



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, December 10, 2015
Station 111
6609 Rio Linda Boulevard
Rio Linda, CA 95673

CALL TO ORDER

The meeting was called to order at 6:09 p.m. by President Goold. Board members present: Clark, Goold, Jones, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Barnes. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: Mr. Larry Gatdula, a resident in Rio Linda, thanked the crew at Station 111 for saving his life. He had a medical need over the Thanksgiving holiday, and he attributes the quick response and fast action of the crew to being here today.

Director Barnes arrived at 6:13 p.m.

CONSENT ITEMS

Action: Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board Meeting of November 12, 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 the Board President to execute the contract extension.
- 3. Special District Appointment to Oversight Boards for Former Redevelopment Agencies**
Recommendation: Adopt Resolution to appoint Amanda Thomas to the Oversight Boards on behalf of the District.
Action: Adopted Resolution No. 2015-101 appointing Amanda Thomas to the Oversight Boards.

4. **Equipment Lease Financing**
Recommendation: Adopt the resolution to authorize the Fire Chief and Chief Financial Officer to execute an Equipment Lease Schedule with Chase Bank.
Action: Adopted Resolution No. 2015-102 authorizing the Fire Chief and Chief Financial Officer to execute the Equipment Lease Schedule with Chase Bank.
5. **Procurement Card Policy**
Recommendation: Consider revisions to the Procurement Card Policy as recommended by staff and the Policy Committee.
Action: Adopted the Procurement Card Policy.

PRESENTATION ITEM

1. **15 Years of Service to Director Gay Jones**
Recommendation: Receive presentation. No action required.
Action: Presentation received, no action taken.

ACTION ITEMS

1. **2015 Pierce Heavy Rescue Vehicle – Disclosure of Material Expenditure (AC Bridge)**
Recommendation: Approve the payment of \$855,000 to Pierce Manufacturing Inc. for the purchase of one 2015 Heavy Rescue vehicle.
Action: Moved by Kelly, seconded by Clark, and carried unanimously by the members present to approve payment.
2. **2016 Type III Ambulances – Disclosure of Material Expenditure (AC Johnson)**
Recommendation: Approve the purchase of \$1,235,517 to Leader Emergency Vehicles for the purchase of seven Type III Ambulances.
Action: Moved by Kelly, seconded by Wood, and carried unanimously by the members present to approve payment.
3. **Intergovernmental Transfer (IGT) Program (CFO Thomas)**
Recommendation: Adopt the resolution to authorize the Fire Chief enter into necessary agreements to participate in the IGT Program for the period of January 1, 2014 through June 30, 2014.
Action: Moved by Scheidegger, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-103 to participate in the IGT Program.
4. **Election of Board Officers (President Goold)**
Recommendation: Nominate and elect members of the Board to serve as: a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2016.
Action: a) Moved by Kelly, seconded by Orzalli, and carried unanimously by the members present to elect Director Scheidegger as President.
b) Moved by Jones, seconded by Clark, and carried unanimously by the members present to elect Director Wood as Vice President.
c) Moved by Kelly, seconded by Clark, and carried unanimously by the members present to elect Director Barnes as Secretary.

REPORTS

1. PRESIDENT'S REPORT:

President Goold thanked all those involved with organizing the Board Meeting so it could take place offsite at Station 111. He appreciated the citizens who came to the meeting and were part of public comments. Lastly, he has been honored to represent the Board as President for 2015.

2. FIRE CHIEF'S REPORT:

It is with great sadness that I inform you of the following passing:

Retired Firefighter Bruce Yparraguirre: Bruce tragically passed away on December 4, 2015, in a single car vehicle accident while traveling from his place in Almanor to his home in Chico. The District is in contact with his family and will provide updates as they become available.

Retired Captain Randy Clover: Metro Fire mourns Captain Clover's passing and honors his 26 years dedicated to the fire service. Captain Clover started his career at Station 23 in 1977 and retired out of Station 22 in 2004. Graveside service was held at 1:00 pm on Thursday, December 10th at Calvary Cemetery located at 7101 Verner Ave., Sacramento.

Please keep both families in your thoughts and prayers.

Movember

Total Funds raised collectively in the Movember First Responder Challenge: \$91,573

Donations raised specifically from Metro Fire: \$32,446

Ranking in Movember First Responder Challenge: FIRST with second being Bellevue Firefighters at \$6,586

Top 4 Network Leaders:

- 1) Robert Bruce - Metro Fire \$7200
- 2) Tracey Valentine – Metro Fire \$4855
- 3) Jill Guzman – Metro Fire \$4390
- 4) Kevin Summers – Metro Fire \$3162

Meetings/Events attended

- 11/21, Dean Baker Crab Feed, St. John Vianney Parish – thank you to all involved
- 12/5, Red Cross Smoke Alarm Initiative
 - Metro Fire joined forces with the American Red Cross, PG&E, and Sacramento Fire last Saturday with a goal of installing 1,000 smoke alarms in Sacramento County homes. Companies remained in service, available to respond, while canvassing neighborhoods with Red Cross volunteers. At the end of the day, 500 smoke alarms had been installed and a very positive impact was made by Engine 101, 105, 23, 24, 42, and Truck 106. Another smoke alarm installation day will take place in January, covering different areas of our District.
- 12/8 and 12/9 Local 522 Holiday Party
- Mediation / Negotiations – Ongoing

Senior Staff Video:

AC Lozano, 12/4

Meet and Greets / Stakeholder Meetings

- 11/24, Meeting with Congressman Bera and Arlen Orchard CEO of SMUD – Funding for Zinfandel and Tour of CESC

Committee Meetings

- 12/9 Rancho Cordova 2x2 meeting

Upcoming Meetings/Events

PulsePoint Launch and Press Conference:

Monday December 14 at 1100

Cesar Chavez Park

910 I Street, Sacramento

The American Heart Association tell us “There is clear and consistent evidence of improved survival from cardiac arrest when a bystander performs CPR and rapidly uses an AED.” Armed with that information, we launched our Sidewalk CPR program in May of 2014. Working closely with the AHA, our personnel have taught Hands-only CPR to over 2,000 children and adults, and demonstrated the skill to over 15,000 members of our community.

Now we are taking the next step in this process: the launch of PulsePoint. This life-saving technology allows smartphone users, who are trained in CPR, to be notified if someone nearby is having a cardiac emergency. When the incident is in a public place, the details and location are dispatched to first-responders and simultaneously sent to bystanders who have the PulsePoint app. The application will also direct citizen rescuers to the exact location of the closest known publicly accessible Automated External Defibrillator (AED).

In a true cardiac emergency, every second counts. This collaboration between our regional partners, Pulse Point Foundation, and our active citizens, will increase the likelihood of a positive outcome for a patient in cardiac arrest. This is a truly a great development for Sacramento County.

Save the Date

- 12/18 Fire Academy 15-2 Graduation 42 current recruits

New Hires

Effective 11/23 Office Technician in CRRD Michelle Dehoney

Effective 12/1 Health & Fitness Program Manager Melissa Uftring

Promotions

Effective 11/17 SRP Paramedic Ilya Shokur

Effective 11/23 Network Systems Engineer Ken Lin

Effective 11/30 SRP Paramedic Valentin Zalutskiy

Effective 12/1 Engineers:

Brandon Andersen

Kevin Coleman

Parker Wilbourn

Aaron Wham

Ken Harrington

Joe Greenfield

Jeffrey Miller

Effective 1/1/16:
DC Eric Bridge, OPS
AC Greg Casentini, CRRD

Reassignments:
DC Darren Taylor, Support Services
AC Michael Lozano, OPS C shift

Retirement Upcoming: DC Bill Daniels 12/31

Recruitment Congratulations: 2015 Supervising Fire Inspector Eligibility List, effective 12/7:
Michael Hambrick
Chrishana Fields
Diana Schmidt

Dozer Operator Position, Final Filing Date 12/30 4:00 PM:
Open to Firefighter and Engineers

Network Systems Administrator (formally Network Systems Tech), FFD 12/16 4 PM, internal and external

Other District Administrative Offices will close at noon on 12/24 and all day on 12/25

Operations Report

Assistant Chief Bridge reported out there have been 7,110 calls since the last Board Meeting, including 26 structure fires, 2 vegetation fires, and 5,700 EMS calls, in which we transported 73%.

AC Bridge also reported the Firefighter Academy has gone through the requirements to become an accredited academy, he thanks the training division for making this possible.

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

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

Supervising Investigator Barsdale thanked everyone who attended the holiday party this year, it was a great success. He also congratulated Chief Daniels on his retirement and everyone who has been promoted.

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: Thursday, January 14, 2016 – 5:30 P.M.

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

Next Meeting: Thursday, January 26, 2016 – 9:00 A.M.

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

Next Meeting: Thursday, February 18, 2016 – 4:00 P.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

- D. **Finance Committee – (Wood)**
Next Meeting: Thursday, January 28, 2016 – 5:00 P.M.
- E. **Policy Committee – (Scheidegger)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Collectively all Directors wished Merry Christmas and Happy Holidays to Metro Fire employees and the public they serve. They encouraged safety during the holiday as the number of calls increases.

Director Barnes announced the Pig Bowl Kick-off Dinner on January 9th at the Scottish Rite Temple, this will be a fundraiser to benefit the Pig Bowl event.

Director Jones sends her condolences to the families of the retired Metro Fire employees who passed away. She congratulated those recently promoted. She also attended the crab feed and union holiday party.

Director Kelly thanked Director Goold for his leadership in the role of Board President, it has been a pleasure to sit beside him while he guided the organization in 2015.

Director Mitchell shared a story about Station 111 while it was being built, and he thanked the Board for having the meeting in Rio Linda.

Director Orzalli attended the union holiday party, he thanked them and was happy to see the good turnout.

Director Clark congratulated Director Jones on 15 years of service to Metro Fire. He thanked Director Goold for his leadership and looks forward to working with the executive committee for 2016.

Director Wood had time to visit Stations 53, 54, 62, and 68 over the Thanksgiving holiday, and appreciated the conversations with the crews.

Director Scheidegger looks forward to serving as the Board President in 2016. He thanked Director Goold for his leadership.

Director Goold thanked his wife for the sacrifices she makes in order for him to serve on the Board. He asked for a moment of silence to close the meeting in honor of the retired employees who recently passed away.

CLOSED SESSION:

The Board recessed to Closed Session at 7:20 p.m.

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Richard Adair vs. Sacramento Metropolitan Fire District

Action: During Closed Session on motion by Wood, seconded by Jones and carried unanimously by the members present the Board accept the Claim and instruct the Finance Division to issue payment in the amount of \$3,500.

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.

The Board reconvened to the Open Session at 8:34 p.m.

ADJOURNMENT

The meeting adjourned with a moment of silence for the retired employees who recently passed away at 8:38 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary