



Todd Harms
Fire Chief

Cinthia Saylor
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, April 28, 2022 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 874 2016 1989#

Passcode: 146 753 473#

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. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from February 24, 2022 through March 25, 2022 pursuant to Brown Act provisions.

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. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

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:

Melissa Penilla
Board Clerk
(916) 859-4305

penilla.melissa@metrofire.ca.gov

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

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, May 2nd at 6:00pm and Wednesday, May 4th at 6:00pm on Channel 14; Webcast at metro14live.saccounty.net.

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.

CONSENT ITEMS

Page No.

- | | | |
|----|---|----|
| 1. | Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of April 14, 2022. | 5 |
| 2. | County of Sacramento Treasury Oversight Committee Special District Representative Election
Recommendation: Select CFO Dave O'Toole to be voted for as the Special District representative for the County of Sacramento Treasury Oversight Committee. | 11 |
| 3. | Disposition of Capital Assets – Cardiac Monitors / Defibrillators
Recommendation: Adopt a resolution to surplus and dispose of ninety (90) cardiac monitors/defibrillators per the terms of the bid award for trade-in credit. | 15 |
| 4. | Purchase Approval – One Additional BME Type V Engine
Recommendation: Approve the purchase of one additional BME Type V Engine from Boise Mobile Equipment. | 20 |



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

5. **Surplus Vehicle Designation** 21
Recommendation: Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.
6. **Purchase of Boardroom Audio/Visual Equipment** 23
Recommendation: Approve the upgrade and replacement of boardroom audio/visual equipment and installation services.

ACTION ITEMS

1. **General District Election – November 8, 2022** (*Board Clerk Penilla*) 25
Recommendation: Adopt two Resolutions calling the November 8, 2022 General District Election, requesting consolidation of this election with the Statewide General Election, and requesting that Sacramento County and Placer County provide election services for this election.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
2. **FIRE CHIEF'S REPORT**—(*Acting Chief Wagaman*)
OPERATIONS' REPORT – (*Assistant Chief Law*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (BC Matt Cole, 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 Saylor*)
Next Meeting: May 12, 2022 at 5:00 PM
 - B. **Communications Center JPA** – (*DC Wagaman*)
Next Meeting: May 10, 2022 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – (*Acting Chief Wagaman*)
Report Out: April 20, 2022 at 9:00 AM
Next Meeting: May 25, 2022 at 1:00pm
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee** – (*Director Orzalli*)
Report Out: April 28, 2022 at 5:30 PM
Next Meeting: May 26, 2022 at 5:30 PM
 - E. **Policy Committee** – (*Director Goold*)
Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

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 – May 12, 2022 at 6:00 PM

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 April 25, 2022

Melissa Penilla, 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.