



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 8, 2015 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Goold. Board members present: Barnes, Clark, Goold, Jones, Kelly, Monk, Orzalli, Scheidegger, and Wood. Board members absent: None. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, 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 December 11, 2014.
Action: Approved the Action Summary Minutes.
- 2. Disclosure of Material Expenditure – Dispatch Fees**
Recommendation: Approve the payment of \$1,728,015 to the Sacramento Regional Fire and EMS Communication Center for dispatch services.
Action: Approved the payment.

PRESENTATIONS:

- 1. Plaque presentation to Vehicle Wraps, Inc (Chief Wells)**
Recommendation: Receive presentation. No action required.
Action: Chief Wells presented plaque to Vehicle Wraps, Inc.

ACTION ITEMS:

- 1. Capital Fire Facilities Fee Ordinance**
(Interim CFO Campo and Nicole Kissam with NBS)
Recommendation: Conduct a Public Hearing to consider amending the Capital Fire Facilities Fee Ordinance for new construction and development within the District. Upon conclusion of Public Hearing, approve staff's recommendations and adopt first reading of the Ordinance. Second reading scheduled for meeting of January 22, 2015.

Presentation: Interim CFO Campo and Ms. Kissam presented the staff report. Ms. Kissam from NBS made a power point presentation of the study they performed to assist in the establishment of user and regulatory fees for service with particular focus on the Capital Fire Facilities Fee of Metro Fire.

Public Hearing: President Goold opened the Public Hearing.

Speakers: There being no speakers, President Goold closed the public hearing.

Actions: Moved by Clark, seconded by Wood, and carried unanimously by the members present to approve staff's recommendation to adopt first reading of the Ordinance amending the Fee Schedule. The second reading is scheduled for the meeting of January 22, 2015.

2. **Fire Inspection Program and Fee Ordinance**

(Interim CFO Campo and Nicole Kissam with NBS)

Recommendation: Conduct a Public Hearing to consider amending the Fee Schedule Ordinance for permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services provided by the District. Upon conclusion of Public Hearing, approve staff's recommendations and adopt first reading of the Ordinance. Second reading scheduled for January 22, 2015.

Presentation: Interim CFO Campo and Ms. Kissam presented the staff report. Ms. Kissam from NBS made a power point presentation of the study they performed to assist in the establishment of user and regulatory fees for service with particular focus on the Fire Inspection Program of Metro Fire.

Public Hearing: President Goold opened the Public Hearing.

Speakers: Mr. Cahill expressed his concerns with Section 4. Future Fee Increases. This increase includes an adjustment on an annual basis, based on the Consumer Pricing Index (CPI). He is frustrated this would be an automatic adjustment, not a transparent process, and not good business practice. He would recommend the adjustment come before the Board and allow for public input.

Mr. Wood expressed his appreciation with staff finding a balance in fee recommendations. His organization, Region Builders, has the opportunity to work with a company from Phoenix, AZ that has a self-inspection program. This program allows for cities and counties to work together with builders on easing the inspection process.

Director Goold recommends Mr. Wood work with Metro Fire staff to present the concept at a future Board meeting.

There being no other speakers, Director Goold accepted a motion.

Actions: Moved by Monk, seconded by Jones, and carried unanimously by the members present to approve staff's recommendation to adopt first reading of the Ordinance amending the Fee Schedule. The second reading is scheduled for the meeting of January 22, 2015.

Director Goold closed the public hearing.

REPORTS

1. PRESIDENT'S REPORT:

Director Goold thanked Director Orzalli for his work as Board President in 2014.

2. FIRE CHIEF'S REPORT:

Other:

Arson Program Relocation – Effective 1/1/15, Arson Program is operating out of 3000 Fulton Avenue in order to enhance operational capabilities. 3000 Fulton will also be the future home of the Arson Task Force in conjunction with the Sacramento County Sheriff's Department, which is anticipated to roll out in mid-2015.

CA Metro Fire Chiefs

1/8 Conference Call

Meetings/Events attended

Meet and Greet / Natomas

- Sacramento Board of Supervisors
- Sacramento City Mayor Angelique Ashby

Meet and Greet / Airport

- John Wheat

Meet and Greet:

- Doug Ose

Met with Cal OES Director Mark Ghilarducci and staff regarding JPA

Upcoming Meetings/Events

1/10 41st Guns & Hoses Crab Feed – 6 PM dinner, Scottish Rite Center

1/15 Attending the League of CA Cities Public Safety Policy Committee meeting

1/20 SRP 15-1 Academy Start – 16 potential recruits (13 paramedics/3 EMTs) – 14 positions funded

1/21 Meet and Confer with Local 522

Save the Date

1/24 Pioneer Mutual Hook & Ladder Crab Feed

1/24 41st Annual Guns & Hoses

New Hires

Eff 1/5 Office Technician James Day – Radio Shop Division

Retirements

11/28 Firefighter Matthew Reyman - 24 years of service

12/22 Firefighter Tim Hernandez – 27 years of service
Battalion Chief Ron Denny – 21 years of service

12/24 Engineer Jeff Bullock – 28 years of service

12/26 Firefighter Raymond Jaramillo – 27 years of service

12/27 Engineer Keith Pywell – 25 years of service
12/28 Firefighter Keith Sulzen – 28 years of service
12/30 Engineer Daniel Faulkner – 26 years of service
12/30 Captain Jeff Jones – 25 years of service
12/31 Firefighter Kimberly DeWein – 26 years of service
Firefighter Dominic Moreno – 24 years of service
Deputy Chief Scott Cockrum – 25 years of service

Recruitment Congratulations to the 14 Single Role Paramedics who were successful in the oral interview examination process for FF/P and will be eligible to participate in the March 2015 Fire Academy.

