



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, April 9, 2015
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Goold. Board members present: Barnes, Clark, Goold, Jones, Kelly, Monk, Scheidegger and Wood. Board members absent: Orzalli. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Scheidegger, 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 March 26, 2015.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **2014/2015 Annual Required Contribution for OPEB**

(Chief Wells, Captain Bailey, Interim CFO Campo)

Recommendation: Receive presentation. No action required.

Action: Presentation received. No action taken.

ACTION ITEMS: None

REPORTS

1. **PRESIDENT'S REPORT:** No report.

2. FIRE CHIEF'S REPORT:

Chief Wells reported on the injuries Captain Pete Dern, with the Fresno Fire Department, received on March 29, 2015. Captain Dern suffered significant injuries as a result of falling through a roof on a house fire. His injuries are considerable and he and his family face a challenging road to recovery. Our thoughts and prayers are with him and his family during this time.

Chief Wells congratulated John Heilmann who has been appointed as Fire Chief for the West Sacramento Fire Department effective April 17th. Chief John Heilmann currently serves as the Deputy Fire Chief of the Operations Division at UC Davis and the City of Davis Fire Departments. Chief John Heilmann formerly served in the West Sacramento Fire Department as Fire Division Chief of the Training Division, and also as Captain, Engineer and Firefighter.

CA Metro Fire Chiefs

Meeting held at Metro Fire HQ on April 9th. The meeting included a tour of the CESC and Zinfandel Training site.

Meetings/Events attended

Committee Meetings

- April 7th - Speaker at Rotary Club of Sacramento Luncheon, Red Lion Hotel

Other

- March 27th - Region IV Type III Engine Transfer Press Conference
- March 27th - SMFA Retirement Dinner
- March 28th - Sacramento Firemen's Hockey Club – Annual Red vs White charity game
 - Proceeds will be donated to the family of Eric Williams (support of his recovery from recent traumatic brain injury)
- April 8th – 10th - Assistant Chiefs Johnson, Shannon and Lozano – Attended FDAC Conference (Napa)
- Fire Mechanics Week - Congratulations to Fred Beno who received the Pep Richardson Honoree of the Year Award this year.

Upcoming Meetings/Events

Town Hall - Next meeting scheduled for May 6th from 1:00-3:00 PM at Station 65

Community Meetings

- April 16th - Citrus Heights 2 x 2 meeting 2:00 – 4:00 PM
- April 23rd - KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)

Save the Date

- USGA Senior Open
 - June 22nd – 28th at Del Paso Country Club
 - \$20 million expected Local revenue
 - 130,000 expected to attend
 - Broadcasted in 50 countries
- Fire Camp
 - July 7th – 10th

- Reinstatement** Effective 4/6 Fire Investigator II Steve Johnson
- Reassignments** Effective 4/13 Captain Bob Bruce selected to fill the EMS Day Captain
Captain Law will be returning to the line, and Chief Wells thanked her for
her efforts and a job well done.
- Retirements** Effective 4/1 Fire Inspector Kim Angelo – 28 years of service
- Recruitment** Congratulations to Captain Brian Gonsalves who has been selected to fill
the back-up PIO assignment.

Communications Manager – Final Filing Date 4/17, 4 PM

Administrative Specialist (Secty), Final Filing Date 4/24, 4 PM

Fleet Manager – Final Filing Date extended to 4/13, 5 PM

Travel

Chief Wells will be attending Cap-to-Cap, Washington D.C. from April 18th – April 22nd.

OPERATIONS REPORT:

Deputy Chief Taylor reported out since the last Board Meeting there have been 3,594 calls, with 16 structure fires, and 9 vegetation fires. He also congratulated the retirees who were honored at the dinner on March 27th, he was happy to see their success and be a part of the evening. Chief Taylor echoed Chief Wells' comments to Captain Law and the success of her day assignment in the EMS Division.

Assistant Chief Ellis reported out on the Mayday call that took place on April 2nd. He explained the details of the Raffia Court fire where a roof collapsed on a crew, while they were in the dining room.

Assistant Chief Ellis also reported out on the Linda Sue fire that took place on Easter, and thanked Director Goold for his efforts while at the scene. Director Goold requested the names of the employees who responded and thanks them for their efforts.

3. GENERAL COUNSEL'S REPORT: No report.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain Bailey introduced Captain Condit, who was recently elected as a Director for Local 522 as of January.

Local 522 is working with Fresno Fire, including a local group who drove to Fresno to donate blood.

Lastly, Captain Bailey thanked Administration for the work on the LOU; he appreciated the efforts that went into the agreement.

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: TBD

- B. **Communications Center JPA – (Holbrook)**
Next Meeting: April 14, 2015 (Special Meeting)

- C. **California Fire & Rescue Training JPA – (Kelly)**
Next Meeting: April 23, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826

- D. **Finance Committee – (Monk)**
Next Meeting: Thursday, May 14, 2015 – 5:00 P.M.

- E. **Policy Committee – (Scheidegger)**
Next Meeting: Thursday, April 23, 2015 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Barnes wants the community to understand that firefighters' jobs are inherently dangerous and there is a reason behind the resources sent to a fire, we touched on a few examples of that this evening. He announced the basketball game to benefit the Guns and Hoses charity event; the game will be on May 1st at Inderkum High School.

Director Jones will attend the Rancho Cordova Chamber of Commerce event on May 5th and extends the invitation to her fellow Board Members.

Director Kelly is pleased that all went well with the Mayday call, and sends well wishes to the family of the Fresno Fire Captain.

Director Monk congratulated Inspector Angelo on her retirement and Captain Gonsalves on the back-up PIO assignment. We sends well wishes to all those participating in the recruitment for open positions.

Director Wood thanks Chief Wells and Local 522 for funding the ARC.

Director Scheidegger also thanks staff for funding the ARC and sends well wishes to the Dern Family.

Director Goold thanks Fred Beno for his years of service and for maintaining and servicing the vehicles so they arrive to the incidents. He also thanked Captain Law for her work in the EMS Division. Director Goold also congratulated staff for reaching an agreement to fund the ARC.

CLOSED SESSION:

Director Scheidegger left the meeting at 6:59 p.m. and did not participate in Closed Session.

The Board recessed to Closed Session at 7:00 p.m. and reconvened to the Open Session at 7:36 p.m.

1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers Compensation Settlement Authority.

- A. Terry Mehlhaff and the Sacramento Metropolitan Fire District
Claim # SMDH-547847, SMDC- 357880, SMDH - 547710– Workers
Compensation Settlement Authority – Joel Kautz for Colin Connor

Action: Moved by Jones, seconded by Clark, and carried unanimously by the members present to give the District’s Third Party Administrator settlement authority.

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

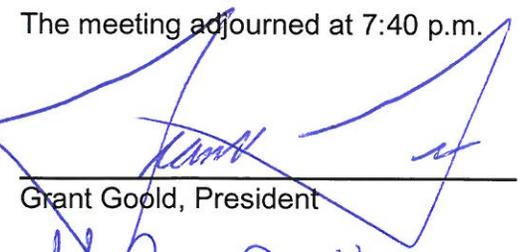
- A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Mark Wells
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.

ADJOURNMENT

The meeting was adjourned with a moment of silence for Captain Dern.

The meeting adjourned at 7:40 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary