



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, October 22, 2015
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Vice President Scheidegger. Board members present: Barnes, Jones, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Clark, Goold, and Kelly. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

Director Kelly arrived at 6:01 p.m.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Barnes, and carried (Ayes – Barnes, Jones, Kelly, Mitchell, Scheidegger, Wood; Abstain – Orzalli; Absent – Clark and Goold) to adopt the Consent Calendar as follows:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Special Board meeting of October 8, 2015.

Action: Approved the Action Summary Minutes.

2. Accounts Receivable Collection Policy

Recommendation: Consider proposed new policy as recommended by staff and the Policy Committee.

Action: Approved the Accounts Receivable Collection Policy.

PRESENTATION ITEM

1. Cancer Awareness Engine (Captain/PIO Eidam)

Recommendation: Receive presentation. No action required.

Action: Presentation received, no action taken.

Recess at 6:10 p.m. to observe the Cancer Awareness Engine, reconvened at 6:21 p.m.

ACTION ITEMS

1. **Fiscal Year 2015/16 Budget Amendment** (*CFO Thomas*)
 - A. Resolution – 2015/16 Budget Amendment for General Operating Fund 212A
 - B. Resolution – 2015/16 Budget Amendment for Capital Facilities Fund 212D
 - C. Resolution – 2015/16 Budget Amendment for Grants Fund 212G

Recommendation: Receive Presentation/Adopt Budget Resolutions

Action:

- A. Moved by Kelly, seconded by Jones, and carried unanimously by the members present to adopt Resolution No. 2015-90 for the General Operating Fund 212A.
 - B. Moved by Jones, seconded by Barnes, and carried unanimously by the members present to adopt Resolution No. 2015-91 for the Capital Facilities Fund 212D.
 - C. Moved by Kelly, seconded by Jones, and carried unanimously by the members present to adopt Resolution No. 2015-92 for the Grants Fund 212G
2. **Sacramento Regional Fire/EMS Communications Center Alternate Delegate** (*DC Holbrook*)

Recommendation: Appoint alternate delegate to the Sacramento Regional Fire/EMS Communications Center.

Action: Moved by Kelly, seconded by Barnes, and carried unanimously by the members present to appoint Assistant Chief Bridge as the alternate delegate.

REPORTS

1. **PRESIDENT'S REPORT:** No report
2. **FIRE CHIEF'S REPORT:**

Meetings/Events attended

- 10/2-10/4, Thank you to everyone involved with the Capital Air Show
- 10/3, attended Rio Linda Elverta Recreation and Park District's event – Restoration of Rio Linda #2 Engine and old station III. Thank you to Director Mitchell
- Mediation – continues with three meetings scheduled over the next several weeks
- 10/17, California Firefighter Memorial – thank you to all involved and to those that attended event, including Assistant Chief Bridge and Assistant Chief Ellis
- 10/19, Scott Jones Golf Classic 2015

Meet and Greets / Stakeholder Meetings

- 10/20, Met with Michael Doane, Chief Ranger for Sacramento County Regional Parks
- 10/20, Station 61 meeting with Cyrus Abhar, RC Interim City Manager, and Curt Haven, RC Economic Development Director

- 10/21, Aspen Annexation meeting with Nav Gill, Assistant County Executive, and Karen Zazzi, Management Analyst for Office of Financial Management.

