



# Sacramento Metropolitan Fire District

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**KURT P. HENKE**  
Fire Chief

## **BOARD OF DIRECTORS – ACTION SUMMARY**

**Thursday, February 14, 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, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger, Wood. 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, February 16, 2013 at 1:00 PM and Monday, February 18, 2013 at 6:00 PM on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv).

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 24, 2013**
- 2. Fire Station 65 Ramp Replacement**
  - Change order in the contract with Delta Enterprises for front and rear ramp stabilization fabric, asphalt removal, and electrical and irrigation repairs totaling \$35,514.78.
  - **Board Action:**  
*Goold/Jones—Approve the Consent Agenda. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger, Wood, AYE. Motion passed.*

**ACTION ITEM(S):****1. Resolution No. 2013-45 – Appoint Member to Deferred Compensation Committee—(Troy Simonick)**

- Mr. Simonick stated retired Fire Captain Dave Smith left the committee after many years of service and publicly thanked him.
- He introduced Trevor Jamison who was selected to fill the vacant position and recommended adoption of the Resolution appointing Mr. Jamison to the Deferred Compensation Committee.
- **Board Action:**  
*Goold/Scheidegger—Adopt the resolution. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger, Wood, AYE. Motion passed.*

**2. Purchase of Two type III Wildland Units—(Fred Beno)**

- This purchase is available through a Cooperative Purchase Agreement from Alameda County, [RFP #900867] that was competitively bid and received three vendor responses, with Pierce Manufacturing as the successful bidder.
- The District's Master Vehicle Replacement Plan has been impacted by the budget restraints and Type III Wildland units have not been purchased since 2006. When a front-line Type III unit is pulled from service, or sent on Strike Teams, the available reserves barely meet the requirements of front-line apparatus. These older reserves are costly to operate and maintain, and are beyond their life expectancy.
- The cost of each vehicle is \$336,185.65. This is a discounted price when prepaid, a savings of over eleven thousand dollars per unit.

Funding for the two units is included in the FY 12/13 budget in the Capital Facilities Fund.

- Staff recommended approval of the purchase of the two Type III Wildland units from Pierce Manufacturing for a total cost of \$672,371.30 to be funded out of the Capital Facilities Fund.
- **Board Action:**  
*Goold/Jones—Approve the staff recommendation. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger, Wood, AYE. Motion passed.*

### 3. Purchase of Four Leader Type II Ambulances—(Fred Beno)

- This purchase is available through a Cooperative Purchase Agreement from Los Angeles County, [RFB-IS-13200177]. These vehicles are for the District's new Single Role Paramedic Program [SRPP]. The Leader Type II ambulances meet the criteria of the District's EMS division.
- This new EMS program will start up by utilizing existing ambulances from our fleet. These current units will be adequate for initial start-up, but would not sustain the heavy use for the long term. We anticipate substantial savings using ambulances that are not equipped or staffed by firefighter medics.
- The cost of each vehicle is \$99,420.23, which includes a multi-unit purchase and government discount. The purchase of the new units was accounted for in the SRPP business plan as anticipated start-up costs.

The additional cost of communication equipment is around \$15,000 - \$18,000 per unit. The Type II ambulance is smaller and more economical to run and doesn't carry a lot of personal rescue equipment. The estimated life expectancy is around 5 – 6 years.

- Staff recommended the Board approve the purchase of the four Type II ambulances from Leader Emergency Vehicles for a total cost of \$397,680.92 which will be included in the Fleet 2013/2014 budget.
- **Board Action:**  
*Goold/Clark—Approve the staff recommendation. Roll Call: Directors Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger, Wood, AYE. Motion passed.*

### 4. Resolution – Land Use & Development Consultant Services Agreement—(Larry Davis)

Item deleted.

## 5. FISCAL YEAR 2012/2013 MID-YEAR BUDGET ADJUSTMENTS— (CFO McFarlane)

- A five-page staff report was submitted by Fire Chief Kurt Henke containing the Mid-Year Budget Update.
- Chief Financial Officer McFarlane gave a PowerPoint presentation with a detailed breakdown of the revenues and expenditures for each fund to include:
  - Revenues are now projected to be \$5 million higher than originally budgeted due to changes in property tax revenue estimates, new RDA Successor Agency residual payments, and significant deployment cost reimbursements.
  - With new information from Sacramento County, the District will receive an additional \$2.1 million in property tax revenue. The current projection of \$104.5 million is still \$1.9 million lower from last year.
  - Redevelopment Agencies (RDA). Three RDAs were disbanded in 2012. The District is expecting \$1 million in residual payments from the RDA Successor Agencies with the liquidation of assets.
  - Deployment reimbursements for the current year total \$1.9 million which were not included in the Final Budget.
  - A Revenue and Expenditures Summary chart for the General Fund reflected the following with the Mid-Year Budget adjustment:

