



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 28, 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 6:00 pm by President Goold. Board members present: Clark, Costa, Goold, Jones, Rice, Saylor, Sheetz, Webber and Wood. Board members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

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

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of February 22, 2024.
Action: Adopted Minutes.
- 2. Adopt Resolution – Second Amendment – Mobile Integrated Health Services Agreement**
Recommendation: Adopt Resolution authorizing the Fire Chief or his designee to execute and administer the second amendment to the agreement.
Action: Adopted Resolution.

PRESENTATION ITEMS

- 1. Capital Improvement Program Update**
(Administrative Analyst Erin Castleberry)
Recommendation: Receive presentation.
Action: Presentation received.

ACTION ITEMS

1. **Industrial Disability Retirement – Engineer Holly Wagner**

(Deputy Chief Bailey)

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Holly Wagner has suffered job related injuries and is eligible for an Industrial Disability Retirement.

Action: Moved by Director Clark, seconded by Rice, and carried unanimously by members present to adopt the Resolution, finding Holly Wagner has suffered job related injuries incapacitating her for the performance of duties as an Engineer.

REPORTS

1. **PRESIDENT'S REPORT - *(President Goold)***

No Report

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

Good evening, President Goold, Directors, Colleagues, and Members of the Public.

1. **New Hire**

- a. Operations Data Analyst Candace McCown introduced herself to the Board.

2. **Promotions**

- a. Congratulations to Chris Gregory and Tyler Oshiro on their promotion to Captain effective April 1.

3. **Fresno Training Symposium**

- The *Fresno Training Symposium, hosted by the CA Training Officers*, is an annual conference that emphasizes training excellence, firefighter safety, and shaping tomorrow's fire service, today.
- a. I am happy to announce that 30 of this year's conference instructors were Metro Fire members, and an additional 12 members attended (including 3 from the Executive Team).

OPERATIONS REPORT – *(Deputy Chief Mitchell)*

1. **Shift Commander Spotlight**

AC Fiorica introduced BC Gonsalves of Battalion 5 and Captain Katsuyoshi of Engine 24. Captain Katsuyoshi spoke about the 33rd annual Leukemia and Lymphoma Society Firefighter Stair Climb. This event is known as the world's largest firefighter on-air stair climb race.

ADMINISTRATIVE REPORT – (Deputy Chief Bailey)

No Report

SUPPORT SERVICES REPORT – (Deputy Chief Wagaman)

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT (Captain Sean Scollard, Local 522 Representative)

Captain Scollard announced new addition to his family, a baby girl. He introduced Captain Brett Randle, newly elected Deputy Director. Captain Randle will be taking over the Health and Wellness initiative. Captain Scollard stated he attended the Workers' Compensation Ad Hoc Committee today. Director Rice stated he walked out of the meeting today and will no longer sit on the Ad Hoc Committee.

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)

President Goold reported the committee met tonight and appointed Director Clark to the Policy Committee.

B. Communications Center JPA – (AC Greene)

SRFECC BOD Report 3/28/24

- Employee Recognitions
 - Celebrating one year is Abby Castillo, Jennifer Hottal, Natalie Beletskiy, Lauren Beck, Mary White and Lenny Sina.
 - Celebrating 2 years is Olivia LaFace, Julia McDaniel and Megan Wright.
 - Celebrating 12 years is Roman Kukharets.
 - Congratulates to Dispatcher Laura Macias' 20 years of service and retirement this month, praising and thanking her for her dedication to excellence in supporting our teams well as our field personnel and community members with kindness and respect.
 - Congratulated to Operations Manager Julee Todd on her 21-year service anniversary.
- Announced completion of restroom remodel, commencement of bullpen remodel and fencing project.
- SRFECC Board Up Program Selected Contractors, Contract years 2024-2027 (*in no particular order*)
 - Regional Builders, Inc.

- Belfor Property Restoration
 - DH Construction
 - Duarte Construction Golden State Construction
 - Kustom US, Inc. (Formerly known as Five Star Restoration & Construction)
- President Goold requested a short presentation of the work that takes places at the facility at a future meeting.
 - Next meeting April 9, 2024
- C. Finance and Audit Committee – (Director Jones)**
No Report
- D. Policy Committee – (Director Costa)**
No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Webber attended the Retiree Dinner recently, great event. Attended the Station 62 Dedication today for Firefighter Dean Baker and Firefighter Kevin Printz. Nice dedication and the families were very moved.

Director Costa thanked Captain Sean Scollard for his report and the Workers' Compensation data.

Director Jones expressed a big thank you to CRRD and Jenna Kendrick for assisting a concerned citizen on a Friday at the end of the day.

Director Wood echoed the sentiments of his fellow Board members and thanked staff for putting together the station dedication.

President Goold reminded the Board that a Workers' Compensation 101 will be held on April 25th immediately following the Board meeting. If you are interested in sitting on the Ad Hoc Committee, please reach out to Director Webber.

CLOSED SESSION:

The Board recessed to Closed Session at 7:04 PM on the following matters:

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (a) – ONE (1) MATTER OF INDUSTRIAL DISABILITY RETIREMENT:

1. Holly Wagner and the Sacramento Metropolitan Fire District
Claim #4A21120CFYJ-0001 – Industrial Disability Retirement – Ty Bailey, Deputy Chief, Administration

2. CONFERENCE WITH LABOR NEGOTIATORS – CALIFORNIA GOVERNMENT CODE SECTION 54957.6

1. Agency designated representatives Ty Bailey and Lisa Charbonneau. Employer/Employee Relations Resolution for Recognized Employee Organizations

CLOSED SESSION REPORT OUT:

The Board reconvened to open session at 7:44 p.m. General Counsel Lavra reported the Board met in closed session on two items, 1. Industrial Disability Retirement of Holly Wagner, no reportable action. 2. Conference with Labor Negotiators on Employer/Employee Relations Resolution, no reportable action.

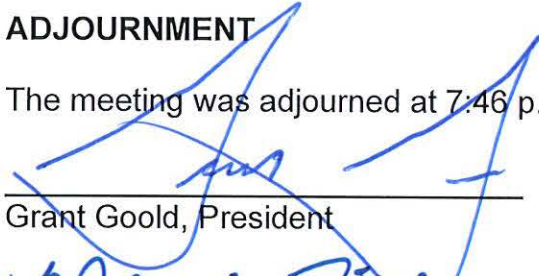
To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2024-03-28-board-meeting>

https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.



Grant Goold, President



Jennifer Sheetz, Secretary



Marni Rittburg, CMC, Board Clerk