

ADAM A. HOUSE Fire Chief

Grant Goold Board President Division 2

Ted Wood Board Vice President Division 4

Jennifer Sheetz Board Secretary Division 5

Cinthia Saylors Board Member Division 1

Robert Webber Board Member Division 3

D'Elman Clark Board Member Division 6

Brian Rice Board Member Division 7

Gay Jones Board Member Division 8

John Costa Board Member Division 9

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, April 11, 2024 – 6:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

Remotely Via Zoom Webinar ID: 827 3461 0232 # Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

Passcode: 838771796 #

https://us06web.zoom.us/i/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. To view the meeting via the Zoom Application, please click on the link above.

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

Marni Rittburg
Board Clerk
(916) 859-4305
rittburg.marni@metrofire.ca.gov

The Board will convene in open session at 6:00 p.m.

Serving Sacramento and Placer Counties



10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING

THURSDAY, APRIL 11, 2024

- > CALL TO ORDER
- > ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is also webcast at metro14live.saccounty.gov. Today's meeting replays at 11:30 a.m. on Sunday, April 14, 2024 and again at 2:00 p.m. on Tuesday, April 16, 2024, on Channel 14. This meeting can also be viewed at youtube.com/metrocable14.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA:

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members wishing to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the number of public member presentations. Speakers' comments will be limited to **three (3) minutes** (Per Section 31 of the Board of Directors Policies and Procedures).

In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT ITEMS:

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

CONSENT ITEMS Page No.

1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular
Board Meeting of March 14, 2024.

PRESENTATION ITEMS:

1. California Firefighter Cancer Research Study (Training Captain Jeremy Crawford)
Recommendation: Receive presentation.

10



10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING

THURSDAY, APRIL 11, 2024

REPORTS:

- 1. PRESIDENT'S REPORT (President Goold)
- 2. FIRE CHIEF'S REPORT (Deputy Chief Bailey)
 OPERATIONS REPORT (Deputy Chief Mitchell)
 ADMINISTRATIVE REPORT (Deputy Chief Bailey)
 SUPPORT SERVICES REPORT (Deputy Chief Wagaman)
- 3. SMFD FIREFIGHTERS LOCAL 522 REPORT (Captain Sean Scollard, Local 522 Vice President)
- 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 (President Goold)
 Next Meeting: TBD
- B. Communications Center JPA (AC Greene)
 Next Meeting: April 9, 2024 at 9:00 AM
- C. Finance and Audit Committee (Director Jones)
 Next Meeting: April 25, 2024 at 5:30 PM
- D. Policy Committee (Director Costa) Next Meeting: May 9, 2024 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

The Board will convene in closed session to meet on the following matters:

- 1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (a) TWO (2) MATTERS OF WORKERS COMPENSATION SETTLEMENT AUTHORITY:
 - 1. Timothy Barnes and the Sacramento Metropolitan Fire District Claim # 4A2304MRHBJ-0001, — Workers Compensation Settlement Authority Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
 - 2. Shawn Condit and the Sacramento Metropolitan Fire District
 Claim # 4A23025XKSV-0001, Workers Compensation Settlement Authority —
 Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP



10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING

THURSDAY, APRIL 11, 2024

- Pursuant to California Government Code Section 54956.9 (a) one (1) 2. matter of Industrial Disability Retirement.
 - 1. Brian Watley and the Sacramento Metropolitan Fire District Claim # 4A2208B0Z9F-0001 - Industrial Disability Retirement -Ty Bailey, Deputy Chief Administration
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION -3. 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 Electric Bike Technologies, Inc. v. Sacramento Metropolitan Fire District Board Clerk Marni Rittburg

CLOSED SESSION REPORT OUT

ACTION ITEMS:

Industrial Disability Retirement – Brian Watley 1. (Deputy Chief Bailey) Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Brian Watley has suffered job related injuries and is eligible for an Industrial Disability Retirement.

ADJOURNMENT

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District at 10545 Armstrong Avenue, Mather, CA

Regular Board Meeting - April 25, 2024 at 6:00 PM

Posted on April 8, 2024, by 4:30 p.m.

Marni Rittburg, CMC, CPMC

Clerk of the Board ** No written report

** Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



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, March 14, 2024
Held at the following locations:
10545 Armstrong Avenue – Board Room
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:01 pm by President Goold. Board members present: Clark, Goold, Rice, Sheetz, Webber and Wood. Board members absent: Costa, Jones, and Saylors. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Wood, seconded by Clark and carried unanimously by members present to adopt the consent calendar as amended:

Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of February 8, 2024.

