



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 11, 2014
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Director Orzalli. Board members present: Barnes, Goold, Jones, Kelly, Monk, Orzalli, Scheidegger, and Wood. Board members absent: Clark. Staff present: Chief Wells, Board Clerk Penilla, General Counsel O'Dea.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Jones, 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 November 13, 2014.

Action: Approved the Action Summary Minutes.

2. **Certified Election Results – General Election, November 4, 2014**

Recommendation: Accept certified results of the November 4, 2014 General District Election as provided by the Certificate of Facts from the Registrar of Voters, County of Sacramento.

Action: Approved the certified results.

3. **2015 Schedule of Regular Board Meetings**

Recommendation: Approve the 2015 Schedule of regular Board Meetings and cancel meetings that fall on or near holidays.

Action: Approved the 2015 Schedule.

4. **Resolution No. 2014-105 – Commending David J. Pierson**

Recommendation: Adopt Resolution commending Director Pierson.

Action: Adopted Resolution No. 2014-105.

5. **Bid Award – RFB 14-11 Information Technology Hardware**

Recommendation: Award the Request for Bid (RFB) for Information Technology Hardware to TeamSos for sections A and D, and GigaKOM for section B.

Action: Awarded the RFB to TeamSos for sections A and D, and GigaKOM for section B.

ACTION ITEMS:

1. **Intergovernmental Transfer for Managed Care (Clough)**
Recommendation: Receive Presentation and authorize the Fire Chief to execute the necessary contracts and agreements to participate in the IGT program.
Action: Moved by Goold, seconded by Monk, and carried unanimously by members present to authorize the participation in the IGT program.

2. **Budget Amendment to Participate in Intergovernmental Transfer (IGT) Program (Clough)**
Recommendation: Adopt Resolution approving a budget amendment to FY 2014/15 Final Budget for General Fund 212A for participation in the IGT program.
Action: Moved by Goold, seconded by Scheidegger, and carried unanimously by members present to adopt Resolution 2014-106 to approve the budget amendment to General Fund 212A.

3. **Memorandum of Understanding with Sacramento Fire Department for 2013 State Homeland Security Grant Program - Rigid Inflatable Boats (Davis)**
Recommendation: Adopt Resolution to approve and authorize the MOU with Sacramento Fire Department for the purposes of carrying out the FY2013 State Homeland Security Grant sub-award.
Action: Moved by Kelly, seconded by Jones, and carried unanimously by members present to adopt Resolution 2014-107 to approve and authorize the MOU with Sacramento Fire Department.

4. **2014 State Homeland Security Grant Program Award – Rigid Inflatable Boats / Tactical EMS (Davis)**
Recommendation: Adopt Resolution to approve and authorize acceptance of the 2014 State Homeland Security Grant Program.
Action: Moved by Kelly, seconded by Jones, and carried unanimously by members present to adopt Resolution 2014-108 to approve and authorize the 2014 State Homeland Security Grant Program.

5. **Bid Award – Rigid Inflatable Boats (Davis)**
Recommendation: Approve staff's recommendation to award the Bid for boats to Rogue Jet Boatworks for \$189,994.
Action: Moved by Goold, seconded by Jones, and carried unanimously by members present to award the Bid for boat to Rogue Jet Boatworks for \$189,994.

6. **Election of Board Officers (Orzalli)**
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, 2015.
Action: a) Moved by Kelly, seconded by Jones, and carried (Ayes – Barnes, Jones, Kelly, Monk, Orzalli, Scheidegger, Wood; Abstain – Goold; Absent – Clark) to elect Director Goold as President.

b) Moved by Kelly, seconded by Jones, and carried unanimously by the members present to elect Director Scheidegger as Vice President.

c) Moved by Kelly, seconded by Jones, and carried unanimously by the members present to elect Director Wood as Secretary.

7. Nomination to Sacramento LAFCo's Special District Advisory Committee (Penilla)

Recommendation: Consider nominating a Board Member to be considered for appointment by Sacramento Local Agency Formation Commission (LAFCo) to their Special District Advisory Committee (SDAC).

Action: No action taken.

