



# Sacramento Metropolitan Fire District

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**KURT P. HENKE**  
*Fire Chief*

## **BOARD OF DIRECTORS – ACTION SUMMARY** **Thursday, January 24, 2013 – 6:00 p.m.**

**City of Rancho Cordova City Hall-Council Chambers**  
**2729 Prospect Park Drive**  
**Rancho Cordova, California**

### **CALL TO ORDER**

The meeting was called to order by President Kelly. Board Members present: Clark, Gould, Kelly, Monk, Pierson, Scheidegger. Directors Jones, Orzalli, absent. Staff: Fire Chief Henke, Board Clerk Tilson, General Counsel Lavra.

### **PLEDGE TO FLAG**

### **METRO CABLE 14 ANNOUNCEMENT**

The open session meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, January 26, 2013 at 1:00 PM and Monday, January 28, 2013 at 6:00 PM on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

The open session meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://www.metrofire.ca.gov)

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA** None

### **CONSENT AGENDA:**

- 1. Board Meeting Action Summary – January 10, 2013**
- 2. Zinfandel Training Center Perimeter Fence**
  - Change in the contract with Roebbelen for mason work, sign posts, lighting and electrical run. Total for the entire project changed from \$287,395 to \$367,000.
- 3. Resolution #2013-05—Commendation—Roger Ferenc**
- 4. Resolution #2013-06—Commendation—Gregory Bullock**
- 5. Resolution #2013-07—Commendation—Wendy Roof**
- 6. Resolution #2013-08—Commendation—Gregory Pryor**
- 7. Resolution #2013-09—Commendation—James Lamkins**
- 8. Resolution #2013-10—Commendation—Robert Webber**
- 9. Resolution #2013-11—Commendation—Kyle Strickland**

10. Resolution #2013-12—Commendation—Anthony Descalso
11. Resolution #2013-13—Commendation—Joseph Kitzero
12. Resolution #2013-14—Commendation—Frank Miranda
13. Resolution #2013-15—Commendation—Elise Ladd
14. Resolution #2013-16—Commendation—Christian Pebbles
15. Resolution #2013-17—Commendation—Timothy Maybee
16. Resolution #2013-18—Commendation—Robert Carter
17. Resolution #2013-19—Commendation—Duane Arend
18. Resolution #2013-20—Commendation—Danny Naillon
19. Resolution #2013-21—Commendation—John Murakami
20. Resolution #2013-22—Commendation—Chris Mitchell
21. Resolution #2013-23—Commendation—Dano McGinn
22. Resolution #2013-24—Commendation—Allyson Warr
23. Resolution #2013-25—Commendation—David Bartley
24. Resolution #2013-26—Commendation—Brynn Wren
25. Resolution #2013-27—Commendation—Dale Stewart
26. Resolution #2013-28—Commendation—Vince Elko
27. Resolution #2013-29—Commendation—Kyle Johnson
28. Resolution #2013-30—Commendation—Monty Ernst
29. Resolution #2013-31—Commendation—Kevin Almeida
30. Resolution #2013-32—Commendation—Bryan Hottman
31. Resolution #2013-33—Commendation—Raymond Stedronsky
32. Resolution #2013-34—Commendation—Charles Ingram
33. Resolution #2013-35—Commendation—John Costello
34. Resolution #2013-36—Commendation—Daniel Alger
35. Resolution #2013-37—Commendation—Tim Gossen
36. Resolution #2013-38—Commendation—David Cassacia
37. Resolution #2013-39—Commendation—Sean Deane
38. Resolution #2013-40—Commendation—Paul Fisher
39. Resolution #2013-41—Commendation—Mark Dess
40. Resolution #2013-42—Commendation—Matthew Ost
41. Resolution #2013-43—Commendation—Matthew Jewett

- **Board Action:**  
*Goold/Pierson—Approve the Consent Agenda. Roll Call: Directors Clark, Goold, Kelly, Monk, Pierson, Scheidegger, AYE. Directors Jones, Orzalli, absent. Motion passed.*

**ACTION ITEM(S):****1. Bid Award – International Accreditation Service (IAS) –****Accreditation of the Community Risk Reduction Division (CRRD)—  
(Fire Marshal Ray Iverson)**

- A two-page staff report was submitted proposing that the Sacramento Metropolitan Fire District enter into a service and support agreement with International Accreditation Service (IAS) to provide accreditation of the newly formed Community Risk Reduction Division (CRRD).
- Currently CRRD is responsible for five major programs which include code enforcement, plan review, public education, exterior hazard mitigation, and fire investigations. Accreditation will afford our agency with international recognition as the industry standard for offering fire and life safety services. International Accreditation Service (IAS) and the Center for Public Safety Excellence (CPSE) are recognized worldwide as the premiere accreditation agency for the fire service.
- Breakdown of the cost of the Service and Support Agreement with AIS:
  - \$7,000 (1<sup>st</sup> year) Application fee
  - \$5,200 (FY 2013) Pre-evaluation (\$3,600 for evaluation and travel time, \$1,600 for travel expenses billed at cost)
  - \$9,350 (FY 2013) Full evaluation (\$6,450 for evaluation and travel time, \$2,900 for travel expenses billed at cost)

The total cost for the accreditation services agreement is approximately \$21,550.

