



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 23, 2014
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

Board Members present took a moment to visit the Cancer Awareness Engine staged downstairs. The meeting was called to order at 6:10 p.m. by President Orzalli. Board members present: Goold, Kelly, Monk, Orzalli, Pierson, and Wood. Board members absent: Clark, Jones, and Scheidegger. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Mitchell publically thanked the Fleet Division for the restoration work being done on Rio Linda's Fire Truck #2. He also reminded everyone about the fundraiser dinner for the restoration project for Old Fire Station 111 and Rio Linda Fire Truck #2 on Saturday, October 25, 2014 at the Rio Linda Park Community Center at 6:00 p.m.

CONSENT ITEMS

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

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Board meeting of October 9, 2014.

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. 2014-101 to establish a list of surplus vehicles for sale or donation.

3. **Sacramento County Fiscal Documents - District Signatory List**

Recommendation: Approve list of employees authorized to sign all fiscal documents for Metro Fire.

Action: Approved staff's recommendation for signatory list on file with Sacramento County.

4. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act**

Recommendation: Adopt Resolution establishing the medical premiums contributions to reflect the new benefit cap with CalPERS.

Action: Adopted Resolution No. 2014-102 to establish the medical premiums contributions to reflect the new benefit cap with CalPERS.

5. **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 contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.

Action: Adopted Resolution No. 2014-103 to establish the medical premiums contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.

PRESENTATION ITEMS

1. **Civilian Life Saving Commendation to Skylar Berry**

Recommendation: Receive presentation. No action required.

Action: Ms. Berry received a civilian life saving commendation for her heroic efforts on September 27, 2014.

2. **15 Years of Service to Director Grant Goad**

Recommendation: Receive presentation. No action required.

Action: Director Goad was presented with his 15 years of service pin.

3. **Sustainability Business Award (Kathy Gallino, County of Sacramento)**

Recommendation: Receive presentation. No action required.

Action: Chief Wells received the Sustainability Business Award on behalf of Metro Fire.

4. **Aircraft Relocation Project (Battalion Chief Griggs)**

Recommendation: Receive presentation. No action required.

Action: Received presentation on aircraft relocation which took place on October 19, 2014.

ACTION ITEMS:

1. **Fire Chief Employment Agreement – Mark A. Wells – (Lavra)**

Recommendation: Receive Presentation/Approve Employment Agreement

Action: No action taken.

REPORTS

1. **PRESIDENT'S REPORT:**

President Orzalli expressed his appreciation for the support received during his recent illness. He described the gratifying experience of Metro Fire coming together and supporting him.

President Orzalli discussed his previous request to form a committee to discuss overtime. Rather than forming a committee, Chief Wells will make a presentation to the executive committee in December.

Lastly, the Public Safety Foundation is in the process of purchasing the first of the Lucas Devices that will be presented to Metro Fire.

2. FIRE CHIEF'S REPORT:

Chief Wells recognized the work that went in to moving the airplane. Several employees, including Deputy Chief Daniels, Battalion Chief Griggs, Assistant Chief Johnson, and Captain Eidam, came together to make that move possible.

Meetings/Events attended

October 14th – SRP 14-3 Academy – 12 recruits (7 Paramedics & 5 EMTs)

Upcoming Meetings/Events

October 24th – Trunk and Treat – St 32 at 6:00 PM

October 25th – Rio Linda Park District Dinner – Fire Truck #2 restoration: Rio Linda Park District Community Center – 6:00 PM

November 3rd – Speaker (with Director Monk) at: Foothill – Highlands Rotary Club

November 6th – Attending (with Director Monk): Northwest County Business Alliance Luncheon

Save the Date

October 30th – (Thursday) Chief Wells Swearing-In Ceremony
6:00 PM: Citrus Heights Community Center

November 6th – Promotional Ceremony (50+ honorees)
Citrus Heights Community Center
5:30 PM Refreshments
6:00 PM Ceremony