Committee Meetings

- 10/14, KFBK
 - Reopening of Station 68
 - Smoke Alarms and Fire Prevention

Upcoming Meetings/Events

Town Hall

- Next meeting scheduled for November 3rd (C Shift) from 10:00 am – 12:00 pm in the Boardroom

Other

- 11/4 – 11/6, Attending the CFFJAC Biennial Conference in Rancho Mirage
- 10/26, 1st Quarterly FY 15/16 Budget Review meeting

Save the Date

- 11/21, Dean Baker Crab Feed, St. John Vianney Parish, 5:00 pm

Promotions Effective 10/20 SRP Paramedic Bud Powell

Effective 10/21 SRP Paramedic Tyler Duncan

Retirement Effective 10/12, Administrative Specialist Laurie Henry

Recruitment Fire Inspector I – Final Filing Date 10/16 at 4:00 pm

Supervising Inspector Promotional Exam –Final Filing Date 10/30 at 4:00 pm

PIO Eidam reported out on the following:

- Viewership
September Local Viewership: 2,645,475
Total Local Market Publicity Value: \$224,936.91
- The Community Services Division will attend the Anatolia Homeowner's Association requested the Pink Engine at their Oktoberfest celebration being held at the clubhouse this Saturday night. Engine 68 will be there from 5:30pm-7:30pm.
- California Professional Firefighter asked Metro Fire to be part of a video, "Becoming a Firefighter". Captain Alex Trevino and Engineer Koren Martinelli represented Metro Fire and we were honored to be a part of it. The video will air at the CFFJAC Conference.

OPERATIONS REPORT:

Deputy Chief Taylor reported out since the last regular meeting there have been 6,980 calls, with 16 structure fires, and 50 wildland fires. Metro Fire was dispatched to 5,541 EMS calls and transported 73% of the time.

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

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

Captain Bailey clarified the meet and confer that took place because of the IGT revenue decrease. There is a standards of coverage committee put in place that determines the order of what apparatus would close. The truck closure is not based on contractual issues, but rather the decline of IGT revenue.

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, October 27, 2015 – 9:00 A.M.

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

Next Meeting: Thursday, December 3, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. **Finance Committee – (Wood)**

Next Meeting: TBD

The Committee met earlier and received a presentation on the lower cash position early in this Fiscal Year due to prepaying PERS.

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

Next Meeting: Thursday, November 12, 2015 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Mitchell thanked Chief Wells for speaking at the Restoration Dinner on October 3rd. He also thanked Scott Andrews for the work he has done on the restoration project. Director Mitchell shared a story about the interaction he had with correctional officers earlier that day. He wanted to remind everyone of the hazardous jobs people in safety positions have and encouraged everyone to be safe.

Director Orzalli welcomed Director Mitchell and is looking forward to working with him on the Board.

Director Barnes wanted to add to the comments made earlier about the Capital Air Show, he was very impressed with the safety precautions taken.

Director Jones reiterated comments made by Local 522 regarding closing apparatus, evaluations are made on a professional and overall service delivery model. Constituents inside and outside of Metro Fire need to understand the analytical process on the entire 911 system that allows these decisions be carried out. She also touched on the status of reserves, the type of budget adjustments being made this evening is the reason we have reserves, and will urge setting aside money for the reserve fund in the future.

Director Kelly thanked Battalion Chief Griggs for the opportunity to attend the Capital Air Show. He echoed comments of Director Mitchell and urged people to appreciate those working in public safety and thank them for their service.

Director Wood echoed Director Jones' comments on the budget including the excitement felt by opening Station 68, and the low feeling of closing Truck 62 due to the IGT fund adjustment.

Director Scheidegger echoed Director Jones on her comments regarding the reserve fund. He asked that before recessing to closed session we observe a moment of silence for the Kansas City Firefighters.

CLOSED SESSION:

The Board recessed to Closed Session at 6:57 p.m. and reconvened to the Open Session at 7:43 p.m.

**1. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to California Government Code Section 54957.6**

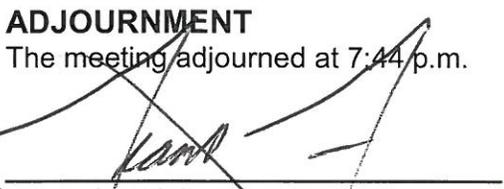
- A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Mark Wells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

Action: No action taken.

2. Public Employee Performance Evaluation: Fire Chief
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.



Grant Gould, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary