



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, November 12, 2015 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

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

PLEDGE TO FLAG

Director Clark arrived at 6:02 p.m.

PUBLIC COMMENT: None

CONSENT ITEMS

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

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Special Board meeting of October 22, 2015.
Action: Approved the Action Summary Minutes.
- 2. Surplus Vehicle Designation**
Recommendation: Adopt Resolution establishing a list of surplus vehicles to allow sale or donation of vehicles as deemed appropriate per the Fire Chief.
Action: Adopted Resolution No. 2015-93 to establish a list of surplus vehicles.
- 3. Surplus Equipment Disposal – Generator**
Recommendation: Adopt Resolution to approve the disposal of the Facilities Division's generator.
Action: Adopted Resolution No. 2015-94 approving the disposal of the generator.
- 4. 2016 Schedule of Regular Board Meetings**
Recommendation: Approve the 2016 Schedule of regular Board Meetings and cancel meetings that fall on or near holidays.
Action: Approved the 2016 Schedule.

5. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act**
Recommendation: Adopt Resolution establishing the medical premiums contribution to reflect the new benefit cap with CalPERS.
Action: Adopted Resolution No. 2015-95 establishing the medical premiums contribution.
6. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act for Employees Hired After December 1, 2011**
Recommendation: Adopt Resolution establishing the medical premiums contribution for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.
Action: Adopted Resolution No. 2015-96 establishing the medical premium contribution for employees hired after December 1, 2011.

PRESENTATION ITEM

1. **CAFR Award (CFO Thomas)**
Recommendation: Receive presentation. No action required.
Action: Presentation received, no action taken.

ACTION ITEMS

1. **Sacramento Local Agency Formation Commission (LAFCo) – Selection of Special District Commissioner (Penilla)**
Recommendation: Consider selecting one candidate as the Special District Commissioner, Office No. 6 for LAFCo.
Action: Moved by Jones, seconded by Kelly, and carried unanimously by the members present to select Mr. Ron Greenwood as the candidate for Special District Commissioner, Office No. 6 for LAFCo.
2. **California Exercise Simulation Center (CESC) Lease Agreement (Davis)**
Recommendation: Adopt Resolution approving the proposed terms and direct staff to negotiate and execute a lease agreement with the CFRTA for the CESC.
Action: Moved by Wood, seconded by Scheidegger, and carried unanimously by the members present to adopt Resolution No. 2015-97.
3. **First Amendment – Zinfandel Ground Lease (Davis)**
Recommendation: Adopt Resolution authorizing staff to execute an amendment to the existing ground lease between Metro Fire and the CFRTA.
Action: Moved by Kelly, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2015-98.
4. **Industrial Disability Retirement – Michael Deutsch (Deputy Chief Holbrook)**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Deutsch has not suffered a job related injury and is not eligible for an Industrial Disability Retirement process with CalPERS.
Opened for comment: None
Action: Moved by Jones, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-99.

5. **Industrial Disability Retirement – Frederick McKinley** (*Deputy Chief Holbrook*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter McKinley has suffered a job related injury and direct staff to work with Firefighter McKinley through his Industrial Disability Retirement process with CalPERS.
Opened for comment: None
Action: Moved by Scheidegger, seconded by Jones, and carried unanimously by the members present to adopt Resolution No. 2015-100.

REPORTS

1. PRESIDENT'S REPORT:

In honor of Veteran's Day President Goold thanked those who served, especially the families of those veterans whom lost their lives.

President Goold reminded everyone that the December Board Meeting will be held at Station 111, in Rio Linda. Invites for the dinner that will follow at Old Station 111 have been delivered. Please RSVP to Clerk Penilla.

The Board will be polled for their availability should a Special Board Meeting need to be called in December.

2. FIRE CHIEF'S REPORT:

Effective November 1st Truck 62 was placed out of service. Station 62 has the following equipment available: Engine 62, Engine 362, Boat 62, and Foam Trailer.

Effective November 16th the Sacramento Region will transition out of Wildland Fire Season.

Chief Wells explains the concept of Movember and what Metro Fire is doing to support this cause. Movember is when men grow moustaches during November, sparking conversations regarding men's health and cancer, specifically the high numbers of prostate and testicular cancers, and the critical need for early detection. And like the pink engine, our focus is All Cancers All People. The need for early detection is critical for every one of us.

Last year, Captain Bob Bruce headed up a Movember fundraising campaign during the second half of November. In those two weeks, Metro Fire employees donated over \$7,500 to the cause. This year we want to do even more. Metro Fire has its own Movember Network with teams for each battalion and shift, as well as at HQ, Fleet and Logistics.

All donations registered to the Metro Fire Team are included in our fundraising total. We are competing in the "First Responder" Challenge, against last year's winner -- Las Vegas Fire, as well as Chicago, Seattle, L.A. City and other fire departments throughout the US and Canada.

Our goal for Movember is twofold:

- Raise \$25K for the Movember Foundation
- Bring awareness to all cancers and the need for early detection

With 19 of our own diagnosed with cancer since 2001, we are ultimately investing in ourselves.

Donate to team Metro Fire on Movember.com or through cash/check collection boxes at Metro fire stations and buildings

Senior Staff Video:

AC Johnson/EMS 10/26

Meetings/Events attended

- 10/26, 1st Quarterly FY 15/16 Budget Review meeting
- 10/29, Meeting with Metro / City Fire / Arson Investigators / County of Sacramento regarding American River Parkway
- 11/2, On behalf of CA Metro Fire Chiefs, attended briefing and discussion on Coastal Inundation Threats and Landslide/Mudslide Risks from potential winter storms
- 11/3, Town Hall Meeting in the Boardroom
- Mediation
 - 11/9
 - 11/23 Next Meeting
- 11/4-11/6, CFFJAC Biennial conference attended (Chief Wells, Deputy Chief Holbrook, Assistant Chief Savage, Assistant Chief Lozano, and Chief Financial Officer Thomas)
- 11/6, Senator Pan Event – thank you to Sacramento Area Firefighters for their hard work while working on strike teams this past summer

Save the Date

- 11/21, Dean Baker Crab Feed, St. John Vianney Parish, 5PM

New Hires Effective 11/5 Logistics Technician James Thomas

Promotions Effective 11/5 Payroll Analyst Robyn Almeida

Effective 11/12 Captain Ed Henderson

Retirement Effective 10/30 Captain Michael Deutsch, 25 years of service

Effective 10/31 Engineer Jeffery Reagor, 23 years of service

Effective 11/1 Engineer Jeffrey Bourke, 27 years of service

Effective 11/2 Engineer Ed Morell, 28 years of service

Recruitment 16-1 FF/Paramedic Eligibility List – 12 Single Role Paramedics successful in the oral interview examination process for 16-1 Fire Academy, scheduled for February 2016. So far, 69 Single role paramedics have transitioned to the rank of firefighter.

Promotional Opportunity – Network Systems Engineer (Internal Only), Final Filing Date 11/13 4:00 PM

Career Development – SRP 16-1 Drill Instructors. The opportunity is open to all ranks of Captain, Engineer, Firefighter and SRP Paramedics. Final Filing Date 11/13 at 4:00 PM

PIO Report

Viewership for the month of October was 1.2 million viewers. This brings total viewership for the year to 22.8 million viewers.

Operations Report

Assistant Chief Savage reported out since the last regular meeting there have been 5,160 calls, with 20 structure fires, and 10 wildland fires. Metro Fire was dispatched to 4,304 EMS calls and transported 72% of the time.

At the request of Director Goold, Chief Savage talked about the importance of fire safety during the holidays, including having a carbon monoxide detector and your chimney inspected prior to burning.

3. **GENERAL COUNSEL’S REPORT:** None

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:** None

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)

During the last meeting the JPA approved the new dispatch program agreement.

Next Meeting: Special Meeting

Wednesday, December 9, 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: January 28, 2016 – 5:00 P.M.

E. Policy Committee – (Scheidegger)

The policy committee met earlier and approved two policies for review by the full Board, the Travel and Conference and Procurement Card policies.

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Mitchell cautioned everyone that it is a dangerous time of year relating to fires and EMS calls. He wants everyone to be careful. He also extended thanks to Director Goold for having the next Board Meeting at Station 111. Director Mitchell and the restoration committee is looking forward to hosting the dinner afterwards at Historical Old Station 111.

Director Clark welcomed Director Mitchell, as he was not in attendance at the last meeting to do so. He thanked the men and women at Metro Fire, and echoed the sentiments of President Goold regarding the veterans.

Director Barnes thanked the employees of Metro Fire for the professional EMS care given to his father-in-law.

Director Jones attended the pancake breakfast at Station 61. She enjoyed seeing everyone who attended, including many retirees, and a special thanks to the crew for hosting. She wishes everyone a happy Thanksgiving.

Director Kelly was happy to see the leases for the Training Center and CESC on the agenda, and applauds the efforts of Larry Davis.

Director Wood wishes everyone a safe holiday.

Director Scheidegger congratulates staff for the CAFR Award, and applauds the Fire Chief and Finance Division for their work.

Director Goold thanked the men and women in law enforcement who put their lives at risk. They are our regional partners and it is important that we honor them.

CLOSED SESSION (Taken out of order):

The Board recessed to Closed Session at 6:07 p.m.

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

A. Lyle Ethington and the Sacramento Metropolitan Fire District

Claim # SMDF - 548610 – Workers Compensation Settlement Authority –

Colin Conner

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

B. Steven Caldwell and the Sacramento Metropolitan Fire District

Claim # SMDH – 547772 – Workers' Compensation Settlement Authority –

Colin Connor

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

2. Pursuant to California Government Code Section 54956.9 (a) - two (2) matters of Industrial Disability Retirement.

A. Michael Deutsch and the Sacramento Metropolitan Fire District

Claim # SMDK – 548509 – Industrial Disability Retirement – Chris Holbrook

Action: No action taken.

B. Frederick McKinley and the Sacramento Metropolitan Fire District

Claim # SMDH – 547832 – Industrial Disability Retirement – Chris Holbrook

Action: No action taken.

The Board reconvened to the Open Session at 6:26 p.m.

The Board recessed to Closed Session at 7:00 p.m.

**3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –
Pursuant to California Government Code Section 54956.9 (a): Five (5) cases**

- A. Vukasinovic v. Sacramento Metropolitan Fire District
Case No. 34-2015-00177059
- B. Adjei, et al. v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2013-00155931
- C. Albert v. Sacramento Metropolitan Fire District
Case No. 34-2015-00178861
- D. Lane v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2014-00164776
- E. Watkins v. Sacramento Metropolitan Fire District and Debra Lucas
Case No. 34-2014-00162608

Action: No action taken.

**4. 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.

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

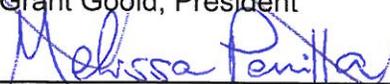
The Board reconvened to the Open Session at 8:47 p.m.

ADJOURNMENT

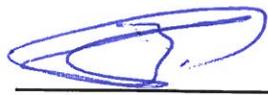
The meeting adjourned at 8:51 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary