



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, June 27, 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: Costa, Clark, Goold, Jones, Saylor, Webber and Wood. Board members absent: Rice and Sheetz. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Webber, seconded by Jones 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 May 9, 2024 and May 23, 2024.
Action: Adopted the Action Summary Minutes.
- 2. Disclosure of Material Expenditure – Aviation Liability Insurance – Chubb Insurance Group - \$185,187.**
Recommendation: Authorize the payment of \$185,187.00 to Chubb Insurance Group for the purchase of Aviation Liability Insurance.
Action: Authorized the payment to Chubb Insurance Group.
- 3. Disclosure of Material Expenditure – General/Property/Liability Commercial Insurance – Fire Agencies Insurance Risk Authority (FAIRA) for the FY 24/25 in the amount of \$2,831,190.**
Recommendation: Authorize a payment of \$2,831,190 to Fire Agencies Insurance

Risk Authority (FAIRA) for Commercial Insurance.

Action: Authorized the payment to FAIRA.

4. Adopt Resolution – Special Fire Tax – Sloughhouse/Rancho Murieta Area

Recommendation: Adopt Resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2024/25 Sacramento County property tax levy.

Action: Adopted **Resolution 2024-097.**

5. Adopt Resolution – California Fire Foundation Grant Opportunity

Recommendation: Adopt Resolution allowing the Board President to execute a letter which authorizes the District to receive these grant funds as requested by the application process.

Action: Adopted **Resolution 2024-098.**

The Board took a recess at 6:05 p.m. and returned at 6:18 p.m.

PRESENTATION ITEMS

1. Workers' Compensation 101

(Intercare Senior V.P. of Client Services Danielle Buri-Beaton)

Recommendation: Receive presentation, discussion and Q&A.

Action: Chief Human Resources Officer Melisa Maddux provided background information and then introduced Danielle Buri-Beaton with Intercare who introduced her team and provided the presentation and answered questions from the Board. President Goold requested that mental health be added to cumulative trauma injuries.

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.

This evening, I would like Chief Law to inform you of two significant events that took place recently.

- On June 20, a joint investigation between Metro Fire and the Sacramento Sheriff's Office (SSO) led to the seizure of 8,000 pounds of illegal fireworks at a residence in B9s area. According to SSO, this is the largest fireworks seizure ever recorded in Sacramento. I want to commend Chief Law, the Community Risk Reduction Division (CRRD), our logistics team, and the E50 crew for their outstanding work. I would also like to recognize the EOD team, whose contribution was particularly significant. The sheer volume of 8,000 pounds of fireworks meant a lot of boxes, and their extra hands were crucial in managing this operation. Chief Law stated she was very appreciative of the anonymous tipster.
- Additionally, on June 18, our Station 24 crews responded to a series of nuisance fires. Investigator Stanton began the initial investigation and, on June 19, passed the torch to Inspector Christensen. Christensen dedicated the day to canvassing the neighborhood, capturing several videos and still shots of the suspect and operation.

On the evening of June 20, the suspect reemerged. Thanks to Christensen's vigilance and the efforts of the 24 crew, the suspect was promptly recognized and apprehended. The suspect, an unlicensed arson registrant, was subsequently booked by the SSO, with charges filed by the District Attorney based on the compelling evidence gathered.

These events not only highlight the dedication and effectiveness of our teams but also emphasize the significant impact of their work in keeping our community safe and secure. Take care over the July 4th holiday and if you are going to use fireworks, only use "Safe and Sane" legal fireworks.

OPERATIONS REPORT – (Deputy Chief Mitchell)

No Report

ADMINISTRATIVE REPORT – (Deputy Chief Bailey)

No Report

SUPPORT SERVICES REPORT – (Deputy Chief Wagaman)

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT (Firefighter Mike Gildone, Local 522 Director)

No Report

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)

Met tonight and received presentation on the Bimonthly Fiscal Report through April 30, 2024.

D. Policy Committee – (Director Saylor)

No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Costa wished everyone a happy and safe July 4th.

Director Jones – thanks to Deputy Chief Adam Mitchell I was able to visit and attend several calls at Station 61 so I could understand how the squad is working there, it's terrific. Thank you to the E61: Captain Joel Greenfield, Engineer Rich Walker and Firefighter Cole Schaefer

and S61: Benjamin Hicks and Firefighter Kevin Loheit and M61: Firefighters Trever Morris and Wesley Foster and Probationary Firefighter Logan Funkner and MMP Medics Joel Gomez and Megan Miller.

Director Clark stated he learned a lot this evening about Workers' Compensation and thanked Intercare for the presentation. He also thanked Sean Scollard for the tour of the Fleet Division.

Director Wood said he is excited to volunteer at Fire Camp tomorrow on family day. Reminder that The Firefighters Burn Institute Luau on the Links will take place this Saturday, June 29, 2024 at Haggin Oaks, please go to <https://ffburn.org/>.

Director Goold thanked the men and women in uniform who made the ultimate sacrifice to allow us to celebrate our independence.

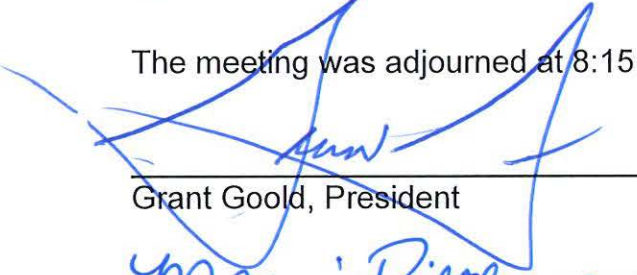
To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2024-06-27-board-meeting>

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

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.



Grant Goold, President



Jennifer Sheetz, Secretary



Marni Rittburg, CMC, Board Clerk