	<u>Final Budget</u>	<u>Adjustment</u>	<u>Mid-Year Budget</u>
Revenue	\$146,868,691	\$4,984,429	\$151,853,120
<b>Expenditures:</b>			
Labor Costs	\$129,583,837	\$4,285,164	\$133,869,001
Other Expenditures	<u>18,862,719</u>	<u>1,165,980</u>	<u>20,028,699</u>
<b>Total Expenditures</b>	<b>\$148,446,556</b>	<b>\$5,451,144</b>	<b>\$153,897,700</b>

- Staff recommended the Board of Directors adopt the Mid-Year Budget Adjustment Resolutions for the fiscal year ended June 30, 2013.

### A. Resolution No. 2013-47—Adopting the Mid-Year Budget for General Operating Fund 212-A

Budget requirement of \$153,067,814.

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

**B. Resolution No. 2013-48—Adopting the Mid-Year Budget for Elk Grove/W.Vineyard Capital Facilities Fund 212-B**

Budget requirement of \$8.

▪ **Board Action:**

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

**C. Resolution No. 2013-49—Adopting the Mid-Year Budget for Antelope Capital Facilities Fund 212-C**

Budget requirement of \$58.

▪ **Board Action:**

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

**D. Resolution No. 2013-50—Adopting the Mid-Year Budget for Capital Facilities Fund 212-D**

Budget requirement of \$9,549,428.

▪ **Board Action:**

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

**E. Resolution No. 2013-51—Adopting the Mid-Year Budget for Pension Obligation Bonds (POB) Fund 212-E**

Budget requirement of \$513,000.

▪ **Board Action:**

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

**F. Resolution No. 2013-52—Adopting the Mid-Year Budget for Other Post-Employment Benefits (OPEB) 212-F**

Budget requirement of \$1,777,117.

▪ **Board Action:**

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

**G. Resolution No. 2013-53—Adopting the Mid-Year Budget for Grants Fund 212-G**

Budget requirement of \$6,122,246.

▪ **Board Action:**

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

**H. Resolution No. 2013-54—Adopting the Mid-Year Budget for the Lease Property Fund 212-L**

Budget requirement of \$888,310.

▪ **Board Action:**

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

**6. Resolution No. 2013-55 – Industrial Disability Retirement—  
Captain Bruce Thomas**

- Application filed with the Public Employees' Retirement System, effective February 15, 2013.
- Findings determine that the disability is a result of injury or disease arising out of and in the course of employment.
- Staff recommended adoption of the Resolution.

▪ **Board Action:**

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

**PRESENTATION ITEM(S)**

**PRESIDENT'S REPORT—(Kelly)**

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

- January 26, 2013 – Guns & Hoses Football Game – CSUS Stadium – Guns Victory
- February 1, 2013 – Retirement Dinner for Chief of Police Rick Braziel
- February 7, 2013 – Grand Jury Presentation. Eleven members attended. The exchange was positive.
- February 8, 2013 – Stan Van Vleck received the Volunteer of the Year award at the 118<sup>th</sup> Annual Sac Metro Chamber Dinner & Business Awards event.
- February 12 – 13, 2013 – Represented California Metro Fire Chiefs at the California Fire Chiefs Association (CFCA) Presidents Forum & 2013 Strategic Planning Session. A variety of issues were discussed which led to his meeting today with Assembly Member Ken Cooley and his staff. Our staff briefed him on issues important to the District.
- February 15 – 18, 2013 – Fill the Boot for Burns  
February 16 – Fill the Boot for Burns Chiefs' Challenge – 9 AM – 10 AM
- February 21, 2013 – Sac County Fire Chiefs Association Meeting
- February 22, 2013 – Meeting with Congressman Ami Bera – Discuss Pre-Hospital Healthcare/ Paramedicine and Homeland Security /SAFER
- February 26, 2013 – Speaker at the next Carmichael Chamber of Commerce Luncheon
- February 27, 2013 – Single Role Paramedic Academy 13-1 – Jill Solberg Performing Arts Theater – Folsom, CA – 6 PM. Class of 42 graduates.
- March 2, 2013 – Firefighters Burn Institute Crab Feed – 6 PM

**Reassignments**

Captain Ty Eidam was selected to fill the Training Day Staff Captain assignment effective February 11, 2013.

**Recruitment**

District is accepting applications for the position of Firefighter-Paramedic, Single Role EMT and Single Role Paramedic with a final filing date of March 8, 2013 by 5 PM.

