



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, March 24, 2016
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by President Scheidegger. Board members present: Barnes, Clark, Goold, Jones, Kelly, Mitchell, Scheidegger, Wood. Board members absent: Orzalli. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

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

1. Retirement Commendations

Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deepest commitment to the fire service.

Action: Adopted Resolutions 2016-12 through 2016-43 commending the following individuals for their retirement in 2015.

- | | |
|--------------------------|------------------------------------|
| 1. Lawrence Albaugh | Engineer |
| 2. Kimberly Angelo | Fire Inspector |
| 3. Christopher Armstrong | Health and Fitness Program Manager |
| 4. Fredrick Beno | Fleet Manager |
| 5. Jeffrey Bourke | Engineer |
| 6. Debra Brown-Lucas | Fire Inspector |
| 7. Donna Clay | Fire Inspector |
| 8. Scott Clough | Assistant Chief |
| 9. Jason Cornell | Captain |

10.	Bill Daniels	Deputy Chief
11.	Michael Deutsch	Captain
12.	Robert Gorman	Captain
13.	Russell Greve	Firefighter
14.	Anthony Hargett	Engineer
15.	Jeffrey Harris	Engineer
16.	Laurie Henry	Administrative Specialist
17.	Robert Humphrey	Engineer
18.	Christopher Kenton	Engineer
19.	Jeffrey Lamb	Firefighter
20.	Gregory Lockett	Firefighter
21.	Robert McDermott	Firefighter
22.	Charles Means	Engineer
23.	Edward Morell	Engineer
24.	Devin Munz	Firefighter
25.	Russell Powell	Engineer
26.	Jeffrey Reagor	Engineer
27.	Christopher Siler	Battalion Chief
28.	Randal Smith	Captain
29.	Brian Swindler	Captain
30.	Barry Taylor	Captain
31.	Lindie Thomas	Firefighter
32.	John Wagner	Assistant Chief

2. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Board meeting of March 10, 2016.

Action: Approved the Action Summary Minutes.

3. Contract extension for ARFF services with Metro Fire and the County of Sacramento

Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.

Action: Authorized the Board President to execute the contract extension.

4. FY2015 SAFER Grant Application Letter of Commitment

Recommendation: Authorize the Board President to execute the attached letter of commitment on behalf of the District with regard to the request for a FY2015 SAFER grant.

Action: Authorized the Board President to execute the letter regarding the request for a FY2015 SAFER grant.

5. Election Services Memorandum of Understanding

Recommendation: Authorize the Fire Chief to approve the MOU with the County of Sacramento for election services.

Action: Authorized the Fire Chief to approve the MOU.

ACTION ITEMS

1. **Industrial Disability Retirement – Janice Lewis** (*Deputy Chief Holbrook*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Logistics Technician Lewis suffered a job related injury and direct staff to work with Logistics Technician Lewis through her Industrial Disability Retirement process with CalPERS.
Action: No action taken, item removed from the agenda.

REPORTS

1. **PRESIDENT’S REPORT:** No report.
2. **FIRE CHIEF’S REPORT:**

Meetings/Events attended

3/16, Town Hall meeting

3/17, Welcomed CalChiefs EMS Section meeting

3/17, Meeting with Tim Johnstone, Law Enforcement Coordinator & Assistant United States Attorney Nirav Desai, Human Trafficking coordinator – Training for regional fire and medical specific to recognizing and reporting human trafficking.