Action: Adopted Minutes.

2. Adopt Resolution – FY 2023/24 Capital Improvement Plan – Second Amendment Recommendation: Adopt Resolution amending the FY 2023/24 Capital Improvement Plan.

Action: Adopted Resolution 2024-067.

PRESENTATION ITEMS

1. American Medial Response (AMR) Update

(AC Jon Rudnicki)

Recommendation: Receive presentation.

Action: Presentation received.

ACTION ITEMS

- 1. Adopt Resolutions Fiscal Year 2023/24 Midyear Budget (CFO Dave O'Toole)
 - A. Resolution 2023/24 Midyear Budget for the General Operating Fund 212A
 - B. Resolution 2023/24 Midyear Budget for the Capital Facilities Fund 212D
 - C. Resolution 2023/24 Midyear Budget for the Pension Obligation Bond Fund 212E
 - D. Resolution 2023/24 Midyear Budget for the Grants Fund 212G
 - E. Resolution 2023/24 Midyear Budget for the Development Impact Fees Fund 212I
 - F. Resolution 2023/24 Midyear Budget for the Leased Properties Fund 212L
 - G. Resolution 2023/24 Midyear Budget for the IGT Fund 212M
 - H. Resolution 2023/24 Midyear Budget for the Special Projects Fund 212S

Recommendation: Receive presentation and adopt the FY 2023/24 Budget Resolutions.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-068**, 2023/24 Midyear Budget for the General Operating Fund 212A.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt the **Resolution 2024-069**, 2023/24 Midyear Budget for the Capital Facilities Fund 212D.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-070**, 2023/24 Midyear Budget for the Pension Obligation Bond Fund 212E.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-071**, 2023/24 Midyear Budget for the Grants Fund 212G.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-072**, 2023/24 Midyear Budget for the Development Impact Fees Fund 212I.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-073**, 2023/24 Midyear Budget for the Leased Properties Fund 212L.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-074**, 2023/24 Midyear Budget for the IGT Fund 212M.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-075**, 2023/24 Midyear Budget for the Special Projects Fund 212S.

REPORTS

1. PRESIDENT'S REPORT - (President Goold)

No Report

2. FIRE CHIEF'S REPORT — (Chief House)

No Report

OPERATIONS REPORT - (Deputy Chief Mitchell)

- 1. Shift Commander Spotlight
 - Presented by Assistant Chief Michael Johnson, Rescue 21 was recognized for their efforts in assisting Mercy San Juan Hospital ER staff. R21 provided technical expertise in a unique situation where they showcased their capabilities assisting the ER staff with the removal of a stuck object on a patient. R21 exemplified the District's core values and due to their knowledge, compassion and determination, the patient had a positive outcome.

ADMINISTRATIVE REPORT - (Deputy Chief Bailey)

No Report

SUPPORT SERVICES REPORT - (Deputy Chief Wagaman)

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT (Pete Votava for Vice President Sean Scollard)

The Health and Wellness program is moving forward. Cancer screenings will take place in the near future.

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 (President Goold)
 No Report
- B. Communications Center JPA (AC Greene)
 No Report
- C. Finance and Audit Committee (Director Jones)
 No Report

Page 3 of 5

D. Policy Committee – (Director Costa) No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Webber recognized his fellow Board members for carrying the baggage and weight.

Director Rice said the Firefighter Stair climb for the Leukemia & Lymphoma Society was a success, 35 of our members attended. Metro Fire was well represented.

Director Clark thanked Captain Daniel Hoy for the invitation to the to the hazardous materials training.

Director Wood expressed thanks to everyone who contributed to the Celebration of Life for Firefighter Anthony Benelisha.

President Goold echoed the sentiments of his fellow Board members.

CLOSED SESSION:

The Board recessed to Closed Session at 7:03 PM on the following matters:

- 1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (a) ONE (1) MATTER OF WORKERS COMPENSATION SETTLEMENT AUTHORITY:
 - Mark Schreck and the Sacramento Metropolitan Fire District
 Claim # 4A22095R9FW0001, Workers Compensation Settlement Authority Colin
 Connor of Lenahan, Slater, Pearse & Majernik, LLP

Moved by Director Wood, seconded by Sheetz, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

- 2. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (A) TWO (2) MATTER OF WORKERS COMPENSATION COMPROMISE AND RELEASE:
 - Randolph Gross and the Sacramento Metropolitan Fire District
 Claim # 4A2210LVR570001 Workers Compensation Settlement Authority Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP

