



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, July 14, 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, Goold, Jones, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Clark and Kelly. 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. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of June 23, 2016.
Action: Approved the Action Summary Minutes.
- 2. Surplus Equipment Designation**
Recommendation: Adopt the Resolution approving the disposal of surplus Information Technology Equipment.
Action: Adopted Resolution No. 2016-063 to approve the disposal of surplus equipment.
- 3. Tax Defer Member Paid Contribution**
Recommendation: Adopt the Resolution to tax defer member paid contributions.
Action: Adopted Resolution No. 2016-064 to tax defer member paid contributions.
- 4. Collection of Sloughhouse/Rancho Murieta Special Tax for FY 2016/17**
Recommendation: Adopt Resolution to authorize the County Assessor to incorporate the Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2016/17 Sacramento County property tax levy.
Action: Adopted Resolution No. 2016-065 to authorize the County Assessor to incorporate the Special Fire Tax with the 2016/17 Sacramento County property tax levy.

ACTION ITEMS

- 1. Election to the California Special Districts Association (CSDA) Board of Directors, Seat B (*Penilla*)**
Recommendation: The Board nominate and vote for one candidate to be elected as the representative for the CSDA Board of Directors, Seat B.
Action: Moved by Goold, seconded by Wood, and carried unanimously by the members present to cast a ballot for Ginger Root for CSDA's Board of Directors, Seat B.

REPORTS

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

Meetings/Events attended

6/30, Town Hall Meeting, thank you to Director Scheidegger for attending

7/8, 16-1 Fire Academy Graduation, 15 recruits

7/13, Interagency Recognition Day – CA State Fair

Fire Camp is this week, Tuesday through Friday at Station 21, thank you to Brenda Briggs and those assisting her.

Upcoming Meetings/Events

7/30, St 106 Open House, 10 am – noon

Save the Date

7/27, SRP 16-2 Academy Graduation, Citrus Heights Community Center, 6 PM

New Hires

Effective 7/1, Fire Inspector I Nehemiah O'Neal
Office Technician Cora Zielinski

Retirements

Effective 7/1, Engineer David Johnson, 29 years of service

Promotions

Effective 6/24, Captain Jeremy Dabb

Effective 7/1, Captain Matthew Stuart
Captain Jeremy Hord
Captain Scott Lohmeyer
Supervising Inspector Michael Hambrick
Human Resources Analyst Olesya Melnichuk
Financial Analyst Tara Maeller
Plan Intake Specialist Shana Mamulski

Recruitment

- Firefighter/Paramedic– Final Filing Date 7/29 by 4:00 PM
- Single Role EMT and Single Role Paramedic, Final Filing Date 7/22 by 4:00 PM

Operations Report

Deputy Chief Bridge reported out since June 23rd there have been approximately 6,000 calls, including 38 structure fires and 3,000 EMS calls with a transport rate of 72.5%.

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)**

Report Out: Tuesday, June 28, 2016 at 9:00 A.M.

Deputy Chief Bridge reported that no action was taken at the meeting.

Next Meeting: Tuesday, July 26, 2016 at 9:00 A.M.

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

Next Meeting: September 15, 2016 at 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, July 28, 2016 at 5:00 P.M.

E. **Policy Committee – (Goold)**

Next Meeting: Thursday, August 25, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones attended the Tropical Affair fundraiser benefiting the burn institute. It was a well-attended event and she appreciates the efforts of the volunteers, sponsors, and attendees. She will be participating in the annual Eppie’s Great Race this weekend, and welcomes additional registrants and thanks Metro Fire for their support.

Director Mitchell congratulated the retirees. He also announced a fundraiser benefitting the restoration of the 1927 engine at Old Station 111. Chief Wells will be the guest speaker that evening.

Director Barnes thanked Metro Fire for their efforts in extinguishing the 87 acre grass fire on Sunday near Sloughhouse. He also spoke on the recent events in Dallas, TX, sharing that fire personnel's efforts are much appreciated. Often times fire personnel assist law enforcement during desperate times, and thanks fire personnel for their role in public safety.

Director Scheidegger attended the recent Town Hall meeting and thanked staff for their participation. Also, his son-in-law recently fell off a roof while installing sun shades. The heroic efforts of Engine 110 and Medic 103 were very much appreciated.

CLOSED SESSION:

The Board recessed to Closed Session at 6:23 p.m.

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

- A.** Michael Deutsch and the Sacramento Metropolitan Fire District
Claim # SMDK - 548509 – Workers Compensation Settlement Authority –
Jessica Valenti, Esq. (Lenahan, Lee, Slater & Pearse, LLP.)

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

- B.** David Sinclair and the Sacramento Metropolitan Fire District
Claim # SMDF – 548702 – Workers Compensation Settlement Authority –
Colin Conner, Esq. (Lenahan, Lee, Slater & Pearse, LLP.)

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

- C.** Robert Webber and the Sacramento Metropolitan Fire District
Claim # SMDE – 548342, SMDE – 529722 – Workers Compensation Settlement
Authority – Colin Conner, Esq. (Lenahan, Lee, Slater & Pearse, LLP.)

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

2. Pursuant to California Government Code Section 54956.9(a)(d)(2) – one (1) case

Action: No action taken.

Director Goold and Director Wood left the meeting at 8:15 p.m. and did not return.

**3. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957
Fire Chief Selection Process**

Action: No action taken.

The Board reconvened to the Open Session at 8:53 p.m.

ADJOURNMENT

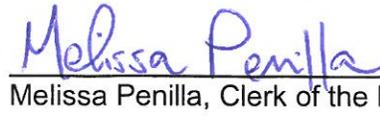
The meeting adjourned at 8:54 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board