



TODD HARMS  
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, July 26, 2018  
10545 Armstrong Avenue – Board Room  
Mather, California

### CALL TO ORDER

The meeting was called to order at 6:01 pm by President Barnes. Board members present: Barnes, Clark, Gayle, Goold, Jones, Kelly, Orzalli, Sheetz, and Wood. Board members absent: None. Staff present: Chief Harms, Board Clerk Penilla, and General Counsel Lavra.

### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

### CONSENT ITEMS

**Action:** Moved by Jones, seconded by Sheetz, and carried unanimously to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of July 12, 2018.  
**Action:** Approved the Action Summary Minutes.
- 2. Surplus Equipment – Information Technology Division Switches**  
**Recommendation:** Adopt a resolution authorizing the designation of surplus IT equipment and the disposal of equipment as deemed appropriate by the Fire Chief.  
**Action:** Adopted Resolution No. 2018-075.

### ACTION ITEMS

- 1. Surplus Real Property – 5148 Main Avenue, Carmichael CA**  
*(Erin Castleberry, Administrative Specialist)*  
**Recommendation:** Adopt resolution declaring the vacant 7.37 acre site as surplus and authorize the Fire Chief to begin the disposition process.  
**Action:** Moved by Goold, seconded by Sheetz, and carried unanimously by members present to adopt Resolution No. 2018-076.
- 2. Industrial Disability Retirement – Captain Tom Hansen**  
**Recommendation:** After discussion in Closed Session, consider adopting a resolution finding retired Captain Tom Hansen has suffered job related injuries and direct staff to work with retired Captain Hansen through his Industrial Disability Retirement process with CalPERS.  
**Action:** Moved by Goold, seconded by Wood, and carried unanimously by members present to adopt Resolution No. 2018-077.

## REPORTS

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

2. **FIRE CHIEF'S REPORT:**

### Retirements

Effective 7/10, Captain Bart Weatherly – 23 years of service

### Promotions

Effective 7/18, BC Jonpaul Seivane

### Meetings Attended

7/23 & 7/24, Mission-Driven Culture “The Metro Way” presented by consultants Lark McDonald and Mark Smith with Mission-Centered Solutions. Three seminars over the course of two days discussed the following:

- *Addressed questions about the MDC culture survey or the results*
- *Further explanation on what the Mission-Driven Culture initiative is*
- *Went over Action plan and opportunity for involvement*

7/25, Labor Management Collaboration Meeting (LMCM). During this particular meeting a presentation was made by a young 522 member proposing a water extinguisher be placed on all medic units. He was very well prepared with a plan, photos, the cost, and implementation. This is a great way for young members to bring their new ideas forward.

### Upcoming

8/2 Promotion Ceremony at 6:00pm at Rancho Cordova City Hall

## OPERATIONS REPORT

Assistant Chief Neville reported out on Engine 111 being stolen on July 14<sup>th</sup> while on a vegetation fire at Elkhorn and Cherry Boulevard in Rio Linda. Law enforcement were quick to respond and attempted to stop the engine in Rio Linda. After several unsuccessful attempts to stop the engine, it finally ran out of gas after about 100 miles, where both suspects were apprehended. A special thanks to all agencies involved including Sacramento County Sheriff Department, CA Highway Patrol, Roseville Police Department, Lincoln Police Department, Fulton El Camino Park Police, Sacramento Police Department, Sacramento County Park Rangers, Yuba County Sheriff's Office, and Butte County Sheriff's Office. The engine crew at Station 111 had a replacement engine in-service prior to the engine chase coming to an end, and there were minimal interruptions in service.

A Copter hoist rescue took place at Loon Lake over the weekend. A man was down 7,000 feet after an ATV accident in an area not reachable by Cal Star, the other agency on scene. Metro Fire was successful in making the rescue, and come to find out he was the brother of one of our employees. All parties were very appreciative of Metro Fire's efforts.

Lastly, there have been an increase in vegetation fires. There are several deployments throughout the state, including OES, strike team, and overhead deployments.

