



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, June 11, 2015  
10545 Armstrong Avenue – Board Room  
Mather, California

### CALL TO ORDER

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

### PLEDGE TO FLAG

**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 May 28, 2015.  
**Action:** Approved the Action Summary Minutes.
- 2. Disclosure of Material Expenditure – Aviation Liability Insurance – Ace Westchester Fire Insurance Company**  
**Recommendation:** Authorize payment of \$80,727 to ACE Westchester Fire Insurance Company for aviation liability insurance.  
**Action:** Approved staff's recommendation.
- 3. Disclosure of Material Expenditure – Insurance Brokerage Services – Wells Fargo Insurance Services**  
**Recommendation:** Authorize payment of \$40,000 to Wells Fargo Insurance Services for brokerage services.  
**Action:** Approved staff's recommendation.
- 4. Disclosure of Material Expenditure – Fiduciary Liability Insurance – RLI Insurance Company**  
**Recommendation:** Authorize payment of \$14,465 to RLI Insurance for fiduciary liability insurance.  
**Action:** Approved staff's recommendation.

5. **Disclosure of Material Expenditure – Storage Tank Pollution Liability – ACE/Illinois Union Insurance Company**  
**Recommendation:** Authorize payment of \$5,040 to ACE/Illinois Union Insurance Company for storage tank pollution liability.  
**Action:** Approved staff's recommendation.

#### **ACTION ITEMS**

1. **Disclosure of Material Expenditure – Excess Workers' Compensation Insurance – Safety National Casualty Corporation (Holbrook)**  
**Recommendation:** Receive Presentation and approve Staff Recommendation  
**Action:** Moved by Kelly, seconded by Monk, and carried unanimously by the members present to authorize payment not to exceed \$455,883 to Safety National Casualty Corporation.
2. **Disclosure of Material Expenditure – Commercial Insurance – Special District Risk Management Authority (Holbrook)**  
**Recommendation:** Receive Presentation and approve Staff Recommendation  
**Action:** Moved by Kelly, seconded by Clark, and carried unanimously by the members present to authorize payment not to exceed \$428,660 to Special District Risk Management Authority.
3. **Fiscal Year 2015/16 & 2016/17 Preliminary Budgets (CFO Thomas)**  
A. Resolution – 2015/16 Preliminary Budget for the General Operating Fund 212A  
B. Resolution – 2015/16 Preliminary Budget for the Capital Facilities Fund 212D  
C. Resolution – 2015/16 Preliminary Budget for the Pension Obligation Bonds Fund 212E  
D. Resolution – 2015/16 Preliminary Budget for the Other Post Employment Benefits Fund 212F  
E. Resolution – 2015/16 Preliminary Budget for the Grants Fund 212G  
F. Resolution – 2015/16 Preliminary Budget for the Development Impact Fees Fund 212I  
G. Resolution – 2015/16 Preliminary Budget for the Leased Properties Fund 212L  
H. Resolution – 2015/16 Preliminary Budget for the Simulator Grant Fund 212S  
**Recommendation:** Receive Presentation/Adopt FY 2015/16 Budget Resolution.  
**Action:**  
A. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-56 for the General Operating Fund 212A.  
B. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-57 for the Capital Facilities Fund 212D.  
C. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-58 for the Pension Obligation Bonds Fund 212E.  
D. Moved by Kelly, seconded by Monk, and carried unanimously by the members present to adopt Resolution No. 2015-59 for the Other Post Employment Benefits Fund 212F.  
E. Moved by Clark, seconded by Barnes, and carried unanimously by the members present to adopt Resolution No. 2015-60 for the Grants Fund 212G.  
F. Moved by Barnes, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-61 for the Development Impact Fees Fund 212I.

- G. Moved by Barnes, seconded by Kelly, and carried unanimously by the members present to adopt Resolution No. 2015-62 for the Leased Properties Fund 212L.
- H. Moved by Barnes, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-63 for the Simulator Grant Fund 212S.

