



Todd Harms
Fire Chief

Matt Kelly
Board President
Division 7

Cynthia Saylor
Board Vice President
Division 1

D'Elman Clark
Board Secretary
Division 6

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Gay Jones
Board Member
Division 8

Walt White
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

Thursday, June 24, 2021 – 6:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 899 2589 6629#

Passcode: 422 589 591#

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

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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 facilitate this process, the meeting of the Board will be available via Zoom at the phone number listed above. **If you prefer viewing the meeting via the Zoom Application, please contact Interim Board Clerk Dehoney via email at the address listed below.**

Note: The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that 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:

Michelle Dehoney
Interim Board Clerk
(916) 859-4305

dehoney.michelle@metrofire.ca.gov

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

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 24, 2021

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, June 28th at 6:00 pm and Tuesday, June 29th at 7:00 pm on Channel 14; Webcast at www.sacmetro cable.tv.

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 desiring 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 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. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of June 10, 2021.	6
2. Amador County Contract – Special Services Recommendation: Approve the agreement with Amador County for HazMat services.	12
3. Resolution No. 2021-072 – Robert Werner Station 61 Dedication Recommendation: Adopt Resolution 2021-072 dedicating Station 61 in memory of Robert Werner.	18
4. Special Fire Tax – Sloughhouse/Rancho Murieta Area Recommendation: Adopt a resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2021/22 Sacramento County property tax levy.	19



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 24, 2021

ACTION ITEMS

1. **Election to the California Special Districts Association (CSDA) Board of Directors, Seat A** (*Interim Board Clerk Michelle Dehoney*) **23**
Recommendation: The Board nominate and vote for one candidate to be elected as the representative for the CSDA Board of Directors Sierra Network, Seat A.

2. **Refinancing of 2011 Lease Revenue Bonds** (*Interim CFO Ken Campo*) **31**
Recommendation: Adopt a resolution providing authorization to proceed with refinancing plan and approve the professional services agreements for Bond Counsel and Placement Agent.

3. **Notice of Withdrawal by Metro Fire from the California Fire and Rescue Training Authority, JPA** (*Acting Fire Chief Greg Casentini*) **45**
Recommendation: Authorize the Fire Chief to issue a Notice of Withdrawal of the Sacramento Metropolitan Fire District from the California Fire and Rescue Training Authority JPA.

PRESENTATION ITEMS

1. **Fire Station Restroom Facilities Review** *
(*Chief Development Officer Jeff Frye*)
Recommendation: Presentation only, no action required.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Kelly*)

2. **FIRE CHIEF'S REPORT**—(*Acting Fire Chief Greg Casentini*)
OPERATIONS' REPORT – (*Deputy Chief Mitchell*)

3. **GENERAL COUNSEL REPORT** (*General Counsel John Lavra*)

4. **SMFD – FIREFIGHTERS LOCAL 522 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** – (*President Kelly*)
Next Meeting: TBD

 - B. **Communications Center JPA** – (*DC Wagaman*)
Next Meeting: July 13, 2021 at 9:00 AM

 - C. **California Fire & Rescue Training JPA** – (*Acting Fire Chief Greg Casentini*)
Next Meeting: July 6, 2021 at 4:00 PM
Location: 3121 Gold Canal Drive
Mather, CA 95670



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 24, 2021

- D. Finance and Audit Committee – (Director Orzalli)**
Report Out: June 24, 2021 at 5:30 PM
Next Meeting: July 22, 2021 at 5:30 PM
- E. Policy Committee – (Director Goold)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** *
- Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One case.**
Existing facts and circumstances relate to District policy and actions regarding gender based accommodation, leave and facilities. (Section 54956.9(b)(3)(B)).
- 2. CONFERENCE WITH LABOR NEGOTIATOR** *
- Pursuant to California Government Code Section 54957.6**
- A. District Negotiator:** Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator:** Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group, Sacramento Area Fire Fighters Local 522
- C. District Negotiator:** Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP) Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator:** Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management and Unrepresented Confidential Employees
- E. District Negotiator:** Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management and Unrepresented Confidential Employees

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT

NEXT BOARD MEETING(S):

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

- Next Board Meeting – July 8, 2021 at 6:00 PM



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THURSDAY, JUNE 24, 2021


The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED AGENDA ITEMS: TBD

Posted on June 21, 2021

Michelle Dehoney, Interim 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.