



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, March 26, 2015 10545 Armstrong Avenue – Board Room Mather, California

#### CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Scheidegger. Board members present: Barnes, Clark, Jones, Kelly, Scheidegger and Wood. Board members absent: Goold, Monk, Orzalli. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

#### PLEDGE TO FLAG

Staff requested an action item be added to the agenda per the Board of Directors Policies and Procedures, Item 27 Non-Agenda Items. A staff report and copy of the extension for the Aircraft Rescue and Firefighting Services between Metro Fire and the County of Sacramento was distributed and available for the public.

General Counsel Lavra discussed the legality of adding an agenda item to the agenda.

**Action:** Moved by Jones, seconded by Wood, and carried unanimously by the members present to add Action Item #2 to the agenda, Contract Extension for ARFF Services with Metro Fire and the County of Sacramento.

**PUBLIC COMMENT:** None

#### CONSENT ITEMS

**Action:** Moved by Kelly, seconded by Clark, 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 March 12, 2015.  
**Action:** Approved the Action Summary Minutes.
- 2. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Special Board meeting of March 21, 2015.  
**Action:** Approved the Action Summary Minutes.
- 3. Bid Award – Remount and Refurbish Two Ambulance Units**  
**Recommendation:** Approve the purchase of two ambulance remounts from Firetrucks Unlimited in the amount of \$240,635.76.

**Action:** Approved the purchase from Firetrucks Unlimited.

**4. FY2014 Staffing for Adequate Fire and Emergency Response (SAFER)  
Grant Application Letter of Commitment**

**Recommendation:** Authorize the Board President to execute the letter of commitment on behalf of the District.

**Action:** Authorized the Board President to execute the letter on behalf of Metro Fire.

**ACTION ITEMS:**

**1. Watt Avenue Property and Business Improvement District (PBID) (Davis)**

**Recommendation:** Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.

**Public Comment:** Mr. Jeff Donlevy, with Recycling Industries, urged the Board to authorize the President to sign the petition. Additionally, he urged the Board to vote "yes" when the improvement plan opens up to a vote. Mr. Donlevy is an advocate of improving the Watt Avenue corridor and is looking forward to the benefits this PBID will bring to the community.

**Action:** Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-52 authorizing the Board President to sign the petition.

**2. Contract extension for ARFF services with Metro Fire and the County of Sacramento (Assistant Chief Shannon)**

**Recommendation:** Authorize the Board President to execute the contract extension on behalf of the District.

**Action:** Moved by Wood, seconded by Jones, and carried unanimously by the members present to authorize the Board President to execute the contract extension.

**REPORTS**

**1. PRESIDENT'S REPORT:** No report.

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

**CA Metro Fire Chiefs**

Metro Fire will be hosting upcoming meeting on April 9<sup>th</sup> and will provide a tour of the CESC and Zinfandel Training site.

**Meetings/Events attended**

- Fire Mechanics Week – approximately 350 participants, hosted at Metro Fire
- 3/26 KFBK Morning News segment 7:40 AM (will occur every 3 weeks)
  - 275,000 listeners per hour segment
  - Range of 6 counties
- 3/25 Meetings with PG&E Emergency Preparedness & Public Awareness Rep (Richard Rodriguez) to discuss PG&E's Safety programs and resources for first responders
- Ongoing - Station dinner/lunches, most recently at Station 21.
- Ongoing – Meet and Confer with Local 522

### Upcoming Meetings/Events

Town Hall - Next meeting scheduled for:

May 6 (B Shift) 1300-1500 Station 65

#### Other

- 3/27 Region IV Type III Engine Transfer Press Conference
  - CalOES HQ
  - 10:30 AM
- 3/27 SMFA Retirement Dinner – Croatian Center, 5:30 PM
- 3/28 Sacramento Firemen's Hockey Club – Annual Red vs White charity game
  - 5:00 PM
  - \$10 donation appreciated
  - Proceeds will be donated to the family of Eric Williams (support of his recovery from recent traumatic brain injury)
- SMFA Egg Hunt
  - Station 25
  - 10:00 AM