- Staff recommended the Board award the sole source agreement for services and support to International Accreditation Service.
- **Board Action:**  
*Scheidegger/Clark—Approve the staff recommendation. Roll Call: Directors Clark, Goold, Kelly, Monk, Pierson, Scheidegger, AYE. Directors Jones, Orzalli, absent. Motion passed.*

**2. Resolution No. 2013-44 – Accepting FY 2012 Avionics Grant Award—  
(Larry Davis)**

- On November 19, 2012, the Sacramento Metropolitan Fire District submitted an application for disencumbered grant funds to the County of Sacramento Office of Emergency Services under the federal fiscal year (FY) 2012 State Homeland Security Grant Program (SHSGP). On December 26, 2012, the District received notification of award in the amount of \$50,000 for the Avionic Radio Selector project.
- This funding will be used to improve communication and minimize risk by updating the avionics radio selector and intercom system for the District's Copter 1.
- The federal funding awarded is \$50,000 with no District cost sharing.
- Staff recommended adoption of the Grant Acceptance Resolution.

***Board Action:***

*Goold/Pierson—Adopt the Resolution. Roll Call: Directors Clark, Goold, Kelly, Monk, Pierson, Scheidegger, AYE. Directors Jones, Orzalli, absent. Motion passed.*

**PRESENTATION ITEM(S)****1. Tactical Emergency Medical Support (TEMS) Team Activity—  
(Captain Brian Evers/Team Leader)**

Captain Evers gave a presentation on the background and operations of TEMS. He stated the idea of tactical medics originated on the battlefields of Iraq and Afghanistan to send medics forward with each team which decreased the number of fatalities. It is now a national standard for law enforcement Type I SWAT teams to have a TEMS component for medical backup. For the Type 1 training, law enforcement can either have one of their operators go through paramedic school or contract with a fire agency for the specialized training. Because we have a good relationship with law enforcement, in 2007 Sacramento Metropolitan Fire District and the County Sheriff's Department signed an agreement for TEMS. Now we have agreements with the Citrus Heights Police Department SWAT and the Sacramento FBI SWAT, with full support from the Fire Chief and staff. The agreement with the Sacramento County Sheriff's Department and the Citrus Heights Police Department provides for sponsorship of two of our medics every year to attend the International School of Tactical Medicine in Palm Springs at a cost of \$3,000 apiece for tuition plus lodging, fuel, ammunition and everything needed. He explained in detail the elements of the training and displayed photos of operations. Training with the SWAT team includes weapons but currently the team is unarmed. In 2012, they had 18 call outs and 27 high risk warrant services. Just sent an announcement today to Human Resources for recruitment of more TEMS people.

Director Goold stated that Captain Evers was willing to sit with the college students in November on Skype and answered their many questions regarding TEMS. He thanked him for his presentation and was grateful for what the men and women are doing.

Fire Chief Henke stated the Tactical Emergency Medics volunteer their time and it is exemplary of the type of employees we have who do it at great personal sacrifice. He commended Captain Evers for his work and Deputy Chief Scott Cockrum who is also a reserve Sheriff's Deputy. He requested some of this information be placed on the District website for the public.

### **PRESIDENT'S REPORT—(Kelly)**

### **FIRE CHIEF'S REPORT—(Fire Chief Henke)**

- Offered condolences to Battalion Chief Bill Turner, family and friends on the passing of Bill's wife, Michelle Turner. The services will be held this Saturday, January 26, 11:00 a.m. at the Oak Hills Church in Folsom.

Condolences were extended to Chaplain Kevin Snider, family, and friends on the passing of his father, Ken Snider.

Officer Kevin Tonn in Galt was laid to rest. Sacramento Metropolitan Fire District provided engines, trucks, helicopter flyover, as well as medic standby for the service.

On behalf of Metro Fire, our thoughts and prayers go out to all of those who have suffered a loss.

- Command staff is working on a Command Staff Strategic Planning Workshop for March/April; with a Board of Directors Strategic Planning Workshop in May to include a presentation for the Community Risk Reduction Division on accreditation of the overall department.
- Update on Zinfandel Training Site – the fence is being constructed. The JPA Board voted yesterday to allocate \$1.3 million for the USAR training props with construction to begin in June. The intent will be to operate under a reimbursement agreement to shorten the timeframe process of selection with the JPA to reimburse the Sacramento Metropolitan Fire District.
- Submitted Fiscal Year 2012 Assistance to Firefighters Grant (AFG) just under \$1 million for a Community Wildfire Protection Program. Will keep the Board updated on the process.