8. (Taken out of order) Fire Chief Employment Agreement – Mark A. Wells – (O'Dea)

Recommendation: Receive Presentation/Approve Employment Agreement

Action: After discussion in Closed Session moved by Orzalli, seconded by Goold, and carried unanimously by the members present to approve Chief Wells' employment agreement.

REPORTS

1. PRESIDENT'S REPORT:

President Orzalli welcomed Director Barnes. President Orzalli is looking forward to working with him after discussions about the vision and challenges moving forward.

2. FIRE CHIEF'S REPORT:

- Chief Wells announced that our regional P25 Radio Team, which is comprised of: Chuck Schuler (Communication Center, Mike Dumford (Sac City Fire), Phil Challinor (Folsom), Tyler Wagaman (Metro Fire) and Paul Zehnder (Cosumnes Fire) will be the receiving the Communications Team of the Year award on December 11th from the Northern Chapter of APCO (Association of Public Safety Communications).

Meetings/Events attended

11/14	Attended: Sacramento Metro Chamber State of the County Luncheon
11/20	Attended: Quarterly UAWG Meeting
11/20	Met with City Manager John Shirey and Fire Chief Walt White: Meet and Greet & No. Natomas Annexation
12/2	Meet and Confer with Local 522
12/2	Meeting with HDL regarding Property Tax Report
12/4	Met with Peter Brundage (Exec Director for SacLAFCo) regarding MSR
12/4	SRP Academy 14-3 Graduation (10 – 5 EMTS, 5 Paramedics)
12/5	AFSS (branch of CalChiefs) Welcome
12/5	Swearing-in Ceremony for Directors Kelly, Monk and Barnes
12/8	Attended FFBI Kings Night
12/9	Local 522 Holiday Open House
12/10	Attended SRFEC Holiday Open House

Upcoming Meetings/Events

12/12 Academy Class 14-2 Graduation (7 FF/P's), 6 PM at Citrus Heights Community Center
Ongoing Met with Local 522 Vice President Ty Bailey – occurs every two weeks
12/18 Sacramento County Fire Chiefs Association meeting

New Hires Effective 12/3 Office Technician Courtney Gibbs, CRRD

Retirements 11/28 Firefighter Matthew Reyman - 24 years of service
11/30 Firefighter Troy Solorzano - 22 years of service
12/1 Captain Kevin Parsons - 30 years of service
12/1 Engineer Scott Cardiff - 25 years of service
12/2 Logistics Technician Tim Cronin - 12 years of service

Recruitment Firefighter/Paramedic – Internal Only, Final Filing Date was 11/26

Years of Service

12/10 Engineer Bob Judge – 40 years of service

Promotions

Effective 12/2:

Captain

Robert Raddigan
Michael Launier
Timothy Bakken
Michael Schanzenbach

Effective 12/14:

Captain

Ehron Phillips

Engineer

James Ellis
Chris Manos
Holly Wagner
Treffin Loris
Vincent Purcell
James Flint
Jordan Oakes
Dru McDonald
Nick Mack
Ryan Basque
Jeremy Crawford
Steven Caldwell
Matthew Rust
Steven Syputa

- Chief Wells closed his report by wishing everyone happy holidays with special thanks to the men and women who will spend time away from their families protecting the public we serve.

OPERATIONS REPORT:

Assistant Chief Bridge reported out since the last Board Meeting there have been 6,632 calls, 21 structure fires, and one vegetation fire. We responded to 5,371 EMS calls, and transported 75% of the time. Media attention has been focused on the Sacramento City Fire employee entering people's homes claiming to check smoke and carbon monoxide detectors, and the Storm of 2014.

3. GENERAL COUNSEL'S REPORT: No report.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

- Investigator Barsdale commented on the firefighter from Sacramento City Fire who was entering people's homes. He has been placed on paid administrative leave.
- Local 522 is working to collect the necessary documentation for FLSA.
- Thanked Captain McGoldrick for his service to Local 522.
- Lastly, Investigator Barsdale requested Board members to reach out and work with the Union.

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: January 8, 2015 – 4:30 PM

B. Communications Center JPA – (Holbrook)

Deputy Chief Holbrook reported that an audit for the last twelve years has been completed and showed no issues.