#### Community Meetings

- 4/7 Speaker at Rotary Club of Sacramento, Red Lion Hotel, 12:00 PM

### Save the Date

- USGA Senior Open
  - June 22<sup>nd</sup> – 28<sup>th</sup> at Del Paso Country Club
  - \$20 million expected in Local revenue
  - 130,000 expected to attend
  - Broadcasted in 50 countries
- Fire Camp
  - July 7<sup>th</sup> – 10<sup>th</sup>

### Recruitment

Internal ONLY – Firefighter/Paramedic, Final Filing Date April 24<sup>th</sup> at 4:00 PM

2015 Fire Captain Promotional Exam, Final Filing Date April 24<sup>th</sup> at 4:00 PM

Reassignment Opportunity – EMS Day Captain, Final Filing Date March 27<sup>th</sup> at 5:00 PM

### PIO / Media Events

- Participating in the Antelope Summerfest on May 30<sup>th</sup>, 4:00 – 8:00 PM – Antelope Community Park, 8012 Palmerson Drive

### **OPERATIONS REPORT:**

Assistant Chief Shannon reported out since the last Board Meeting there have been 3,745 calls, with 13 structure fires, and 5 vegetation fires. We responded to 3,031 EMS calls, with a transport rate of 76%.

Assistant Chief Johnson discussed the start of the E-PCR program which went live on Tuesday, March 24<sup>th</sup> at 0800 hours. Since the launch there have been 685 E-PCRs completed. There have been minimal issues so far, and the instantaneous access to data will be a source of valuable information. Chief Johnson thanked all the people involved in making this program a success.

3. **GENERAL COUNSEL'S REPORT:** No report.

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Captain Bailey congratulated Chief Johnson in the success of launching the E-PCR program. Captain Bailey continued with an update on the Meet and Confer meeting that took place earlier in the day. They are continuing to work through the issues and he is hopeful that resolutions can be agreed to prior to arbitration. He recently attended a conference in Washington DC, and is looking forward to attending Cap-to-Cap this year.

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
  
- B. **Communications Center JPA – (Holbrook)**  
Next Meeting: April 14, 2015 (Special Meeting)
  
- C. **California Fire & Rescue Training JPA – (Kelly)**  
Next Meeting: April 23, 2015 – 4:00 P.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
  
- D. **Finance Committee – (Monk)**  
Next Meeting: Thursday, April 9, 2015 – 5:00 P.M.
  
- E. **Policy Committee – (Scheidegger)**  
Next Meeting: Thursday, April 23, 2015 – 5:00 P.M.

**BOARD MEMBER QUESTIONS AND COMMENTS**

Director Barnes had the opportunity to present the funds from the Guns and Hoses event to the local charities earlier this week. There was over \$20,000 raised.

Director Jones thanked the EMS Division for a job well-done in launching the E-PCR program; this will benefit the agencies using the system and the public. She also sends well wishes to those attending the retirement dinner on Friday, March 27<sup>th</sup>.

Director Kelly and Director Clark echoed the previous comments made by Director Jones.

Director Wood had the pleasure of listening to Chief Wells on KFBK. Also, he sends condolences to the San Jose Police Department for fallen police officer Michael Johnson, and requests a moment of silence in his memory.

Following the Board Member questions and comments Director Scheidegger requests a moment of silence in memory of Officer Michael Johnson.

**CLOSED SESSION:**

The Board recessed to Closed Session at 6:33 p.m. and reconvened to the Open Session at 7:16 p.m.

**1. CONFERENCE WITH LABOR NEGOTIATOR**

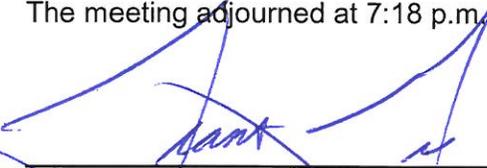
**Pursuant to California Government Code Section 54957.6**

- A. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Sacramento Area Fire Fighters Local 522
  
- B. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
  
- C. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
  
- D. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
  
- E. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

**Action:** No action taken.

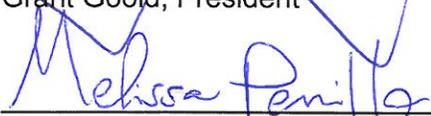
**ADJOURNMENT**

The meeting adjourned at 7:18 p.m.



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Grant Gould, President



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Melissa Penilla, Clerk of the Board



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Ted Wood, Secretary