Sacramento Metropolitan Fire District

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Mark A. Wells
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, May 28, 2015
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Director Orzalli. Board members present: Barnes, Jones, Kelly, Monk, and Orzalli. Board members absent: Clark, Goold, Scheidegger, Wood. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell thanked staff for the work to alleviate the problems at old Fire Station 111, he appreciated the quick response.

CONSENT ITEMS

Action: Moved by Jones, seconded by Kelly, 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 May 14, 2015.
   Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Fill the Boot for Burns Chief's Challenge and Boot Drive Recognition Award** *(Jim Doucette)*
   Recommendation: Receive presentation from the Firefighter's Burn Institute.
   Action: Presentation received, no action required.

ACTION ITEMS

1. **Election of Representative to SDRMA's Board of Directors** *(Penilla)*
   Recommendation: Select up to three (3) candidates for election to SDRMA's Board of Directors for the 2016-2019 term.
   Action: No action was taken. This item will be agendized for the June 11, 2015 meeting.

REPORTS

1. PRESIDENT'S REPORT: No report.

2. FIRE CHIEF'S REPORT:

Recent Meetings/Events

- 5/21 Urban Area Working Group meeting

- 5/16 Citrus Heights Police Activities League (PAL), 5:30 PM @ CH Community Center
  Attendees: Director Orzalli, FC Wells, DC's Taylor and Daniels, AC's Ellis, Shannon, Bridge, Johnson, and BC Siler

- 5/19-5/20 CSDA Legislative Days
  Attendees: Rusty and Larry Davis

- 5/21 KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)

- 5/21 Public Safety Assembly Budget Subcommittee Hearing (HazMat by Rail) @ Capitol

- 5/21 SRFECC Graduation and Promotional Ceremony, Mark Jones' son was among the graduates

- 5/27 CalPERS Meet and Greet with Executive Staff
  CalPERS top executives from Financial, Actuarial, External and Customer Service
  Share updates on strategic issues, and to exchange ideas on how our partnership can be strengthened

- 5/27 Truck 23 Ceremony – truck placed into service
  City of Citrus Heights attendees: Mayor Sue Frost, Vice Mayor Jeannie Bruins, Councilmember Steve Miller

Upcoming Meetings/Events

Town Hall

Next meeting scheduled for:

August 26 (A Shift) 1000-1200 Station 50

Community Meetings

- 5/30 Antelope Summerfest, 4 – 8 PM, Antelope Community Park
  - Metro Fire will be teaching Sidewalk CPR and water safety
  - Static display with engine and medic
  - Expected 1,500 people in attendance

- 6/10 Rancho Cordova 2 x 2 Meeting, 2 – 3:30 PM

Save the Date

- 15-1 Fire Academy Graduation
  - 6/12, Citrus Heights Community Center, 6 PM

- FF Burn Institute's fourth annual Tropical Affair Gala
  - 6/27, Shriner's Hospital, 6 PM
  - Event will continue to further the education of our area's burn doctors and nurses, fund the annul kids camp, provide prevention information to the public and assist with the new scald prevention program.

- USGA Senior Open
  - June 22 – 28 at Del Paso Country Club

- Fire Camp
  - July 7 – 10

Recruitment

Congratulations to the 14 Single Role Paramedics who were successful in the oral interview examination process for FF/Paramedic and will be eligible to participate in the next Fire Academy scheduled for August 2015.

OPERATIONS REPORT:

Deputy Chief Taylor discussed the Cal Fire event at the American River Parkway on May 20th where Metro Fire, along with regional partners, officially transitioned to Wildland Season; crews were present for live demonstrations. Chief Taylor congratulated Truck 23 for going into service with the assistance from the Mayor of Citrus Heights. Finally, Metro Fire organized a controlled burn with the cooperation of the Air Quality and Agriculture Department.

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

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**
   Supervising Investigator Barsdale thanked staff for the opportunity to participate in the L280 class. He also reminded everyone of the Firefighter's Tropical Affair on June 27th.

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: June 30, 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: Thursday, June 25, 2015

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked those who are sponsoring Fire Camp this year. She put the announcement on a neighborhood website and hopes to get some responses. Director Jones also thanked Chief Taylor and staff for the training demonstration on the American River Parkway. The parkway demands a level of safety and it is not always easy to maintain.

Director Barnes expressed how important the Fill the Boot for Burn's challenge is, he congratulated the group on the funds collected for charity. Also, he will attend dinner at Station 51 on June 4th.

Director Orzalli congratulated staff for Truck 23 going into service, he was happy to hear the Mayor of Citrus Heights was able to participate in the event.

CLOSED SESSION:

The Board recessed to Closed Session at 6:30 p.m. and reconvened to the Open Session at 7:04 p.m.

1. **Pursuant to California Government Code Section 54956.9 (a) – one matter of Workers Compensation Settlement Authority**

   A. Thomas Neville and the Sacramento Metropolitan Fire District Claim # SMDI-548227, SMDI-548191, SMDI-548343 – Workers Compensation Settlement Authority – Attorney Colin Connor

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

2. **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 7:07 P.M.

Grant Goold, President

Ted Wood, Secretary

Melissa Penilla, Clerk of the Board