Internal Opportunity - District is recruiting for the position of Accounting Specialist in the Purchasing / Logistics Division. *Please note: this is not a new position but a reclassification of a current position.*

- **Holiday** – Presidents' Day – Offices will be closed on Monday, February 18

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

Statistics since the last Board meeting:

- 3,573 dispatches for Metro Fire and AMR combined; transported at a rate of 73.7%

**Fire Incidents –**

- 23 working structure fires since the last meeting.

**GENERAL COUNSEL’S REPORT—(John Lavra) None****LOCAL 522 REPORT: B/C Charles Jenkins**

- There is a tentative agreement with the District and Local 522 that is going to a vote of the membership next week. He will send the exact date to Board President Kelly.

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

- Met January 24 and made Committee assignments. The committees are full but Director Wood will be informed of the Committees and their functions to find out which ones he may have an interest in.
- Need to schedule a meeting and encouraged Director Orzalli to work with the other members of the Executive Committee to determine a date.

**Communications Center—(DC Cockrum)**

- Reported on the last meeting. The Comm Center Manager will have some figures at their next Board meeting on the costs associated with the infrastructure upgrading.

Director Monk inquired about the possibility of grant funding to help Northern California in upgrading its communications systems. A \$135 million grant was awarded to upgrade communications for Southern California. This might be a good time to work with everybody in trying to secure National funding as well.

- Next Meeting: March 5, 2013 – 1:30 PM  
Cosumnes CSD Board Chambers  
8820 Elk Grove Boulevard  
Elk Grove, CA

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

- Next Meeting: February 27, 2013 – 10:00 AM
- Location: 9320 Tech Center Drive  
Sacramento CA

**Finance Committee—(Monk)**

- Director Scheidegger, the new Finance Committee Chairperson for this year, stated an excellent briefing was received on the mid-year finances from Ron Empedrad and Rhonda McFarlane. Basically the tax collections are slow this time of year; medic collections are up about \$2 million; Community Risk Reduction Program is working to catch up on projected revenue.
- Next Meeting: March 14, 2013 – 5:00 PM

**Policy Committee—(Orzalli)**

- Next Meeting: February 28, 2013 – 5:00 PM.

**BOARD MEMBER QUESTIONS AND COMMENTS:****Board Members:**

- Welcomed Director Ted Wood, the new Board member for Division 4.
- Happy Valentine's Day.

**Jones:**

- Thanked Brenda Briggs for her assistance at a community memorial event held at the end of January.
- Retired Fire Captain Cliff Haskell passed away and there will be memorial services for him next week. Requested the meeting be adjourned with a moment of silence in honor of retired Fire Captain Cliff Haskell from the Sacramento Fire Department. He was the founder for the Pacific Burn Institute that has evolved into the Fire Fighters Burn Institute today.

**Scheidegger:**

- Pointed out the fine work our fiscal people are doing with both the mid-year analysis and the mid-year adjustments which were well done.

**Goold:**

- Happy Valentine's Day to his wife.

**Orzalli:**

- Expressed his appreciation for the work that Fire Chief and his staff did with regard to the funding of OPEB which is a critically important issue.

**Wood:**

- Looking forward to working with everyone and expressed his appreciation for all the help in getting up to speed in a very short time today.

**CLOSED SESSION 6:08 PM****RECONVENE TO OPEN SESSION 7:45 PM**

[Taken Out of Order]

Report by General Counsel Lavra:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a) one (1) case of  
Industrial Disability Retirement (Deputy Chief Mark Wells)**

- A. Bruce Thomas and the Sacramento Metropolitan Fire District  
Claim # SMDG-541836 - Industrial Disability Retirement

No action in Closed Session. Resolution will be acted upon in Open Session  
Under Action Item No. 6.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a) three (3)  
Matters of Workers' Compensation Settlement Authority**

- A. Jaime Poole and the Sacramento Metropolitan Fire District  
Claim #SMDG-545135 – Deputy Chief Mark Wells

The Board voted 9–0 to give authority to the District's Third Party Administrator to  
settle the claim.

- B. Larry Savage and the Sacramento Metropolitan Fire District  
Claim #SMDF-531963 – Attorney Joel Kautz

The Board voted 9–0 to give authority to the District's Third Party Administrator to  
settle the claim.

- C. Don Hanlon and the Sacramento Metropolitan Fire District  
Claim #SMDF-530839 – Deputy Chief Mark Wells

The Board voted 9–0 to give authority to the District's Third Party Administrator to  
settle the claim.

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

**[Director Monk was recused]**

- A. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Sacramento Area Fire Fighters Local 522

- B. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522

- C. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
  
- D. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
  
- E. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

No action was taken

**ADJOURNMENT** –The meeting was closed at 9:00 p.m. with a moment of silence in honor of Cliff Haskell.

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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