Approve the staff recommendation. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**8. Resolution No. 2012-81 – Industrial Disability Retirement--  
Captain Christian Pebbles—(Wells)**

- Application filed with the Public Employees' Retirement System, effective June 29, 2012.
- Findings determine that the disability is a result of injury or disease arising out of and in the course of employment.
- Staff recommended adoption of the Resolution.
- **Board Action:**  
*Scheidegger/Goold—Adopt the Resolution. Roll Call: Directors Goold, Jones, Kelly, Newcomer, Pierson, Scheidegger, AYE. Directors Clark, Monk, Orzalli, absent. Motion passed.*

**PRESENTATION ITEM(S)**

**1. Proposed Community Risk Reduction Division—(Fire Marshal Ray Iverson)**

- Overview presented under Action Item No. 1.

**PRESIDENT'S REPORT—(Gay Jones)**

- Looking forward to the 12-1 Recruit Academy Graduation ceremony tomorrow.

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

- Extended condolences to the Greeson family on the passing of retired Captain Mike Greeson. Services on Sunday, July 15 at 1:00 p.m. at the Citrus Heights Community Center, 6300 Fountain Square, Citrus Heights.
- This will be the last meeting he will be present at with Deputy Chief Arend who is retiring July 15. Chief Arend will be at the next Board meeting but he will be out on scheduled vacation. He wished him the best and thanked him for an exceptional job well done.

- June 21, 2012 – County Chiefs meeting – introduced Fire Marshal Ray Iverson.
- June 25, 2012 – Firefighter/Paramedic written exam – 424 took the exam with 236 moving on to the interview process.
- June 25, 2012 – Fire Works Task Force Press Conference was held.
- June 26, 2012 – He spoke at the Spring 2012 Fire Academy in Vacaville.
- June 27, 2012 – Met with the County and Coast Guard regarding potential options on the United States Coast Guard Aircraft Rescue and Fire Fighting. We will be working closely with the County and coming up with an alternative service delivery plan option to see if we can meet their needs.
- June 28, 2012 – Presentation/Tour of Metro Fire – Cheryl Dell, Publisher, and Joyce Terhaar, Executive Editor and Senior Vice President of the Sacramento Bee. Thanked the Sacramento Bee for taking the time to come out and see our organization. Commended Deputy Chief Chris Holbrook and Assistant Chief Walt White for their presentation.
- June 29, 2012 – Class 12-1 Recruit Academy Graduation, 4:00 p.m. at the Crest Theatre.
- July 1, 2012 – Annual Charity Baseball Game at Raley Field; Rivercats start at 1:00 p.m.; approximate start time for charity event at 4:00 p.m.– Sacramento area firefighters versus the Sacramento area law enforcement. A portion of the proceeds will benefit the Firefighters Burn Institute.
- July 10 – 13, 2012 – Fire Camp at Fire Station 21.
- July 12 – 29, 2012 – California State Fair.
- July 7 – 15, 2021 – On vacation.

**New Hires** – June 18 – Matthew Moose, Mechanic

**Recruitment** – Single Role EMT & Single Role Paramedic – final filing date of June 29 by 5 PM – expecting over 1,000 applications

- Thanked all of the departments that worked on the budget in addition to the Finance Division. The personnel of this organization deserve the kudos for the work they put in turning this District around.

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

Statistics since the last Board meeting:

- Metro – 1,832 dispatches – transported 71% of the time.
- AMR – 594 dispatches – transported 73% of the time.

**Fire Incidents –**

- 19 structure fires since the last meeting.

**Public Information Officer –**

- Assistant Chief Walt White assumed the duties of Public Information Officer for the District, replacing Assistant Chief Scott Cockrum.

**Training Burn –**

- Notification to Rancho Cordova Residents that Metro Fire will conduct a training burn on Sunday, July 1, 2012, off of Zinfandel Drive just south of Mather Boulevard between Zinfandel and Folsom South Canal.