Moved by Director Clark, seconded by Wood, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

 James Pritchard and the Sacramento Metropolitan Fire District
 Claim # 4A2209FZ12D0001 – Workers' Compensation Settlement Authority – Ty Bailey, Deputy Chief of Administration

Moved by Director Webber, seconded by Clark, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

3.14.2024 Board Meeting Action Summary Minutes

Page 4 of 5

- 3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Three cases:
 - Claim Against Public Entity Pursuant to Government Code Section 910
 William L. Lyon & Assoc. v. Sacramento Metropolitan Fire District General
 Counsel John Lavra

Moved by Director Wood, seconded by Webber, and carried unanimously by members present to deny the 910 Claim as untimely.

- Claim Against Public Entity Pursuant to Government Code Section 910
 Aiad L. Samuel v. Sacramento Metropolitan Fire District
 Deputy Chief Bailey & Board Clerk Marni Rittburg
 - Moved by Director Sheetz, seconded by Wood, and carried unanimously by members present to deny the 910 Claim.
- Claim Against Public Entity Pursuant to Government Code Section 910
 Antwanette Wiley v. Sacramento Metropolitan Fire District
 Board Clerk Marni Rittburg

Moved by Director Webber, seconded by Sheetz, and carried unanimously by members present to deny the 910 Claim.

CLOSED SESSION REPORT OUT:

The Board reconvened to open session at 7:59 p.m. General Counsel Lavra reported the Board met in closed session on three Workers' Compensation items, 1. Schreck, voted to approve settlement. 2. Gross, voted to give authority to effectuate settlement. 3. Pritchard, voted to give authority to effectuate settlement. The Board also met in closed session on three 910 Claims: 1. William L. Lyon & Assoc., voted to give authority to the Board Clerk to return the claim as untimely. 2. Aiad L. Samuel, voted to deny the claim. 3. Antwanette Wiley, voted to deny the claim.

To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

https://metrofire.ca.gov/2024-03-14-board-meeting https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.		
Grant Goold, President	Jennifer Sheetz, Secretary	
Marni Rittburg, CMC, Board Clerk 3.14.2024 Board Meeting Action Summary Minutes		Page 5 of 5



Study Team



Jeremy Crawford
Sacramento Area Firefighters
Local 522, Member Services and
Cancer Committee



Shehnaz Hussain, Ph.D., Sc.M. Professor, Public Heath Sciences Associate Director, UC Davis Comprehensive Cancer Center



Derek Urwin, Ph.D.
Assistant Adjunct Professor
Dept. of Chemistry &
Biochemistry, UCLA
Engineer, LACoFD



Sheri Belafsky, M.D., M.S.
Director, Medical Surveillance
Program
Center for Occupational &
Environmental Health, UC Davis
Health

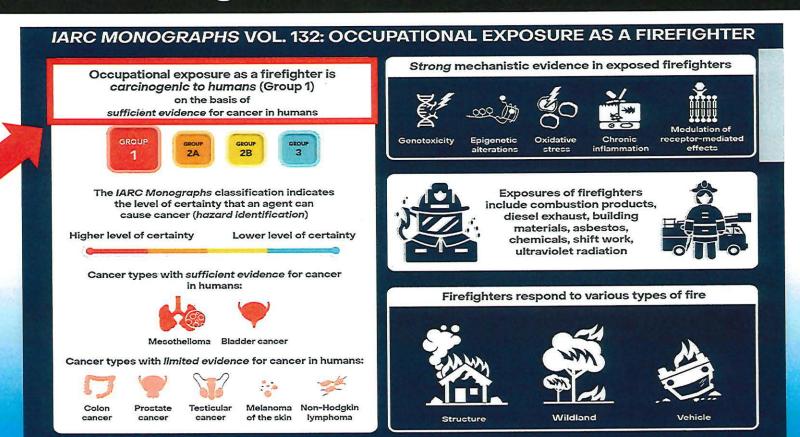


Tony Nguyen
Lead Research Coordinator,
Public Heath Sciences,
UC Davis

Outline

- Rationale and consent overview
- Activities to complete today
 - Consent
 - Station 1: Vitals & phlebotomy
 - Station 2: InBody (body composition analysis)
 - Station 3: Fitbit set-up
- Activities to complete at home
 - Questionnaires (RedCap and VioScreen)
 - Fitbit: Wear, charge, and upload data
- You will receive
 - Gift card (\$50 at baseline, \$50 at 12 months)
 - Individualized health reports

Magnitude of the Problem



Occupational Exposures









- PFAS
- UV Radiation
- Asbestos
- PM 2.5
- Metals
- Flame Retardants
- Sleep Disturbance
- Stress
- The list goes on...