### 3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Vice President Jamison apologized for missing the last Board Meeting.

VP Jamison echoed the comments made by Chief Harms regarding the ability for an employee to bring an idea forward during the Labor Management Collaboration Meeting.

While Metro Fire remains very busy, he assured the Board the membership has a great attitude.

Lastly, he will not be at the next Board Meeting as he will be in Seattle attending the IFF Convention, which is celebrating its 100<sup>th</sup> anniversary. He hopes to touch on interests of the fire community, and resolutions to big items that change fire and EMS services in general.

### 4. **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 – (Barnes)**

Next Meeting: TBD

#### B. **Communications Center JPA – (AC Johnson)**

Report Out: Tuesday, July 24, 2018 at 9:00 AM

Efforts continue in the Executive Director Candidate search. The application period closes at the end of July. Additionally, they discussed replacing the legacy CAD equipment.

Next Meeting: Tuesday, August 28, 2018 at 9:00 AM

#### C. **California Fire & Rescue Training JPA – (DC Shannon)**

Next Meeting: Thursday, September 20, 2018 at 4:00 PM

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

#### D. **Finance and Audit Committee – (Kelly)**

Next Meeting: Thursday, August 23, 2018 at 5:00 PM

#### E. **Policy Committee – (Goold)**

Next Meeting: TBD

### **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Goold thanks the family members statewide for their support during fire season. It takes a lot of sacrifice to stay home and support family members out fighting the wildfires.

Director Orzalli thanked staff for their work on the website. He looks forward to showing the Board efforts made to make the website more transparent.

Director Kelly echoed comments made by Director Goold. He has a son-in-law working for Cal Fire, he wishes for his safety and the safety of everyone deployed on fires right now.

Director Clark sends well wishes to the fire crews, he knows this is a tough job especially when wearing turnouts in high temperatures.

Director Wood reported the Tropical Affair raised \$65,000 for the Firefighter Burn Institute, a significant increase from last year which was \$46,000. He looks forward to more Board Members attending this event next year, and thanks everyone for their support this year.

Director Sheetz echoes comments made about supportive family members. She also congratulated the retirees and those who received promotions.

Director Barnes appreciates the external support from family members. He congratulated those recently promoted. Lastly, he will not be in attendance at the next Board Meeting.

**Recessed to Closed Session at 6:27 PM.**

### **CLOSED SESSION**

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

- A. Ron Phillips and the Sacramento Metropolitan Fire District  
Claim # SMDN – 549213 and SMDM – 548848 – Workers' Compensation Settlement Authority – Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP

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

- B. Tom Hansen and the Sacramento Metropolitan Fire District  
Claim # SMDN – 549215 – Workers Compensation Settlement Authority  
Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP

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

**2. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.**

Tom Hansen and the Sacramento Metropolitan Fire District  
Claim # SMDN - 549215 – Industrial Disability Retirement  
Deputy Chief, Gregory Casentini

**Action:** No action taken.

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

Claim Against Public Entity Pursuant to Government Code Section 910  
Amanda James v. Sacramento Metropolitan Fire District  
Greg Casentini, Deputy Chief Administration

**Action:** Moved by Goold, seconded by Jones, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.

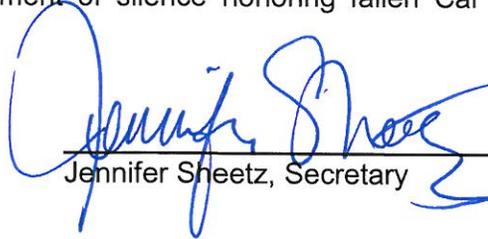
**Reconvened to Open Session at 6:44 PM.**

**ADJOURNMENT**

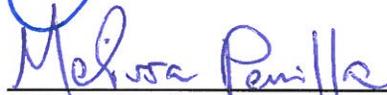
The meeting was adjourned at 6:47 PM with a moment of silence honoring fallen Cal Fire Firefighter Brayden Varney.



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Jim Barnes, President



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Jennifer Sheetz, Secretary



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Melissa Penilla, Clerk of the Board