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

- None

**LOCAL 522 REPORT – Captain Ty Bailey**

- Firefighter Chili Cook Off is on Saturday, October 6, 2012.
- Thanked the District for the opportunity to have an active role in the budget process.
- Thanked the Metro Fire Finance Division for keeping the Local informed on upcoming changes.
- Metro Fire and Local 522 have taken an active approach to increase its staff for the benefit of the communities we serve.
- Good communications is important between everyone.
- Thanked each of the Board members for their support.

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

- Reported on today’s meeting at 5:45 p.m.  
Assistant Chief Scott Cockrum was appointed to replace Deputy Chief Duane Arend as the District’s delegate member, with Director Gary Monk as Alternate.
- Next Meeting: TBD

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

- Reported on the last meeting – on-going negotiations with both bargaining groups; Recruitment process has started for Comm Center Manager.
- Next Meeting: July 31, 2012 – 9:00 AM  
Location: 2101 Hurley Way, Sacramento CA

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

- Next Meeting: September 12, 2012 – 10:00 AM  
Location: California Emergency Management Agency, Media Room  
3650 Schriever Avenue, Mather CA 95655

**Finance Committee—(Monk)**

- Next Meeting: July 12, 2012 – 5:00 PM

**Policy Committee—(Orzalli)**

- Today's meeting cancelled for lack of a quorum.
- Next Meeting: July 26, 2012 – 5:00 PM

**BOARD MEMBER QUESTIONS AND COMMENTS:****Pierson:**

- Commended staff for the work on the budget plan. It is apparent that everyone is doing more with less and it is appreciated.
- This budget really helps when you lay out your accomplishments and your goals. It helps in the decision-making process and demonstrates the department's emphasis on customer service.

**Scheidegger:**

- Commented on Chief Iverson and staff who worked on the community risk reduction program and the importance of conducting this district in a good business manner. This is another excellent example of that. It's appropriate that we adjust our fees correctly with good justification for our citizens so that we are not encumbering funds from other operations. In addition, we are also improving services to our communities.
- Ms. McFarlane and her staff did an excellent job addressing a couple of his questions. He was impressed with the accomplishments and goals portion of the presentation. We are not only accomplishing a tremendous amount but we have specific objectives that we are setting in spite of these tough budget times. He thanked everyone for a great job.

**Newcomer:**

- Thanked the Fire Chief and staff for their support to the Firefighters Burn Institute, specifically the Burn Survivor's Camp.
- Thanked all of the staff for their work on the budget.
- Thanked the employees out in the field who are handling these 77,000 plus calls this year.

**Goold:**

- Extended condolences to the Greeson family for their loss.
- Supportive of increased fire works sales during prescribed times when it is not a big risk to the department or the citizens.
- Congratulations to all of our retiring staff.
- Congratulations to everyone who worked on the preliminary budget. We heard testimony from our Chief Financial Officer that the condition would be far worse if it were not for the labor sacrifices that everyone made. Avoiding a perilous situation was made possible by the men and women in this department that stepped up and provided the concessions.
- When someone comes and thanks the agency for being transparent, that is the essence of public government and we are winning that battle.

**Kelly:**

- The reports that were provided to the Board are another fine example of the high performing team that Sacramento Metro has in its Executive office. It inspires others to perform well. Thanked everyone for the tremendous work. Suggested placing some of this information on our website, especially the brief synopsis of each division's responsibilities and their accomplishments in this fiscal year and the goals for the following year.

**Jones:**

- Thanked the City of Rancho Cordova for affording the District the use of this venue.

**CLOSED SESSION 8:23 PM****RECONVENE TO OPEN SESSION 8:35 PM**

Report by General Counsel Lavra:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9 (a)

One (1) matter of Industrial Disability Retirement

- A. Christian Pebbles v Sacramento Metropolitan Fire District  
Claim #SDMG-547492

The Board was briefed on the industrial disability retirement. Action to be taken on the Resolution under Action Item No. 8 in open session.

**ADJOURNMENT** –The meeting was adjourned at 9:08 p.m.

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Gay Jones, President

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Randy Orzalli, Secretary

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Charlotte Tilson, Clerk of the Board