**REPORTS**

1. **PRESIDENT’S REPORT:** No report

2. **FIRE CHIEF’S REPORT:**

Chief Wells reported out on the recent IGT activity. Metro Fire was required to transfer to the State of California their share of the total cost of providing ambulance services plus the State’s fee for service. The total amount transferred by Metro Fire was \$10.4 million. The State will draw down the federal share of matching funds for payment to the Managed Care Plans. The Plans will then distribute the sum of \$17 million to Metro Fire as a base rate enhancement. The total amount of new revenue after deduction of fees is \$6.6 million.

To date, Metro Fire has received IGT payments from Health Net in the amount of \$9.1 million and Blue Cross in the amount of \$4.9 million. A remaining payment from Molina is expected in the amount of \$3 million. We should receive payment shortly as Molina anticipates checks to be issued today.

**Meetings/Events attended**

- 5/30 Antelope Summerfest, 4 – 8 PM, Antelope Community Park
  - Metro Fire had an engine on display, taught Sidewalk CPR
  - Over 2,000 people in attendance
  - Thank you to everyone involved
- 6/10 Rancho Cordova 2 x 2 Meeting, 2 – 3:30 PM
- 6/10 Deputy Chief Taylor and Assistant Chief Ellis attended the Cosumnes FD 2015-01 Fire Academy Graduation
- 6/11 League of CA Cities Pubic Safety Policy Committee
- Ongoing – Local 522, VP Ty Bailey (every two weeks)

**Upcoming Meetings/Events**

<u>Town Hall:</u>	Next meeting scheduled for:		
	<b>August 26</b>	<b>(A Shift)</b>	<b>1000-1200</b>
	November 3	(C Shift)	1000-1200
			<b>Station 50</b>
			Station 21

**Other**

- 6/18, KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)
- 6/12, 15-1 Fire Academy Graduation - Citrus Heights Community Center, 6 PM
- 6/12 – 6/14, Orangevale Fire Muster, Casa Robles High School & Orangevale Community Park
  - 9 AM – 2 PM, each day
- 6/15, SRP 15-2 Academy Class will commence – 19 recruits

### Community Meetings

- 6/17, Speaker at Carmichael Kiwanis – 7 AM, Carmichael Elks Club

### Save the Date

- FF Burn Institute's fourth annual A 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 annual 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
  - \$20 million expected Local revenue
  - 130,000 expected to attend
  - Broadcasted in 50 countries
- Fire Camp - July 7 – 10

### Recruitment

Congratulations to the 18 suppression employees who were successful in the Fire Captain Examination process.

### **OPERATIONS REPORT:**

Assistant Chief Shannon reported out since the last Board Meeting there have been 3,891 calls, with 18 structure fires, and 25 wildland fires. Metro Fire was dispatched to 2,916 EMS calls and transported 71% of the time. The viewership for the month of May was 1,819,302 which equates to \$155,347.

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: Tuesday, June 30, 2015 – 9:00 A.M.

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

Next Meeting: Thursday, June 18, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive  
Sacramento CA 95826

#### **D. Finance Committee – (Monk)**

Next Meeting: TBD

#### **E. Policy Committee – (Scheidegger)**

Next Meeting: June 25, 2015

## BOARD MEMBER QUESTIONS AND COMMENTS

Board members were not given the opportunity for questions and comments.

### CLOSED SESSION:

The Board recessed to Closed Session at 6:58 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. James Stewart and the Sacramento Metropolitan Fire District  
Claim # SMDH-547989 & SMDE-432068– Workers Compensation  
Settlement Authority – Deputy Chief Holbrook

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

**2. CONFERENCE WITH LABOR NEGOTIATOR**

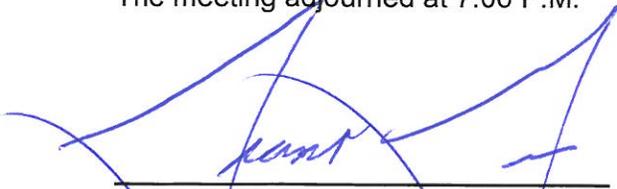
**Pursuant to California Government Code Section 54957.6**

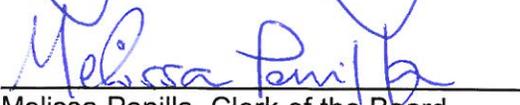
- A. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Mark 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 7:06 P.M.

  
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Grant Goold, President

  
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Melissa Penilla, Clerk of the Board

  
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Ted Wood, Secretary