



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 25, 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, and General O'Dea.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell thanked the Public Safety Foundation for the check in the amount of \$705 which will be put towards the Old Station 111 restoration project. He specifically thanked Director Monk and Chief Development Officer Larry Davis.

Ms. Debra Desrosiers requested the complete Board Packet be available on Metro Fire's website.

CONSENT ITEMS

Action: Moved by Wood, seconded by Jones, 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 June 11, 2015.
Action: Approved the Action Summary Minutes.
- 2. Disclosure of Material Expenditure – Special Services Contract – APCO Worldwide**
Recommendation: Approve the special service contract with APCO Worldwide for FY 2015/16 not to exceed \$100,000.
Action: Approved staff's recommendation.

ACTION ITEMS

- 1. Extension of Metro Fire Aircraft Support Contract with DynCorp (Lozano)**
Recommendation: Authorize staff to execute the extension of the Aircraft Support Contract with DynCorp International, LLC.

Action: Moved by Kelly, seconded by Wood, and carried unanimously by the members present to authorize staff to execute the extension of the Aircraft Support Contract with DynCorp International, LLC.

2. **Reimbursement Agreement Amendment – Aircraft Relocation (Davis)**
Recommendation: Authorize staff to execute the reimbursement agreement Amendment with the California Fire and Rescue Training Authority.
Action: Moved by Kelly, seconded by Scheidegger, and carried unanimously by the members present to approve Resolution No. 2015-64 and authorize staff to execute the reimbursement amendment with the CFRTA.
3. **Reimbursement Agreement – Zinfandel Site Certification Requirements (Davis)**
Recommendation: Authorize staff to manage the project and execute the reimbursement agreement with the California Fire and Rescue Training Authority.
Action: Moved by Jones, seconded by Wood, and carried unanimously by the members present to approve Resolution No. 2015-65 and authorize staff to execute the reimbursement agreement with the CFRTA.
4. **Disposition of Training Facilities and Assets located at Metro Fire Station 21 and Aircraft Title Transfer (Davis)**
Recommendation: Authorize staff to execute the memorandum of understanding for the disposition of assets at Station 21 and Aircraft Title Transfer.
Action: Moved by Jones, seconded by Wood, and carried unanimously by the members present to approve Resolution No. 2015-66 and authorize staff to execute the MOU for the disposition of assets at Station 21 and Aircraft Title Transfer.
5. **Election to the California Special Districts Association (CSDA) Board of Directors, Seat A (Penilla)**
Recommendation: The Board nominate and vote for one candidate to be elected as the representative for the CSDA Board of Directors, Seat A.
Action: Moved by Jones, seconded by Wood, and carried unanimously by the members present to cast a ballot for Director Barnes for the California Special Districts Association (CSDA) Board of Directors for Seat A.
6. **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 July 23, 2015 meeting.

REPORTS

1. **PRESIDENT'S REPORT:** No report
2. **FIRE CHIEF'S REPORT:**
 - In a continuing effort to share important information, Senior Staff will be producing weekly video segments that will be posted on our intranet. Each video will be hosted by a different Chief, and will cover topics relevant to their specific division.
 - Effective July 1st at 0800 hours, one of the SAFER trucks, Truck 26, transitioned back to Engine 26.

- Chief Wells thanked Director Kelly for the work the JPA has done, they recently had a Board meeting that covered several important issues.

Meetings/Events attended

- 6/17, Speaker at the Carmichael Kiwanis
- 6/18, KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)
 - Fireworks Safety
 - Wildfires, specifically fires started by mowing
- 6/18, Sacramento County Fire Chiefs Association
- 6/22 – 28, USGA Senior Open
 - Operational command is out of Station 106
 - \$20 million expected Local revenue
 - 130,000 expected to attend
 - Broadcasted in 50 countries
- Meet and Confer - ongoing
- Fire Camp, July 7 – 10, Station 21, thank you to Brenda Briggs and her efforts.

Retirements

Effective June 12, Firefighter Robert McDermott, 21 years of service

Chief Wells wished everyone a safe 4th of July, and cautioned everyone to be safe!

OPERATIONS REPORT:

Chief Taylor reported out since the last Board Meeting there have been 3,954 calls, with 14 structure fires, and 59 wildland fires. Metro Fire was dispatched to 2,791 EMS calls and transported 72% of the time. Since June 10th, there have been some large fires where Metro Fire took part in mutual aid, all employees have since returned. The May viewership was 1.8 million viewers with a market value of \$155,000. Lastly, we will be upstaffing for the 4th of July Holiday.

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, September 24, 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: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk congratulated Firefighter McDermott on his retirement. He also commended staff for working together with outside agencies on the U.S. Senior Open.

Director Orzalli thanked Chief Wells and Chief White for meeting with him to discuss the growth of the Public Safety Foundation. He also thanked Brenda Briggs for her work on Fire Camp.

Director Clark echoed Director Monk on Firefighter McDermott's retirement and U.S. Senior Open. He also encouraged everyone to have a safe 4th of July.

Director Barnes thanked Station 51's crew for having dinner with him. He announced the upcoming Guns and Hoses events: the Wine, Brew and Food Festival on August 7th, and the Golf Tournament on August 24th. He thanked the Board for nomination to SDRMA's Board of Directors and for their support.

Director Jones reported that a fire along the American River Parkway was quickly put out with the assistance of Metro Fire's helicopter and maintained within a small area. As a founding member of the Fireworks Safety Task Force, Director Jones is happy to see the tradition has been carried on and stressed the importance of using fireworks safely and appropriately. She also wished Chief Wells a happy birthday!

Director Kelly wished Fire Camp well and encouraged the general public to be safe on the 4th of July.

Director Wood is looking forward to attending the Tropical Affair and Fire Camp.

Director Gould appreciates the safety flyer regarding fireworks, he hopes flyers are being passed out at fireworks booths. He also urged everyone to take care of their pets on the 4th of July.

CLOSED SESSION: (Taken out of order)

The Board recessed to Closed Session at 6:09 p.m. and reconvened to the Open Session at 6:37 p.m.

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

- A. Anthony Kastros and the Sacramento Metropolitan Fire District
Claim # SMDH-548023 – Workers Compensation Settlement Authority
(*Attorney Colin Connor*)
Action: Moved by Kelly, seconded by Wood, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

- B. Fredrick McKinley and the Sacramento Metropolitan Fire District Claim # SMDI-548601 – Workers Compensation Settlement Authority (Attorney Jessica Valenti)
Action: Moved by Jones, seconded by Barnes, and carried (Ayes: Barnes, Clark, Goold, Jones, Kelly, Monk, Orzalli, Scheidegger; Noes: Wood) 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 was adjourned with a moment of silence for the firefighters from San Diego Fire Rescue Department who were stabbed while on an EMS call.

The meeting adjourned at 7:21 p.m.



Grant Goold, President



Ted Wood, Secretary



Melissa Penilla, Clerk of the Board