



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, October 9, 2014
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Vice President Goold. Board members present: Clark, Goold, Kelly, Monk, Scheidegger and Wood. Board members absent: Orzalli, Pierson and Jones. Staff present: Chief Henke, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell reminded everyone about the fundraiser dinner for the restoration project for Old Fire Station 111 and Rio Linda Fire Truck #2 on Saturday, October 25, 2014 at the Rio Linda Park Community Center at 6:00 p.m. He announced Chief Wells will be speaking at this event.

Director Clark arrived during public comment at 6:05 p.m.

Linda Luis, Communications Manager, with the Sacramento Regional Fire/EMS Communication Center presented Chief Henke with an award for his dedicated service and support given to SRFECC over the years.

CONSENT ITEMS

Action: Moved by Monk, 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 25, 2014.

Action: Approved the Action Summary Minutes.

2. **2014 Equipment Lease**

Recommendation: Adopt Resolution and authorize the Fire Chief and Director of Information Technology to execute the lease on behalf of Metro Fire.

Action: Adopted Resolution No. 2014-100 and authorized the Fire Chief and Director of IT to execute the lease agreement.

ACTION ITEMS:

1. Resolution 2014-99 – Honoring Fire Chief Kurt P. Henke

(Taken out of order at 6:38 p.m. by Vice President Goold)

Recommendation: Adopt Resolution/Board Presentation

Action: Director Goold presented Chief Henke with Resolution 2014-99.

Chief Henke addressed the Board by thanking them for their professionalism, clear thinking, support, and intelligence during his time at Metro Fire. He thanked the command staff, line personnel, and support staff for their endless support.

Moved by Wood, seconded by Scheidegger, and carried unanimously by the members present to adopt Resolution 2014-99 to honor Chief Henke's retirement from Metro Fire effective October 13, 2014.

2. Bid Award – Helicopter Retrofit & Modernization *(Assistant Chief Taylor)*

Recommendation: Award the Request for Formal Proposal (RFFP) for Copter 1 Retrofit & Modernization to PacWest and authorize the reserve expenditure.

Action: Moved by Wood, seconded by Clark, and carried unanimously by the members present to award the RFFP for Copter 1 Retrofit & Modernization to PacWest and authorize the reserve expenditure not to exceed \$1.1 million.

3. Appoint Delegate to the Sacramento Regional Fire/EMS

Communication Center *(Deputy Chief Wells)*

Recommendation: Appoint delegate to the Sacramento Regional Fire/EMS Communications Center

Action: Moved by Wood, seconded by Clark, and carried unanimously by the members present to appoint Deputy Chief Chris Holbrook to the Sacramento Regional Fire/EMS Communications Center as Metro Fire's delegate.

REPORTS

1. PRESIDENT'S REPORT: None

2. FIRE CHIEF'S REPORT: None

OPERATIONS REPORT:

Assistant Chief Taylor reported out since the last Board Meeting there have been 3,280 calls, with six structure fires, and eleven vegetation fires.

We responded to 1,845 EMS calls, transporting 1,224 of those calls, giving a transport rate of 66%.

Public Information Officer, Captain M. Eidam, informed the Board of a story about Skyler Barry who learned CPR while attending Fire Camp and recently saved the life of a classmate. This news story made national news and reached viewers 6.8 million viewers.

3. GENERAL COUNSEL'S REPORT:

General Counsel Lavra thanked Chief Henke for allowing him to represent and support Metro Fire in legal matters, and wished him well in retirement.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick announced two events taking place this weekend, the Memorial Service at the Firemen's Exempt Plot and at the California Firefighter Memorial held at Capital Park.

Captain McGoldrick congratulated Chief Henke on his retirement.

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: TBD

- B. **Communications Center JPA**
Next Meeting: October 23, 2014 – 1:00 P.M.

- C. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: December 11, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826

- D. **Finance Committee—(Jones)**
Next Meeting: Thursday, November 13, 2014 – 5:00 P.M.

- E. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

The Board of Directors collectively congratulated Chief Henke on his retirement and thanked him for the level of service during the difficult economic times that faced Metro Fire.

CLOSED SESSION: *(Taken out of order)*

The Board recessed to Closed Session at 6:08 p.m. and reconvened to the Open Session at 6:11 p.m.

1. 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

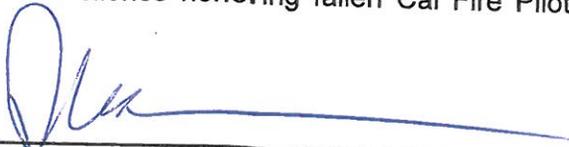
- E. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 6:55 p.m. with a moment of silence honoring fallen Cal Fire Pilot Geoffrey Hunt.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board