November 7th – Firefighter Burn Institute 1st Alarm Chili Cook-Off
California Automobile Museum
6:00 – 10:00 PM

Reassignments

Effective October 27th – EMS 24 Captain Scott Perryman

Retirements

Effective September 24th – Firefighter Fredrick McKinley – 13 years of service

Effective October 18th – Captain Ty Eidam - 27 years of service

Recruitment

Dozer Operator - Letters of Interest from ranks of Firefighter and Engineer- Final Filing Date, November 12, 2014 by 5:00 PM

Fire Investigator 1 & Shift Origin and Cause Fire Investigator (2 year limited term career development non-peace officer): Letters of Interest from ranks of Firefighter and Fire Inspectors – Final Filing Date November 3, 2014 by 4:00 PM

OPERATIONS REPORT:

Deputy Chief Taylor thanked Deputy Chief Holbrook for his leadership and encouragement while Chief Taylor served as an Assistant Chief. Chief Taylor will continue the tradition of allowing the on-duty Assistant Chief the opportunity to present the Operations Report during Board Meetings.

Assistant Chief Bridge reported out since the last Board Meeting there have been 3,412 calls, with 17 structure fires, and 17 vegetation fires. We responded to 2,782 EMS calls, transporting 2,045 of those calls, giving a transport rate of 73%. There have been 779,246 media viewing hours.

3. **GENERAL COUNSEL'S REPORT:** No report.
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:** No report.

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 – (Orzalli)**
Next Meeting: December 11, 2014
- B. **Communications Center JPA – (Holbrook)**
Next Meeting: November 25, 2014 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA – (Kelly)**
Next Meeting: December 11, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
- D. **Finance Committee – (Jones)**
Next Meeting: Thursday, November 13, 2014 – 5:00 P.M.
- E. **Policy Committee – (Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk recently attended the Safety Fair at Osh, the event was well received and the public appreciated the attention from the fire service. He suggested we budget for fire helmets to disperse at public events, as they were liked by the children attending the event.

Director Wood congratulated Skyler Berry in her ability to do something good.

Director Goold also congratulated Skyler Berry. He thanks the Fleet Division for the work they do in keeping apparatus rolling, and the volunteer hours put into antique apparatus. He recommends keeping the Cancer Awareness Engine pink, as a reminder that cancer does not stop at the end of October and is a constant focus at Metro Fire.

Director Pierson recently attended an event with the California Special District Association in Palm Springs. He went to a break-out session about ARC funding and he was able to share the success Metro Fire has had with the unfunded liabilities in medical coverage.

Director Kelly congratulated Chief Wells and thanked the men and women of Metro Fire for their fine work.

CLOSED SESSION:

The Board recessed to Closed Session at 6:41 PM and reconvened to the Open Session at 7:35 PM.

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957

Fire Chief Employment
Action: No action taken.

2. Employee Discipline/Dismissal/Release
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

Action: No action taken.

3. Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Workers' Compensation Settlement Authority.

A. Thomas Dunne and the Sacramento Metropolitan Fire District
Claim # SMDH-548018– Workers Compensation Settlement Authority –
(Holbrook)
Action: Moved by Kelly, seconded by Wood, and carried unanimously by members present to give the District's Third Party Administrator settlement authority.

B. Troy Simonick and the Sacramento Metropolitan Fire District
Claim # SMDH-547950– Workers Compensation Settlement Authority –
(Holbrook)
Action: Moved by Kelly, seconded by Goold, and carried unanimously by members present to give the District's Third Party Administrator settlement authority.

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

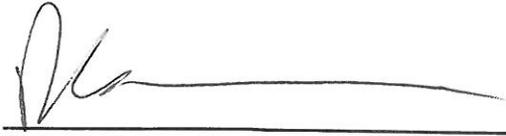
Action: No action taken.

ADJOURNMENT

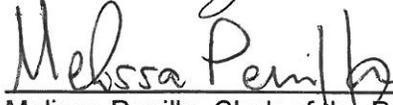
The meeting adjourned at 7:58 PM.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board