Congratulations to Firefighter Kevin Coleman on being selected as an Intern Dozer Operator. Firefighter Coleman will be working with the current Dozer Operators on his days off over the next two years.

Chief Financial Officer – Final Filing Date of 1/18 at 11:59 PM – internal and external recruitment

Logistics Technician – Final Filing Date of 1/20 at 5:00 PM – internal and external recruitment

Years of Service

12/10 Engineer Bob Judge – 40 years of service
1/2 Deputy Chief Bill Daniels – 30 years of service

Promotions

Eff 12/26 BC Chris Reed
Captain Sky Conway
Eff 1/7 Captain Josh Leonard
Engineer Riaz Ali

Wells:

1/19 Offices will be closed in observance of Martin Luther King, Jr.

OPERATIONS REPORT:

Deputy Chief Taylor reported out with the final statistics for calendar year 2014:

Total Calls: over 88,600
Structure Fires: 386
Wildland Fires: 548
EMS: 70,902
Transports: 52,500 which is a 74% transport rate
Training Hours: 97,310
Inspections: 1,324
Re-Inspections: 861

Air Operations:

Total Hours Flown: 280
Wildland Fire Calls: 81

Rescue Calls: 18
Total Drops: 423 drops between wildland fire & training missions, dropping approximately 98,700 gallons of water on wildland fires

Other Notables:

Busiest Engine: E53 with 4,725 calls
Busiest Truck: TR106 with 3,143 calls
Busiest Medic: M24 with 5,122 calls
Rescue 21: 1,362 calls
HazMat 109: 1,356 calls
ARFF: 36 calls
Boat 62 & 65: 75 calls

Public Information Officer:

- Total local viewership for 2014: over 11,000,000
- Total local viewership in December 2014 = 3,029,241
Local Market Publicity Value = \$1.1 million for 2014.
Local Market Publicity Value is the advertising cost of a 30-second spot at that station during the exact time our story aired.

Promotions & Academies:

Promoted 59 suppression personnel
Deputy Chief: 2
Assistant Chief: 4
Battalion Chief: 5
Captain: 19
Engineer: 29
Graduates from Fire Academies: 41 over two academies, with 26 of those being from SRP
Graduates from SRP Academies: 57

3. GENERAL COUNSEL'S REPORT: No report.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT: No report.

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 – (Goold)

Next Meeting: TBD

Director Goold reported out that Director Barnes has been added to the Policy Committee and all other assignments from 2014 will remain.

B. Communications Center JPA – (Holbrook)

Next Meeting: January 27, 2015 – 9:00 A.M.

C. California Fire & Rescue Training JPA – (Kelly)

Next Meeting: February 19, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – (Jones)

Next Meeting: Thursday, February 12, 2015 – 5:00 P.M.

E. Policy Committee – (Goold)

Next Meeting: Thursday, January 22, 2015 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk congratulated the retirees and recognizes the void in years of service with each retiree. He wished luck to the newly promoted employees.

Director Orzalli thanked staff for the work done on the reports for the evening. He also thanked the Board and staff for their support during his role as Board President.

Director Clark wished everyone a Happy New Year and is looking forward to 2015.

Director Barnes described his recent visits to stations during the holiday as welcoming, and thanked them for their hospitality. He congratulated retirees Engineer Daniel Faullkner at Station 50, and Captain Jeff Jones at Station 55, who were celebrating their retirements when he visited. Lastly, he encouraged everyone to participate in the Guns and Hoses event; it is a great opportunity to raise money for charity.

Director Jones thanked staff for their reports, Chief Taylor for the 2014 statistics, and the public for their comments and participation.

Director Kelly expressed his appreciation for the work staff did to prepare the reports.

Director Wood thanked Captain Eidam for her work on the public's perception of Metro Fire. He also thanked Captain McKenney for his hospitality at Station 53 during the holidays.

Director Scheidegger recognized former Sacramento County Sheriff Glenn Craig as a public safety champion and leader, he passed away. Director Scheidegger attended Sheriff Craig's funeral services earlier in the day.

Director Goold thanked the public for their participation in the public hearing process and encourages the public to attend the Board Meeting on January 22nd when they will have another opportunity to publically comment on the proposed Ordinances.

CLOSED SESSION:

The Board recessed to Closed Session at 8:12 p.m. and reconvened to the Open Session at 8:25 p.m.

1. Pursuant to California Government Code Section 54956.9 (a) –two (2) matters of Workers Compensation Settlement Authority.

- A. Matthew Jewett and the Sacramento Metropolitan Fire District
Claim # SMDG-543013 – Workers Compensation Settlement Authority –
(Attorney Joel Kautz)
Action: Moved by Kelly, seconded by Scheidegger, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.
- B. Randolph Gross and the Sacramento Metropolitan Fire District
Claim # SMDG-530920– Workers Compensation Settlement Authority – (Deputy Chief Holbrook)

Action: Moved by Monk, seconded by Wood, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case

- A. Claim Against Public Entity Pursuant to Government Code Section 910 Ms. Marla C. Strain Esq. on behalf of Mr. Donald Brown vs. Sacramento Metropolitan Fire District
Action: Moved by Monk, seconded by Scheidegger, and carried unanimously by members present to deny the claim.

ADJOURNMENT

The meeting adjourned at 8:28 p.m. with a moment of silence for former Sacramento County Sheriff Glen Craig.



Grant Goold, President



Ted Wood, Secretary



Melissa Penilla, Clerk of the Board