The job comes first.

Fight fire aggressively.

Then prevent cancer aggressively.



Biomarkers

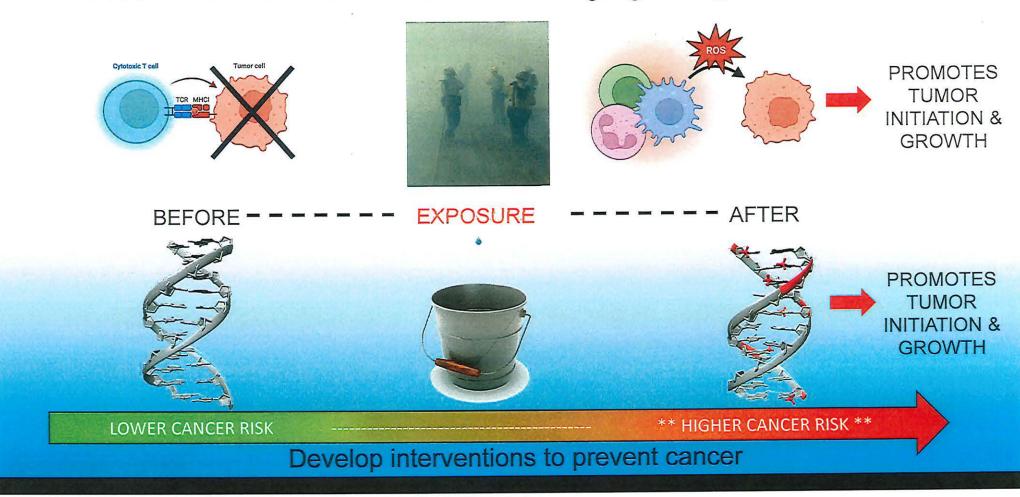
Cholesterol is used as a biomarker to gauge risk for heart disease



Make interventions before individual has a heart attack

Biomarkers

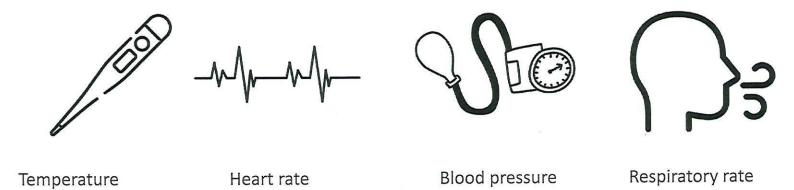
Research needed to validate biomarkers to gauge firefighters' cancer risk



Proposed Research

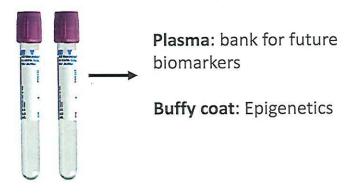


Station 1: Vitals

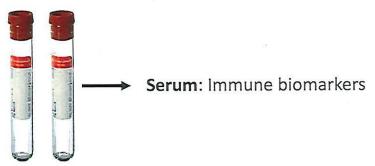


Station 1: Phlebotomy (<3.5 Tablespoons total)

Two 10 mL EDTA Lavender Top Vacutainer



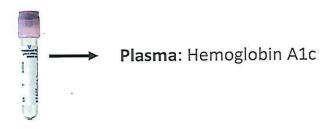
Two 10 mL SST Red Top Vacutainer



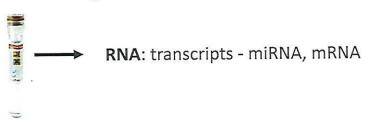
One 3 mL Lithium Heparin Light Green Top Vacutainer