Next Meeting: December 30, 2014 – 9:00 A.M. (Will likely be cancelled due to the holidays.)

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

Director Kelly reported that the paramedic program and training needs were discussed, and officer positions were decided.

Next Meeting: December 11, 2014 – 9:00 A.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – (Jones)

Next Meeting: Thursday, January 8, 2015 – 5:00 P.M

E. Policy Committee – (Goold)

Next Meeting: Thursday, January 22, 2015 – 5:00 P.M

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk wished everyone Happy Holidays, and congratulated the recent promotes and retirees. He thanked the men and women of this organization for their professionalism, especially during the holidays.

Director Wood visited Stations 62, 53, and 54 during the Thanksgiving holiday. Thanked Mr. Campo for the opportunity to talk to him about the future growth of Rancho Cordova. He

congratulated the Radio Team and Larry Davis for the grants. Lastly, he thanked Director Orzalli for his work as Board President.

Director Scheidegger thanked Director Orzalli for his work as Board President. He attended the Single Role Paramedic Graduation, and thanked Metro Fire for the training they receive during the academy. He thanked Assistant Chief Clough for his work in IGT and Larry Davis for his work on grants.

Director Goold thanked Director Orzalli for his service as Board President. Director Goold expressed his appreciation toward IGT, and feels it is fundamentally going to change the fire service for the better.

Director Kelly wished Happy Holidays to the high performing men and women of Metro Fire. He thanked Director Orzalli for his leadership and welcomed Director Barnes.

Director Jones attended the swearing-in ceremony, and welcomed Director Barnes. She also attended the Dean Baker Crab Feed, and thanked everyone who volunteered to make that event a success. Lastly, she attended Local 522's open house. Director Jones concluded by thanking Director Orzalli.

Director Barnes thanked everyone for the warm welcome. He expressed his feelings that the Board is an innovative group and the community served is at an advantage because of that innovation. He concluded by thanking everyone for their work during the holidays.

CLOSED SESSION: (Taken out of order)

The Board recessed to Closed Session at 6:08 p.m. and reconvened to the Open Session at 7:15 p.m.

1. **Pursuant to California Government Code Section 54956.9 (a) –four (4) matters of Workers Compensation Settlement Authority.**
 - A. Elizabeth Arellanez and the Sacramento Metropolitan Fire District
Claim # SMDH-547843, SMDH-547942 – Workers Compensation Settlement Authority – (Attorney Colin Connor)

Action: Moved by Wood, seconded by Scheidegger, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.
 - B. Michael Lewis and the Sacramento Metropolitan Fire District
Claim # SMDH-547604, SMDG-543101, SMDE-454999, SMFW-178690 – Workers Compensation Settlement Authority – (Attorney Colin Connor)

Action: Moved by Goold, seconded by Monk, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.
 - C. Svend Nance and the Sacramento Metropolitan Fire District
Claim # SMDG-545798 – Workers Compensation Settlement Authority – (Attorney Colin Connor)

Action: Moved by Kelly, seconded by Wood, and carried (Ayes – Barnes, Goold, Jones, Kelly, Monk, Orzalli, Wood; Abstain – Scheidegger; Absent – Clark) to give the District’s Third Party Administrator settlement authority.

- D. Jon Chamness and the Sacramento Metropolitan Fire District
Claim # SMDH – 547940 – Workers Compensation Settlement Authority – (Holbrook)

Action: Moved by Kelly, seconded by Scheidegger, and carried (Ayes – Barnes, Jones, Kelly, Monk, Orzalli, Scheidegger, Wood; Abstain – Goold; Absent – Clark) to give the District’s Third Party Administrator settlement authority.

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.

3. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Employment

Action: No action taken.

ADJOURNMENT

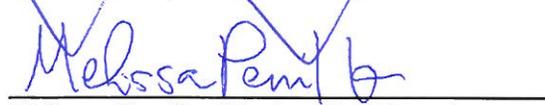
The meeting adjourned at 8:31 p.m.



Grant Goold, President



Ted Wood, Secretary



Melissa Penilla, Clerk of the Board