



KURT P. HENKE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, September 25, 2014
10545 Armstrong Avenue – Board Room
Mather, California

TELECONFERENCE LOCATION:
7713 Ecton Road Citrus Heights, CA 95610

CALL TO ORDER

The meeting was called to order at 5:58 p.m. by Secretary Pierson. Board members present: Clark, Kelly, Monk, Orzalli via teleconference, Pierson, Scheidegger and Wood. Board members absent: Gould and Jones. Staff present: Chief Henke, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell announced a fundraiser dinner for the restoration project for Rio Linda Fire Truck #2 on Saturday, October 25, 2014 at the Rio Linda Park Community Center at 6:00 p.m. A flyer was distributed to all Board Members present and Chief Henke.

CONSENT ITEMS

Action: Moved by Clark, seconded by Scheidegger, 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 September 11, 2014.

Action: Approved the Action Summary Minutes.

ACTION ITEMS:

1. **Bid Award – Emergency Medical Services (EMS) Cost Recovery Services**
(Assistant Chief Johnson)

Recommendation: Award the Request for Qualifications (RFQ) for EMS Cost Recovery Services to Wittman Enterprises and authorize the Fire Chief to execute a 5-year contract.

Action: Moved by Kelly, seconded by Clark, and carried unanimously by the members present to award the RFQ for EMS Cost Recovery Services to Wittman and authorize the Fire Chief to execute the 5-year contract.

2. **Fiscal Year 2014/15 Final Budget** (*Ken Campo*)

****FOF Separate Attachment**

- A. Resolution – 2014/15 Final Budget for General Operating Fund 212A
- B. Resolution – 2014/15 Final Budget for Capital Facilities Fund 212D
- C. Resolution – 2014/15 Final Budget for Pension Obligation Bonds Fund 212E
- D. Resolution – 2014/15 Final Budget for Grants Fund 212G
- E. Resolution – 2014/15 Final Budget for Leased Properties Fund 212L
- F. Resolution – 2014/15 Final Budget for Simulator Fund 212S
- G. Staff Report and Resolution – 2014/15 Appropriations Limit

Recommendation: Receive Presentation/Adopt Budget Resolutions

Local 522 Metro Vice President Ty Bailey commented after the presentation, prior to the Board taking action. He urged the Board to reconsider adopting the proposed final budget. Local 522 made numerous concessions over the last several years and opposes the conversion of fire-based medics. Vice President Bailey urges the Board take a different approach to accomplish the 2014/2015 Budget.

Action:

- A. Moved by Kelly, seconded by Wood, and carried (Ayes – Kelly, Monk, Orzalli, Scheidegger, and Wood; Noes – Pierson; Absent – Clark, Goold, and Jones) to adopt Resolution No. 2014-92 for the General Operating Fund 212A.
- B. Moved by Kelly, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2014-93 for the Capital Facilities Fund 212D.
- C. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2014-94 for the Pension Obligation Bonds (POB) Fund 212E.
- D. Moved by Kelly, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2014-95 for the Grants Fund 212G.
- E. Moved by Kelly, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2014-96 for the Leased Properties Fund 212L.
- F. Moved by Kelly, seconded by Clark, and carried (Ayes – Clark, Kelly, Orzalli, Pierson, Scheidegger, and Wood; Absent – Clark, Goold, and Jones; Abstain - Monk) by the members present to adopt Resolution No. 2014-97 for the Simulator Fund 212S.
- G. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2014-98 for the 2014/15 Appropriations Limit.

Director Orzalli exited the teleconference at 7:14 p.m.

REPORTS

1. **PRESIDENT'S REPORT:** None

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

CA Metro Fire Chiefs

Next meeting September 29th – September 30th – Long Beach

Meetings/Events Attended:

September 17th - Attended IAFF Fallen FF Memorial Event – Colorado Springs

September 24th - GEMT meeting with Nevada/Utah fire departments

Continue to transition with Chief Wells

Upcoming Meetings/Events

September 29th – October 2nd - CalChiefs Annual Conference – Long Beach

Save the Date

October 11th - California FF Memorial Ceremony – Capitol Park 11:30- 1:30

October 30th - (Thursday) Chief Wells Swearing-In Ceremony
5:00 p.m. – 8:00 p.m. at the Citrus Heights Community Center

November 6th - Promotional Ceremony – details forthcoming

Reassignments

Effective October 3rd Captain Greg Markel – EMS 24 Captain (backfill Captain Randy Hein)

Retirements

Effective September 6th Supervising Investigator George McKinnon – 26 years of service

Promotions

Appointments: Effective September 19th Deputy Chief Bill Daniels to Support Services

Effective October 13th Deputy Chief Chris Holbrook to Administration

Effective October 13th Deputy Chief Darren Taylor to Operations

OPERATIONS REPORT:

Assistant Chief Shannon reported that since the last Board Meeting there have been 3,400 calls, 12 structure fires, and 23 vegetation fires. There are 31 personnel currently deployed on the King Fire. There have been 2,776 EMS calls with 2,045 transports with a transport rate of 74%.

3. GENERAL COUNSEL'S REPORT: None

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

President Brian Rice addressed the Board by acknowledging the membership's attendance at the Board Meeting. President Rice is working with Chief Wells, individually and as a team, on meet-and-confer items with hope to continue exchanging ideas. Local 522 is not interested in replacing dual-role fire based medics with single-role paramedics. He urges the membership to attend Board meetings going into the future.

5. 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—(Orzalli)

Next Meeting: October 23, 2014 – Time is to be determined

- B. Communications Center JPA**
Next Meeting: October 28, 2014 – 9:00 A.M.
- C. California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: September 29, 2014 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
- D. Finance Committee—(Jones)**
Next Meeting: Thursday, October 9, 2014 – 5:00 P.M.
- E. Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

The Board recessed to Closed Session at 7:38 p.m. and reconvened to the Open Session at 8:15 p.m.

CLOSED SESSION GOVERNMENT CODE:

- 1. PUBLIC EMPLOYEE DISMISSAL/RELEASE – (Wells)**
Pursuant to California Government Code Section 54954.5(e) and 54957
Action: No action taken.
- 2. CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
 - A. District Negotiator:** Fire Chief Kurt Henke
Employee Organization: Sacramento Area Fire Fighters Local 522
 - B. District Negotiator:** Fire Chief Kurt Henke
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
 - C. District Negotiator:** Fire Chief Kurt Henke
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
 - D. District Negotiator:** Fire Chief Kurt Henke
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
 - E. District Negotiator:** Fire Chief Kurt Henke
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees
Action: No action taken.

ADJOURNMENT

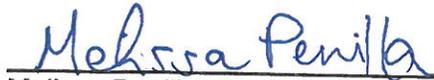
The meeting adjourned at 8:18 p.m.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board