Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

Mark A. Wells
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, September 10, 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, Goold, Kelly, Orzalli, and Wood. Board members absent: Clark, Jones and Scheidegger. 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.

Director Goold requested the December Regular Board Meeting take place at Old Station 111.

CONSENT ITEMS

Action: Moved by Wood, seconded by Barnes, 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 27, 2015.
   Action: Approved the Action Summary Minutes.

2. **Contract extension for ARFF services with Metro Fire and the County of Sacramento**
   Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.
   Action: Authorized Board President to execute contract extension.

PRESENTATION ITEMS

1. **Fire Station Reopening** *(DC Taylor and Captain Wagaman)*
   Recommendation: Receive presentation. No action required.
   Action: Received presentation, no action required.

2. **Computer Aided Dispatch** *(DC Holbrook)*
Recommendation: Receive presentation. No action required.
Action: Received presentation, no action required.

ACTION ITEMS

1. **Final Budget Fiscal Years 2015/16 and 2016/17** *(CFO Thomas)*
**PDF Separate Attachment

A. Resolution – 2015/16 Final Budget for General Operating Fund 212A

B. Resolution – 2015/16 Final Budget for Capital Facilities Fund 212D

C. Resolution – 2015/16 Final Budget for Pension Obligation Bonds Fund 212E

D. Resolution – 2015/16 Final Budget for Other Post Employment Benefits Fund 212F

E. Resolution – 2015/16 Final Budget for Grants Fund 212G

F. Resolution – 2015/16 Final Budget for Development Impact Fees Fund 212I

G. Resolution – 2015/16 Final Budget for Leased Properties Fund 212L

H. Resolution – 2015/16 Final Budget for Simulator Fund 212S

I. Staff Report and Resolution – 2015/16 Appropriations Limit

Recommendation: Receive Presentation/Adopt Budget Resolutions

Action:

A. Moved by Wood, seconded by Orzalli, and carried unanimously by the members present to adopt Resolution No. 2015-75 for the General Operating Fund 212A.
B. Moved by Wood, seconded by Kelly, and carried unanimously by the members present to adopt Resolution No. 2015-76 for the Capital Facilities Fund 212D.
C. Moved by Wood, seconded by Barnes, and carried unanimously by the members present to adopt Resolution No. 2015-77 for the Pension Obligation Bonds Fund 212E.
D. Moved by Wood, seconded by Kelly, and carried unanimously by the members present to adopt Resolution No. 2015-78 for the Other Post Employment Benefits Fund 212F.
E. Moved by Barnes, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2015-79 for the Grants Fund 212G.
F. Moved by Barnes, seconded by Kelly, and carried unanimously by the members present to adopt Resolution No. 2015-80 for the Development Impact Fees Fund 212I.
G. Moved by Barnes, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2015-81 for the Leased Properties Fund 212L.
H. Moved by Barnes, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2015-82 for the Simulator Grant Fund 212S.
I. Moved by Wood, seconded by Kelly, and carried unanimously by the members present to adopt Resolution No. 2015-83 for the 2015/16 Appropriations Limit.

REPORTS

1. PRESIDENT'S REPORT:

Reaffirms the work of the Rio Linda Park and Recreation Group for the work they are doing at Old Station 111. He is hopeful the meeting in December can be held at Old Station 111 to show the Board's appreciation.

2. FIRE CHIEF'S REPORT:

Thanks the staff at Metro Fire, especially the Finance Division, for their work on the budget. He is looking forward to the future years because of the preparation measurements being put in place now will help budget development in the future.

Recent Meetings/Events

Committee Meetings

- 9/8 Speaker at Citrus Heights Chamber Luncheon
  - TOPIC: What does it mean to be All-Risk and how does it directly benefit the community.

Other

- 9/9 KFBK:
  - 9/11 Remembrance Events
  - What is All-Risk and how does All-Risk benefit the public we serve

  Next segment on 10/14, at 8:10 AM

- 9/9 Rancho Cordova 2x2 meeting

- Meet and Confer with Local 522 re: Budget and PAD

Upcoming Meetings/Events

Town Hall

Next meeting scheduled for November 3rd (C Shift) from 1000-1200 at Station 21

September 11th Remembrance Events

- Firefighter Stair Climb, 8:00 am, Renaissance Tower
  - In honor of the 343 firefighters who paid the ultimate sacrifice in the World Trade Center, firefighters will climb 110 flights of stairs in full turnouts, each wearing the name of a firefighter who lost their life.