3/23, Metro Fire and Rancho Cordova Agency Coordination meeting (formerly the Rancho Cordova 2x2)

Save the Date

4/15, SMFA Retirement Dinner – 5:30 PM, Croatian American Cultural Event Center

Recruitment

- Effective 3/28, Captain/Paramedic Jonpaul Seivane has been selected to fill the EMS Day Captain Assignment – 2 year commitment

PIO

- 3/14 Heads shaved for St. Baldrick’s. DC Holbrook, AC Savage, Accounting Specialist Matt Davies and Accounting Specialist Marie Bernal and her five year old grandson, Jace, all shaved their hair. Marie and her grandson raised over \$1,800 and Marie’s hair was donated to Locks of Love.
- 3/16 E109 and M32 were part of the filming of a major motion picture, directed by Tim Russ (from Star Trek). Movie is called Junkie and is based on a local true story. Additional details will be passed along when they become available.
- 3/21 E105-C played a role in a CHP video that will be played during Commissioner Farrow speech at the National Lifesavers Conference in Long Beach, April 3-5. This conference is the largest gathering of highway safety professionals in the country.
- 3/21 Metro Fire was invited to attend, recruit and speak at the California National Guard: Women’s History Month Observance at the California Military Department. Guest speakers were Susan Hagen & Mary Carouba, authors of “Women at Ground Zero:

Stories of Courage and Compassion.” Four Metro Fire female firefighters attended; National Guard was very appreciative of our participation.

- 3/18 Fire and vandalism caused an estimated \$100,000 damage to Foothill Ranch Middle School. Investigator Steve Johnson spoke about the joint effort between Metro Fire’s Arson/Bomb Task Force and Twin Rivers Unified School District Police Dept. Hours after the fire occurred, two 16 year old males were arrested and charged with felony vandalism and arson to a structure.

Operations Report

Assistant Chief Shannon reported out since March 10th there have been 3,699 calls, with 10 structure fires. There were approximately 3,000 EMS related calls with a transport rate of 74% of the time.

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 – (Scheidegger)**

Next Meeting: TBD

B. **Communications Center JPA – (Bridge)**

Next Meeting: Tuesday, March 29, 2016 – 9:00 A.M.

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

Report out: A special meeting took place earlier in the day. Executive Director Grijalva resigned and Joe Gear will be assuming the Executive Director duties.

Next Meeting: Thursday, April 21, 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, April 28, 2016 – 5:00 P.M.

E. **Policy Committee – (Goold)**

Next Meeting: Thursday, April 14, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

The Board collectively congratulated the retirees honored this evening and thanked them for their commitment to the Fire Agency.

The Board collectively sent condolences to Officer Taylor’s family. They thanked Metro Fire for their support during the funeral service and wished all emergency responders safety while at work.

Director Jones attended the Rancho Cordova Agency Coordination meeting, it is great to see the collaboration between agencies. She also thanked Metro Fire for participating in the Cordova Planning Advisory Council and Parkway Coalition meetings.

Director Scheidegger requested a moment of silence at the closed of the meeting in memory of Officer Taylor, Firefighter Schook, and the incident in Belgium.

CLOSED SESSION:

The Board recessed to Closed Session at 6:22 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. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

Action: No action taken.

3. Pursuant to California Government Code Section 54956.9 (a) - one (1) matter of Workers Compensation Compromise and Release.

- A. Russell Greve and the Sacramento Metropolitan Fire District
Claim # SMDH – 548649, SMDH – 547914, SMDK - 548648
Workers Compensation Compromise and Release – Joel Kautz, Esq.

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

4. Pursuant to California Government Code Section 54956.9 (a) - one (1) matter of Industrial Disability Retirement.

- A. Janice Lewis and the Sacramento Metropolitan Fire District
Claim # SMDI - 548633 – Industrial Disability Retirement – Chris Holbrook

Action: No action taken, item removed from the agenda.

5. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9 (a): One (1) case

- A. Lane v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2014-00164776

Action: No action taken.

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case

- A. Claim Against Public Entity Pursuant to Government Code Section 910
Attorney Wayne Fosse on behalf of Deborah Burton vs. Sacramento Metropolitan Fire District

Action: Moved by Wood, seconded by Jones, and carried unanimously by the members present to deny the claim and refer any subsequent litigation to the District's insurance carrier.

The Board reconvened to the Open Session at 7:58 p.m.

ADJOURNMENT

The meeting adjourned at 8:00 p.m. with a moment of silence.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board