



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, January 14, 2016 10545 Armstrong Avenue – Board Room Mather, California

#### CALL TO ORDER

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

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CONSENT ITEMS

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

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of December 10, 2015.  
**Action:** Approved the Action Summary Minutes.
- 2. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Special Board Meeting of December 21, 2015  
**Action:** Approved the Action Summary Minutes.
- 3. Kronos – Disclosure of Material Expenditure**  
**Recommendation:** Approve staff's recommendation to move the TeleStaff application to Kronos' cloud and have Kronos maintain and support the program.  
**Action:** Approved staff's recommendation.

#### PRESENTATION ITEM

- 1. Fire Chief's Commendation for Distinguished Service – Bronze Medal  
Firefighter Chris Aiello (Wells)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** Presentation received, no action taken.

## ACTION ITEMS

- 1. Nomination to Sacramento LAFCo's Special District Advisory Committee (Penilla)**  
**Recommendation:** Nominate a Board Member to be considered for appointment by Sacramento Local Agency Formation Commission (LAFCo) to their Special District Advisory Committee (SDAC).  
**Action:** Moved by Kelly, seconded by Wood, and carried unanimously by the members present to select Director Barnes as the Board Member to be considered by LAFCo for the Special District Advisory Committee.
- 2. Non Safety Senior Management, Management and Unrepresented Confidential Employees Resolution (DC Holbrook)**  
**Recommendation:** Adopt Resolution to continue the cost share contributions of unrepresented non-safety miscellaneous employees  
**Action:** No action was taken. This item was removed from the agenda.

## REPORTS

- 1. PRESIDENT'S REPORT:**  
Director Scheidegger will strive to provide the best possible service to the citizens. He will also begin the planning process for the annual Board workshop, he requested to Board Clerk poll the Board for availability in April and May, and for topics of interest.
- 2. FIRE CHIEF'S REPORT:**

### Upcoming Meetings/Events

- 1/20 – Captain Adam Mitchell will be Receiving 2015 Director's Award for Superior Accomplishment in Partnership Award. Captain Mitchell is receiving this award for exceptional contributions to Cal FIRE and his role as part of the Incident Management Team 6 NASF Team, which developed a 5 day tour for the NASF Annual meeting. This allowed California to host this event for the first time since 1980.
- 1/21, Promotion Ceremony – 5:30 PM – Metro Fire Boardroom
  - Honoring 21 personnel
- 1/23, Pioneer Hook and Ladder Crab Feed, 6:00 PM St. Mary's Parish Hall

### Save the Date

- 1/30, 2016 Pig Bowl – 12:00 noon pre-game, 1:00 PM kick off – CSUS
- 2/11-14, FFBI Fill the Boot for Burns – Sunrise and Greenback  
2/13, 9:00 – 11:00 AM Chief's Challenge

**New Hires** Effective 1/4 Office Technician in CRRD Christopher Kondur

**Promotions** Effective 1/1, Captain Jason Harris  
Effective 1/1, Battalion Chief Barbie Law  
Effective 1/6, Network Systems Administrator Ben Miller

**Retirement** Effective 12/21, Engineer Chris Kenton, 28 years of service  
Effective 12/23, Engineer Jeffrey Harris, 27 years of service  
Engineer Robert Humphrey, 27 years of service

Effective 12/24, Engineer Larry Albaugh, 25 years of service

Effective 12/31, Health & Fitness Program Manager, 13 years of service  
Firefighter Devin Munz, 23 years of service  
Engineer Charles Means, 26years of service  
Engineer Tony Hargett, 28 years of service  
Captain Jason Cornell, 26 years of service  
Captain Brian Swindler, 21 years of service  
Captain Randal Smith, 31 years of service  
Deputy Chief Bill Daniels, 30 years of service

**Recruitment**

Dozer Operator Position, FFD was extended from 12/30 to 1/22/16, 4 PM: Open to Firefighter and Engineers

**Misc**

District Administrative Offices will be closed on January 18<sup>th</sup> in observance of Martin Luther King Jr. Day.

**PIO Report**

Captain Eidam reported out the year end numbers for viewership. It should be noted that in 2014 there were approximately 11 million viewers which equated to a \$1 million value. In 2015, we exceeded our expectations, and reached 25.5 million viewers which equates to \$3 million value in advertising.

**Operations Report**

Deputy Chief Bridge reported out since December 10<sup>th</sup> there have been 8,878 calls, with 7,119 EMS calls, 31 structure fires, and 1 wildland fire. In 2015 the number of calls Metro Fire responded to increased by 7%. Metro Fire was dispatched to 94,732 calls, 71% were EMS related, 2.6% were fire related, and all others were service calls, good intent, or false alarms.

**3. GENERAL COUNSEL'S REPORT:**

General Counsel Lavra reported out the Board's actions during Closed Session.

**4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Local 522 President Brian Rice reported out on the membership's vote on the tentative agreement. There were 80% of members present over the course of two days, during which time respectful and educated debate took place, and led to a 97% vote to not approve the tentative agreement.

Lead labor negotiator Ty Bailey has been in contact with Chief Wells and they are working towards reengaging in negotiations.

## 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 – (Scheidegger)

The Executive Committee met earlier and made the following appointments: Director Kelly will serve on the Finance and Audit Committee, Directors Orzalli and Mitchell will serve on the Policy Committee, with Director Barnes as the alternate, Deputy Chief Bridge will serve as the delegate and Scott Andrews as the alternate for the Communications Center JPA, and Director Scheidegger will serve on the Reserve Firefighter Qualification Review Commission.

Next Meeting: TBD

### B. Communications Center JPA – (Holbrook / Bridge)

Next Meeting: Tuesday, January 26, 2016 – 9:00 A.M.

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

Next Meeting: Thursday, February 18, 2016 – 4:00 P.M.

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 9655

### D. Finance Committee – (Wood)

Next Meeting: Thursday, January 28, 2016 – 5:00 P.M.

### E. Policy Committee – (Scheidegger)

Next Meeting: Thursday, February 11, 2016 – 5:00 P.M.

## BOARD MEMBER QUESTIONS AND COMMENTS

Director Kelly hopes everyone enjoyed their holiday and is looking forward to 2016.

Director Mitchell is glad everyone was safe over the holiday season especially with the increased number of emergencies. He is also looking forward to working in the New Year.

Director Orzalli is working with Director Scheidegger and General Counsel Lavra to develop processes that more accurately garner the perception of the Board to assist during the Board's Annual Workshop.

Director Scheidegger congratulated Firefighter Aiello on his award.

### CLOSED SESSION: (Taken out of order)

The Board recessed to Closed Session at 6:15 p.m.

#### 1. 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.

**2. Pursuant to California Government Code Section 54956.9 (a) - two (2) matters of Workers Compensation Settlement Authority.**

A. Robert Judge and the Sacramento Metropolitan Fire District  
Claim #SMDM – 548715 – Workers Compensation Settlement Authority  
(Deputy Chief Holbrook)

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

B. Matthew Ellinwood and the Sacramento Metropolitan Fire District  
Claim # SMDH – 547606 – Workers Compensation Settlement Authority  
(Deputy Chief Holbrook)

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

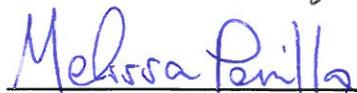
The Board reconvened to the Open Session at 7:22 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

  
\_\_\_\_\_  
Jack Scheidegger, President

  
\_\_\_\_\_  
Jim Barnes, Secretary

  
\_\_\_\_\_  
Melissa Penilla, Clerk of the Board