



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, August 27, 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, Orzalli, Scheidegger, and Wood. Board members absent: Jones and Kelly. Vacant: Division 1. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

### PLEDGE TO FLAG

### PUBLIC COMMENT:

Roger Mitchell invited Board Members to attend the “All You Can Eat Dinner” benefiting the restoration of Firetruck #2 on October 3, 2015 at 6:00 p.m. The event will take place at the Rio Linda Elverta Recreation and Park District and will include some wonderful speakers.

### CONSENT ITEMS

**Action:** Moved by Wood, 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 August 13, 2015.  
**Action:** Approved the Action Summary Minutes.
- 2. Resolution No. 2015-72 – Commending Gary W. Monk**  
**Recommendation:** Adopt Resolution commending Director Monk.  
**Action:** Adopted Resolution No. 2015-72.
- 3. Collection of Sloughouse/Rancho Murieta Special Tax for FY 2015/16**  
**Recommendation:** Adopt Resolution to authorize the County Assessor to incorporate the Special Fire Tax for the Sloughouse/Rancho Murieta area with the 2015/16 Sacramento County property tax levy.  
**Action:** Adopted Resolution No. 2015-73.

4. **Direct Levy on Special Fire Tax - Collection of Weed Abatement Costs**  
**Recommendation:** Adopt Resolution to authorize the County of Sacramento – Auditor Controller Division to incorporate the reimbursement of Weed Abatement costs with the 2015/16 Sacramento County property tax levy.  
**Action:** Adopted Resolution No. 2015-74.
5. **Purchase Approval – 2016 Chevrolet Tahoe SUVs**  
**Recommendation:** Approve staff’s recommendation to approve the purchase of five Chevrolet Tahoe SUVs in the amount of \$208,402.  
**Action:** Approved recommendation for purchase of five SUVs.
6. **Purchase Approval – 2015 Ford Taurus Sedans**  
**Recommendation:** Approve staff’s recommendation to approve the purchase of five Ford Taurus Sedans in the amount of \$110,403.  
**Action:** Approved recommendation for purchase of five sedans.

**PRESENTATION ITEMS**

1. **Financial Report through June 30, 2015 (CFO Thomas)**  
**Recommendation:** Receive and file Financial Report. No action required.  
**Action:** Received presentation, no action required.
2. **Emergency Operations Plan Grant**  
*(AC Ellis, Captain Law, and Hannah Coffey with Bold Planning)*  
**Recommendation:** Receive presentation. No action required.  
**Action:** Received presentation, no action required.

**ACTION ITEMS**

1. **Board Vacancy – Division 1 (Board Clerk Penilla)**  
**Recommendation:** Direct the Board Clerk to start the process to fill the Board Vacancy with the approved provisions and set a Special Board Meeting date to interview, appoint, and administer the Oath of Office within Government Code §1780 timelines.  
**Action:** Moved by Scheidegger, seconded by Wood, and carried unanimously by members present to approve District wide recruitment with preference to applicants from Division 1, with a deadline of October 1, 2015 at noon for receiving applications and set a Special Board Meeting for Thursday, October 8, 2015 at 6:00 pm to interview candidates and appoint.

**REPORTS**

1. **PRESIDENT’S REPORT: None**
2. **FIRE CHIEF'S REPORT:**
  - In a continuing effort to share important information, Senior Staff has been producing weekly video segments that will be posted on our intranet.
    - August 18<sup>th</sup> – Fire Chief
  - Budget
    - Final Budget will be presented to full Board on Sept 10<sup>th</sup>

### **Meetings/Events attended**

- 8/17-8/19, Staff (Wells, Bridge, Savage, Beard) Fort Worth Texas - Burn Tower and props.
- 8/20, Met with Supervisor MacGlashan – Rio Linda Park Dist., etc.
- Town Hall  
Recently held on August 26<sup>th</sup> (A Shift) from 1000-1200 at Station 32.

