



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, May 14, 2015  
10545 Armstrong Avenue – Board Room  
Mather, California**

### CALL TO ORDER

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

### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

### CONSENT ITEMS

Director Wood arrived at 6:02 PM, during the consent agenda.

**Action:** Moved by Kelly, 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 April 23, 2015.

**Action:** Approved the Action Summary Minutes.

### ACTION ITEMS

1. **Nominate a Candidate for CSDA's Board of Directors** (*Clerk Penilla*)

**Recommendation:** Nominate a Board Member or managerial employee for election to the CSDA's Board of Directors, representing Sierra Network, Seat A.

**Action:** Moved by Jones, seconded by Kelly, and carried unanimously by the Members present to nominate Director Barnes to the CSDA Board of Directors, Seat A.

2. **Industrial Disability Retirement – Russell Greve** (*Deputy Chief Holbrook*)

**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Firefighter Russell Greve has suffered a job related injury and directing staff to work with Firefighter Russell Greve through his Industrial Disability Retirement process with CalPERS.

**Action:** After discussion in Closed Session, moved by Wood, seconded by Monk, and carried unanimously by the Members present to adopt Resolution No. 2015-55 directing staff to work with Firefighter Greve through his industrial disability retirement with CalPERS.

## REPORTS

### 1. PRESIDENT'S REPORT:

President Gould requested the Executive Committee discuss availability for the next meeting date.

### 2. FIRE CHIEF'S REPORT:

Chief Wells updated the Board on Captain Dern with Fresno Fire. He requested they continue to keep Pete and his family in their thoughts and prayers.

Two ways of donating/helping:

1. The 14th annual Battle of the Badges Blood Drive is going on this month. Firefighters, police, sheriff and other badge-carrying personnel will compete for bragging rights, and a trophy. The four-week battle will help ensure the valley has an ample blood supply. This year's drive is dedicated to Fresno Fire Captain Pete Dern.
2. Adrenaline Challenge Coins created a collectible coin for Captain Dern to help raise funds for his family during his recovery. The coin is available through Fire Family Foundation for \$25, all proceeds will go to Captain Dern's family.

### **Budget – FY 15/16 Prelim Budget**

- 5/11 Command Staff budget meeting
- 5/18 Budget Officers and Local 522 budget meeting

Staff plans to bring the preliminary budget to the Board during the regular meeting on June 11, 2015.

### **Meetings/Events attended**

*Meet and Greets / Stakeholder Meetings*

- 5/12 – John Wheat and Nav Gill

*Other*

- 4/29 – 5/1 IAFC Metro Fire Chiefs Conference
- 5/5 – Rancho Cordova Elected Officials Reception
- 5/13 – Assembly Budget Subcommittee Hearing – HazMat by Rail @ State Capitol (Chief Taylor)

### **Upcoming Meetings/Events**

The Town Hall meeting on May 6<sup>th</sup> at Station 65 went well. The next Town Hall is scheduled for August 26<sup>th</sup> (A Shift) from 1000-1200 hours at Station 50.

*Other*

- 5/16 Citrus Heights Police Activities League (PAL), 5:30 PM @ CH Community Center

- 5/21 KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)
- 5/27 CalPERS Executive Staff to build communication between our two agencies, share updates on strategic issues, and to exchange ideas on how our partnership can be strengthened

**Save the Date**

USGA Senior Open - June 22<sup>nd</sup> through the 28<sup>th</sup> at Del Paso Country Club

**New Hires**

Effective 5/11, Logistics Technician Rork Crusto

**Retirements**

Effective 4/29, Captain Barry Taylor – 24 years of service  
 5/1, Fleet Manager Fred Beno – 9 years of service  
 5/1, Firefighter Gregory Lockett – 23 years of service  
 5/1, Engineer Russell Powell – 26 years of service  
 5/4, Assistant Chief Scott Clough – 24 years of service

**Promotions**

Effective 5/7, Captain James Ellis

**Recruitment**

Single Role EMT & Paramedic – Final Filing Date 5/28, 4:00 pm

**Years of Service**

5/5 – Fire Inspector Tracy Olcese – 25 years of service

**PIO / Media Events**

Sidewalk CPR:  
 4/25 – Sunrise Mall – taught about 150 people

5/11 – E61/M61 (planned and orchestrated on their own accord) taught the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders at St. John Vianney School in Rancho about EMS and the Fire Service. All 70 kids were taught Hands-only CPR.