- January 17, 2013 – Attended the Public Safety Policy Committee League of Cities Meeting. The 201 Rights Policy is being monitored closely.
- January 23, 2013 -- Annual awards luncheon was held with Director Kelly and Director Goold in attendance. Thanked Brenda Briggs for setting up the catering. Congratulations to each of those individuals.
- December 20, 2012 – County Fire Chiefs Association Meeting
- Mid-Year budget meetings are being held with Labor.
- January 26, 2013 – Guns and Hoses Football Game at the California State University of Sacramento at 1:00 p.m. at Hornet Stadium.
- January 26, 2013 – Pioneer Mutual Hook & Ladder 22<sup>nd</sup> Annual Crab Feed at St. Mary's Church Hall, 7:00 p.m.
- February 8, 2013 – Stan Van Vleck will receive the Volunteer of the Year Award at the 118<sup>th</sup> Annual Sacramento Metro Chamber Dinner & Business Awards Event.
- February 12-13, 2013 – He will be representing the California Metro Chiefs at the California Fire Chiefs Association (CFCA) Presidents Forum and 2013 Strategic Planning Session to be held in Sacramento.
- February 14, 2013 – League of Cities monthly Fire Chiefs conference call.
- February 15 -18, 2013 – Fill the Boot for Burns  
February 16, 2013 – Fill the Boot for Burns Chiefs' Challenge –  
9:00 a.m. – 10:00 a.m.
- March 2, 2013 – Fire Fighters Burn Institute Crab Feed – 6:00 p.m.
- Thanked Captain Evers for the TEMS presentation tonight.
- Thanked the Administrative Support staff who are working at a very high level of hours with a vastly reduced staff.

## **OPERATIONS REPORT –Deputy Chief Chris Holbrook**

### **EMS –**

Statistics since the last Board meeting:

- Metro Fire – 2,005 dispatches; transported 73% of the time
- AMR – 612 dispatches; transported 71% of the time

### **Fire Incidents –**

- 17 working structure fires since the last meeting.

**Lucas Device –**

- Shipped yesterday and will demonstrate it at the next Board meeting if possible.

**Thermal Imaging Cameras –**

- 61 were shipped yesterday through the grant program to be dispersed throughout the County. Assistant Chief White will initiate the training.

**GENERAL COUNSEL’S REPORT—(John Lavra) None**

**LOCAL 522 REPORT:****COMMITTEE AND DELEGATE REPORTS:****Executive Committee—(President Kelly)**

- The Committee met today. Committee assignments were made and notification will be made by the Board Clerk for the next meeting of that Committee.

**Communications Center—(DC Cockrum)**

- Next Meeting: January 29, 2013 – 9:00 AM  
Cosumnes CSD Board Chambers  
8820 Elk Grove Boulevard  
Elk Grove, CA

**California Fire & Rescue Training Authority—(Kelly)**

- Reported that the JPA leased property at 9320 Tech Center Drive, Sacramento and will start conducting classes.
- Next Meeting: February 27, 2013 – 10:00 AM  
Location: California Emergency Management Agency, Media Room  
3650 Schriever Avenue, Mather CA

**Finance Committee—(Monk)**

- Next Meeting: February 14, 2013 – 5:00 PM

**Policy Committee—(Orzalli)**

- No meetings currently scheduled.

**BOARD MEMBER QUESTIONS AND COMMENTS:****Pierson:**

- Congratulated all the retirees and recognized their many years of service.

**Clark:**

- Thanked the staff and everyone in the field for their work day in and day out.
- Thanked Brenda Briggs for setting up the Ralph Richardson/Starr King Elementary School event on December 19. The Sacramento Central Labor Council has been putting this event on for 40 years and one of the biggest things for the kids is to have the firefighters come in on the truck with Santa Claus. Thanked the personnel from Station 110-C headed by Captain Frank Lima with Firefighter Jeff Taylor and Engineer Rich Hoene; Public Education Tech Leslie Miller.

**Scheidegger:**

- Appreciated the efforts of Chief Iverson. Keep the accreditation program going. It's a great way for the community to continually gauge how successful our program is from an independent point of view.
- Every meeting we talk about Larry Davis and the grants program. The avionics grant is a different source and it again shows the fine work our people do and the results that are enjoyed by our community.

**Monk:**

- Congratulations to the Fire Chief and his staff for all the hard work they are doing. Everything is in a positive light.
- Thanked Chief Iverson on the Community Risk Reduction Department work and the accreditation program. It is a positive step for the District.
- Larry Davis and his staff are doing a great job. Keep up the good work.
- There are so many people who work hard in this agency and are not recognized and he thanked them.

**Goold:**

- Thanked the retirees for their years of work.
- The recipients of the employee recognition awards do an outstanding job and it is well-deserved across the board.
- Requested the meeting be closed in honor of Michelle Turner.

**Kelly:**

- We will close the meeting in honor of the Turner family, the Snider family, and the Tonn family.
- Conveyed his appreciation to all of the retirees. There has to be a couple hundred years walking out the door.
- He attended the Recognition Awards yesterday. It was wonderful to see those individuals who were recognized.

- Appreciated the work of all of the Directors on this Board. Looking forward to filling the Director's seat in Division 4. Will be meeting tomorrow with the County Board of Supervisors to interview one more individual.

**ADJOURNMENT** –The meeting was closed with a moment of silence in honor of Michelle Turner, Ken Snider, and Kevin Tonn.

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Matt Kelly, President

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Grant B. Goold, Secretary

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Charlotte Tilson, Clerk of the Board