One 3 mL EDTA Lavender Top Vacutainer

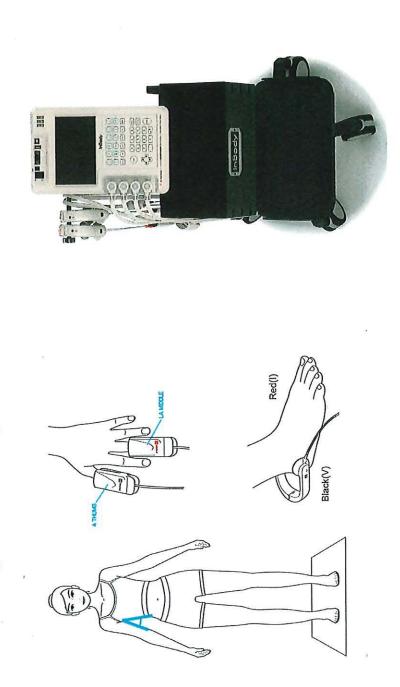


One 2.5 mL PAXgene Whole blood RNA Tube



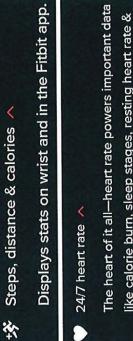
Station 2: Body composition analysis

Participants with a pacemaker are ineligible for InBody



Station 3: Fitbit Setup





The heart of it all—heart rate powers important data like calorie burn, sleep stages, resting heart rate & more.

Use Sleep tracking & sleep stages A Automatically tracks how long you sleep each night and a few startes.

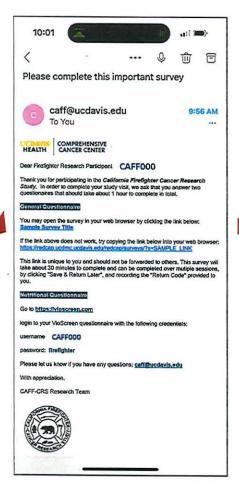
and time spent in light, deep and REM sleep stages.

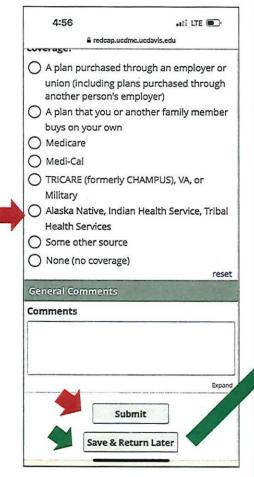
SpO2 (blood oxygen) tracking

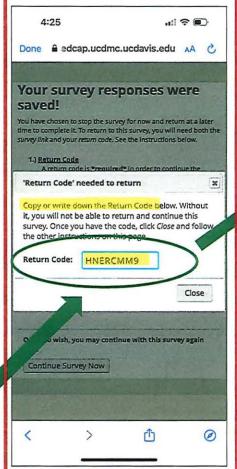
Tracking SpO2 tells you how well blood oxygen distributed in your body, which can help you understand potential changes in your wellness.

Swimproof ^Water resistant to 50m for the pool, shower & more.

REDCap Survey

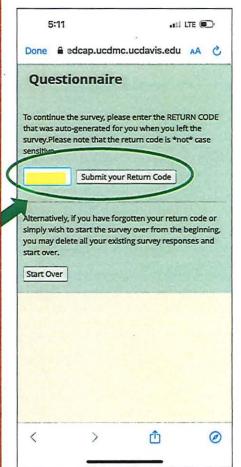




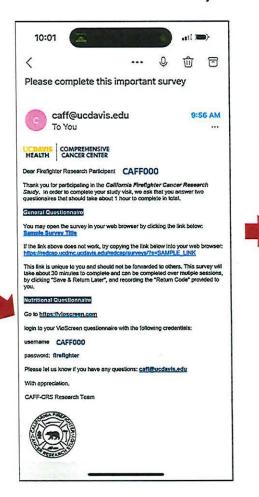


Take a "screen shot" and

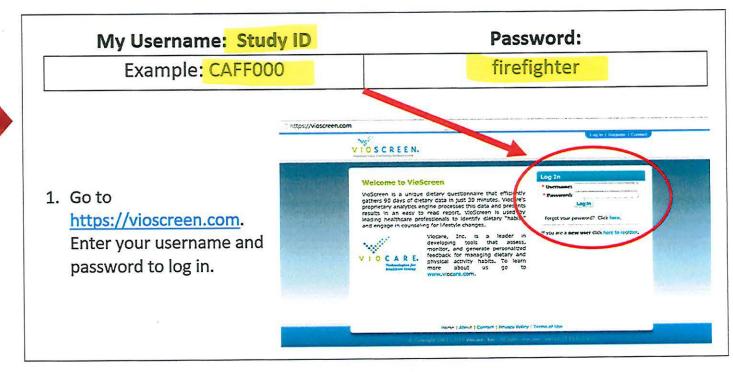
save to your photos!