### **Upcoming Meetings/Events**

- 8/12, KFBK at 8:10 AM
  - Next one scheduled for 9/9
- 9/8, Speaker at Citrus Heights Chamber Luncheon
  - 11:30 – 2 PM, CH Community Center
  - TOPIC: What does it mean to be All-Risk and how does it directly benefit the community.
- 9/9, Rancho Cordova 2x2 Meeting 2 PM
- 9/11, 7<sup>th</sup> Annual 9/11 Stair Climb
  - 8 AM, Renaissance Tower, 801 K Street

**New Hires**      Effective 8/24, Chris Dargan, Community Risk Specialist  
Effective 8/24, Jenae Callison, Fire Inspector I

**Promotions**      Effective 8/17, Carmen Gandara, Administrative Specialist in EMS  
Effective 8/24, Courtney Gibbs and Linzi Hunter, Fire Inspector I  
Effective 9/4, Battalion Chief Brad Schumacher  
Effective 9/4, Captain Eric Haus

**Assignment**      Effective 8/23, Captain Vestal selected to fill the EMS 24 C Shift

**Recruitment**      Health & Fitness Program Manager, Final Filing Date September 3rd at 5PM – Internal/External

Office Technician, Final Filing Date September 4th at 5PM – Internal/External

Candidates for prospective Recruit Firefighter-Paramedic positions – Internal SRPs/External

### **PIO**

- Hot August Bites took place on August 16<sup>th</sup> at Rusch Park. Metro Fire was teaching Side Walk CPR.

### **OPERATIONS REPORT:**

Assistant Chief Bridge reported out since August 13<sup>th</sup> there have been 3,471 calls, with 11 structure fires, and 41 wildland fires. Metro Fire was dispatched to 2600 EMS calls and transported 73% of the time.

There are currently 25 employees deployed on overhead deployments throughout California.

**3. GENERAL COUNSEL'S REPORT: None**

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

Captain Mandes was in attendance and reported out that most of the Executive Board was attending a conference in Maryland.

**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

The Executive Committee may need to schedule a special meeting if an overwhelming number of applications for the Division 1 Director seat are received. The committee would go through the applications and invite only the most qualified candidates.

**B. Communications Center JPA – (Holbrook)**

Next Meeting: Tuesday, September 29, 2015 – 9:00 A.M.

A presentation on the new CAD System will be made during the regular meeting on September 10<sup>th</sup>.

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

Next Meeting: Thursday, September 10 or September 24, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive  
Sacramento CA 95826

**D. Finance Committee – (Wood)**

Next Meeting: Thursday, September 24, 2015 – 5:00 P.M.

If the Finance Committee is not able to have a quorum the agenda items will be placed on the regular meeting agenda.

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

Next Meeting: Thursday, September 10, 2015 – 5:00 P.M.

Director Scheidegger will be out of town, leaving Director Barnes to chair the meeting.

**BOARD MEMBER QUESTIONS AND COMMENTS**

Director Barnes invited all Sacramento State University Alumni to attend the football home opener on September 5, 2015. All civil service members will be honored and receive free entrance.

Director Clark thanked CFO Thomas and Ms. Coffey for the proactive presentations.

Director Wood shared a recent experience he had, and wanted to remind the public about the work Metro Fire does. He also thanked the work of the presenters.

Director Scheidegger attended the town hall meeting and appreciated the honest questions and answers shared by those in attendance.

Director Goold thanked the men and women who work at Metro Fire. He also thanked the representative from Local 522.

**CLOSED SESSION:**

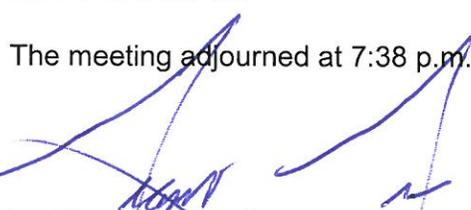
The Board did not recess to closed session. The below item was removed from the agenda and no action was taken.

**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

**ADJOURNMENT**

The meeting adjourned at 7:38 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