Chief Wells briefed the Board on the fire that took place on the Fair Oaks Bluffs. Several agencies worked together, including the Army National Guard, to keep the threatened homes safe. Also, it was a good reminder of the effectiveness of the Community Wildfire Protection Plan.

**OPERATIONS REPORT:**

Assistant Chief Bridge reported out since the last Board Meeting there have been 17 structure fires, and 25 wildland fires. There were 4,207 EMS related calls with approximately 3,000 transports. The viewership for the month of April was 802,181 which equates to \$58,421.

AC Bridge reported on the upcoming media event highlighting the transition to Wildland Season. The event will take place on May 20<sup>th</sup> near the American River Parkway.

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
  
- B. **Communications Center JPA – (Holbrook)**  
Next Meeting: May 26, 2015 – 9:00 A.M.
  
- C. **California Fire & Rescue Training JPA – (Kelly)**  
Next Meeting: TBD  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
  
- D. **Finance Committee – (Monk)**  
Next Meeting: Thursday, June 11, 2015 – 5:00 P.M.
  
- E. **Policy Committee – (Scheidegger)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk congratulated the retirees, new hires, and newly promoted employees. He wished Fred Beno much happiness in retirement and thanked him for his years of service.

Director Clark sends his thoughts and prayers to Captain Dern. He also urged the use of caution as we approach fire season.

Director Barnes touched on the opportunities he has had to interact with Metro Fire employees while at his law enforcement job, he is always impressed with their professionalism.

Director Jones supports the comments of the Fire Chief and other Board Members.

Director Kelly congratulated the retirees and thanked Chief Wells for his comments. He watched the live coverage on the Fair Oaks Bluffs fire, and thanked staff for a job well done.

Director Scheidegger thanked Captain Vestal on a job well done on the Community Wildfire Protection Plan, making the community aware of defensible space made a difference in the events that took place during the Fair Oaks Bluffs fire.

## CLOSED SESSION:

The Board recessed to Closed Session at 6:28 p.m. and reconvened to the Open Session at 7:08 p.m.

- 1. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.**
  - A. Russell Greve and the Sacramento Metropolitan Fire District  
Claim # SMDH – 547914 and SMDH – 548649 – Industrial Disability Retirement  
– Deputy Chief Holbrook

**Action:** No action taken.

**2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –  
Pursuant to California Government Code Section 54956.9 (a): Four (4) cases**

- A. Vukasinovic v. Sacramento Metropolitan Fire District  
Case No. 34-2015-00177059
- B. Lane v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2014-00164776
- C. Watkins v. Sacramento Metropolitan Fire District and Debra Lucas  
Case No. 34-2014-00162608
- D. Adjei, et al. v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2013-00155931

**Action:** No action taken.

**3. 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.

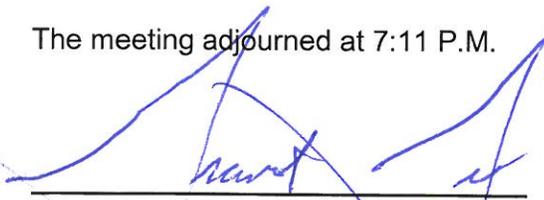
**4. PERSONNEL MATTER  
Pursuant to California Government Code Section 54957(b)(1)**

Title: Board Clerk Evaluation

**Action:** No action taken.

**ADJOURNMENT**

The meeting adjourned at 7:11 P.M.



Grant Goold, President



Ted Wood, Secretary



Melissa Penilla, Clerk of the Board