VioScreen survey



- Over 1200 food images for better recognition
- Reduced response burden with advanced branching logic
- > Takes 20-30 mins to complete, on a tablet or computer

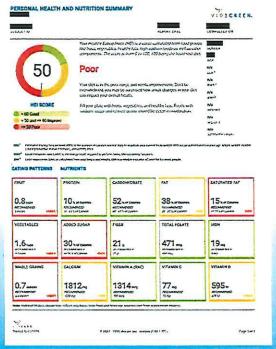


Empower Firefighters for Personalized Prevention

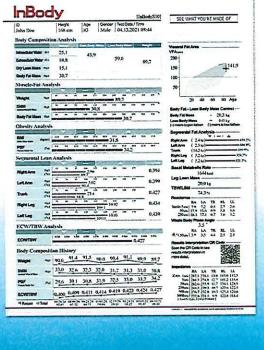
Report Back Results



Behavior Modification



O Normal (<120/80 mm Hg) C Elevated (120-129/4) This raises your risk of stroke, heart- blood pressure with your doctor. You	C3 Stage 1 Hyperto (130-139 or 80-89	mm Hg)	☐ Stage 2 Hypertensio (≥140 or ≥90 mmHg)
(<120/80 mm Hg) (120-129/<1 This raises your risk of stroke, heart blood pressure with your doctor. You	C3 Stage 1 Hyperto (130-139 or 80-89	mm Hg)	The second second second second
(<120/80 mm Hg) (120-129/<1 This raises your risk of stroke, heart blood pressure with your doctor. You	10 mm Hg) (130-139 or 80-89	mm Hg)	The second second second second
blood pressure with your doctor. You	disease, and other conditions. W		
your weight and getting regular exer boratory Results: You have no significant abnormaliti Your lipid panel revealed the folloy	u can reduce your blood pressur cise. In addition, your doctor ma les.	e by reducin y recommen	g salt intake, controlling nd medications.
physician: D Elevated cholesterol level:	D Elevated triglyceride level:		decreased HDL level:
There was some abnormality or Elevated creatinine:			.5
mmery of Cardiac Risk Factors;			
G Gender: M / F G Blood Pr			ignificant Heart Disease
O Age: O Diabete:	S D Smoking	0.1	3MI:





Consider before you consent...

Do I have to be in this study?

No. Being in research is completely voluntary. You can change your mind at anytime.

Will participation help me in anyway?

Contribution to understand risks for cancer among firefighters.

Is there any way being in the study could be bad for me?

Chance of a breach of confidentiality.

Discomfort with blood draw

Will I be paid or receive anthing?

\$100 in gift cards

Reports of health & behavioral data

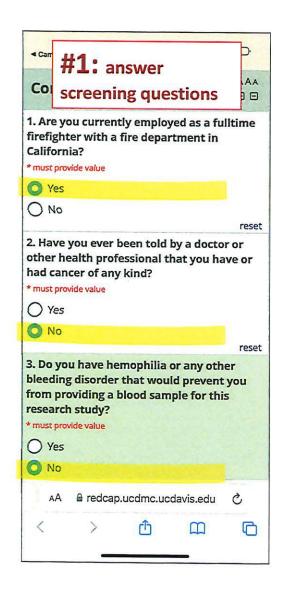
Consent: two options

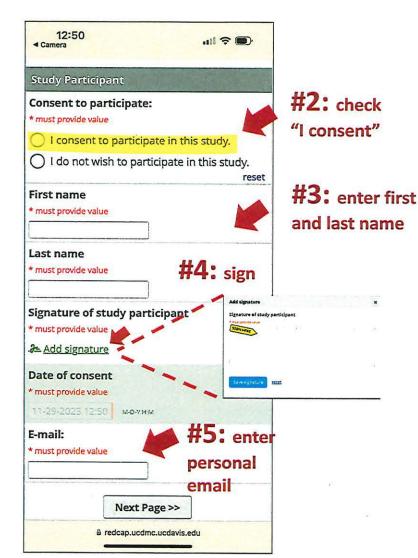
1. Scan this QR code with your personal smart phone

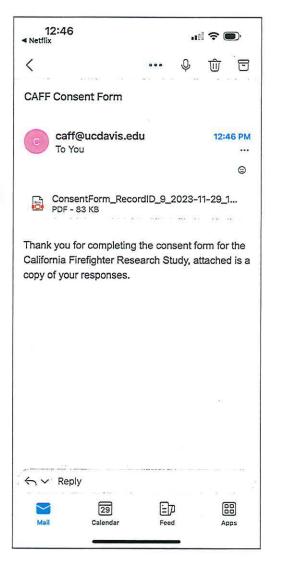
OR

2. Use one of the ipads provided











Study ID