- Sacramento Hometown Heroes Parade – Sept 11th at noon, Capitol Mall
  - Honoring Anthony Sadler, Alek Skarlatos, and Spencer Stone

- 9/11 Red Cross Charity Tournament in Rancho Murieta – Assistant Chief Bridge will participate

- Run to Remember 5K and Tribute in the Park at 9:11am near Capitol Mall

9/14 Undersecretary-Michael Wilkening, Health and Human Services will be meeting with EMS staff / Ride Along

Fire Station 101 Open House (3000 Fulton Ave)

- Thursday, October 8th from 11am- 2 pm
- 12:00 pm Firefighter Jim Saunders turnouts will be arriving from Metro Fire HQ and placed in their final resting place at Statin 101.
- Lunch will be provided – RSVP to Brenda Briggs

Community Meetings

- 9/18, Speaker at Rancho Cordova Community Council – RC City Hall 11:30 am
- CalChiefs Conference: 9/21-9/24 – Wells, Bridge and Lozano
  - Chief Wells will not be present for 9/24 Board Meeting

Save the Date

- 9/29, Promotion Ceremony
  - 5:30 pm at Metro Fire HQ
  - 14 personnel will be honored
- 10/3-10/4 Cap Air Show
- Dean Baker Crab Feed, November 21st, details TBD

New Hires Effective 8/31, Brad Von Striver, Fleet Manager

Retirement Effective 9/1, Battalion Chief Chris Siler, 25 years of service
Effective 9/3, Firefighter Jeffrey Lamb, 23 years of service

PIO Eidam reported out on the following:

- On Sunday, September 6th a two-alarm fire in Fair Oaks destroyed twelve units in an apartment complex. A family living in one of the destroyed units, was searching for photos and memories of their wife and mother who passed away last year. The crew who interacted with the family showed such great compassion for the family, and they were reunited today. KFBK will air the story at a later date.

Sidewalk CPR

- Rosemont celebration of community Aug 22nd. Taught 200 people.
- CalOES Preparedness event in Old Sacramento August 29th. Presentation on the stage and taught about 60 people.
- Paramedic Rick Walker was heading up Sidewalk CPR, but just started the Fire Academy. Paramedic Zachary Cornell has taken this project over. Chief Wells thanked both employees for their work.

Other

- August News Coverage:
  Total Local Viewership: 2,550,675
  Total Local Market Publicity Value: $202,441.11

OPERATIONS REPORT:

Deputy Chief Taylor reported out on the Butte Fire. We have several resources out on this fire, including two Type 1 OES Engines with eight personnel, two Type 3 engines on a regional strike team, and one additional regional strike team with 3 engines and the dozer.

There are several resources assisting on other fires in the region.

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, September 29, 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** – *(Wood)*
Next Meeting: Thursday, October 22, 2015 – 5:00 P.M.

E. **Policy Committee** – *(Barnes)*
Next Meeting: Thursday, October 8, 2015 – 5:00 P.M.
The Policy Committee met earlier and was presented the Paid Sick Leave Policy for Reserve and Part-time Employees. This presentation was for information purposes only.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Orzalli thanked CFO Thomas and the Finance Division for the presentation on the Final Budget. He was excited to have Station 68's reopening incorporated in the Final Budget and thanks everyone for their efforts.

Director Barnes sends condolences to the people involved in the fatal vehicle accident near Station 59. He thanked the two good samaritans who helped those involved in the vehicle accident. Director Barnes also expressed concern for the impact events like this have on first responders and their families and thanks them for their service.

Director Kelly reiterated the comments made during the Final Budget Presentation and congratulated those who received promotions.

Director Wood had the opportunity to visit Station 62 last Thursday. He thanked the crew on-duty for their time and conversation. He is ecstatic over the reopening of Station 68.

Director Goold thanks PIO Eidam for sharing the story about the family from the Fair Oaks apartment fire. It is important to remember employees touch lives in the community everyday, he urges employees to continue to have a positive effect on the people in the community.

CLOSED SESSION:
The Board recessed to Closed Session at 7:47 p.m. and reconvened to the Open Session at 8:13 p.m.

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

   A. Bill Daniels and the Sacramento Metropolitan Fire District
   Claim # SMDK-548533 – Workers Compensation Settlement Authority
   (DC Holbrook)

   Action: Moved by Kelly, seconded by Wood, 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 8:16 p.m.

Grant Good, President

Ted Wood, Secretary

Melissa Penilla, Clerk of the Board