



Todd Harms
Fire Chief

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 10, 2021 – 6:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 846 0615 6925#

Passcode: 201 503 777#

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 Board Clerk Penilla 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

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 10, 2021

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, June 13th at 4:00 pm and Monday, June 14th at 6:00 pm on Channel 14; Webcast at www.sacmetroable.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 May 27, 2021.	6
2. Special Services Agreement – Integrated Communications Strategies, LLC Recommendation: Authorize the Fire Chief to approve a one-year agreement with Integrated Communications Strategies for professional consulting services.	11
3. Professional Services Agreement Amendment – ALS Ambulance Services American Medical Response (AMR) Recommendation: Approve the attached amendment for ALS Ambulance Services and authorize the Fire Chief to execute the agreement.	17
4. Disclosure of Material Expenditure – Insurance Brokerage Services – USI Insurance Services Recommendation: Authorize payment of \$40,000.00 to USI Insurance Services for brokerage services.	23



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 10, 2021

5. **Disclosure of Material Expenditure – Fiduciary Liability Insurance – RLI Insurance Company** 24
Recommendation: Authorize payment of \$18,025.00 to RLI Insurance for fiduciary liability insurance.
6. **Disclosure of Material Expenditure – Commercial Insurance – Special District Risk Management Authority** 26
Recommendation: Authorize payment of \$3,183,272.95 to Special District Risk Management Authority.
7. **Disclosure of Material Expenditure – Excess Workers’ Compensation Insurance – Safety National Casualty Corporation** 28
Recommendation: Authorize payment of \$499,331.00 to Safety National Casualty Corporation.
8. **Disclosure of Material Expenditure – Aviation Liability Insurance – Westchester Fire Insurance Co.** 30
Recommendation: Authorize payment of \$108,089.00 to Westchester Fire Insurance Co.

ACTION ITEMS

1. **Fiscal Year 2021/22 Preliminary Budget (Interim CFO Campo)** 32
**FOF Separate Attachment
- A. Resolution – 2021/22 Preliminary Budget for the General Operating Fund 212A 33
- B. Resolution – 2021/22 Preliminary Budget for the Capital Facilities Fund 212D 35
- C. Resolution – 2021/22 Preliminary Budget for the Grants Fund 212G 37
- D. Resolution – 2021/22 Preliminary Budget for the Development Impact Fees Fund 212I 39
- E. Resolution – 2021/22 Preliminary Budget for the Leased Properties Fund 212L 41
- F. Resolution – 2021/22 Preliminary Budget for the IGT Fund 212M 43
- G. Resolution – Adopting a Pay Schedule for Employees 45

Recommendation: Receive Presentation/Adopt FY 2021/22 Budget Resolutions.

PRESENTATION ITEMS

1. **California Fire Rescue Training Authority JPA Discussion** *
(Fire Chief Todd Harms & General Counsel John Lavra)
Recommendation: Presentation only, no action required.

REPORTS

1. **PRESIDENT’S REPORT—(President Kelly)**
2. **FIRE CHIEF’S REPORT—(Chief Harms)**
OPERATIONS’ REPORT – (Deputy Chief Mitchell)



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 10, 2021

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)**
Report Out: June 8, 2021 at 9:00 AM
Next Meeting: July 13, 2021 at 9:00 AM
 - C. **California Fire & Rescue Training JPA – (Chief Harms)**
Report Out: June 8, 2021 at 4:00 PM
Next Meeting: September 16, 2021 at 4:00 PM
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee – (Director Orzalli)**
Next Meeting: June 24, 2021 at TBD
 - E. **Policy Committee – (Director Gould)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** *
Pursuant to California Government Code Section 54956.9(d)(1): One case
Case No. 34-2020-00286706-CU-BC-GDS
Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District

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 – Jun 24, 2021 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 10, 2021

Posted on June 7, 2021

Michelle Dehoney

Michelle Dehoney, Interim Clerk of the Board

* No written report

** PDF 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.



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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, May 27, 2021 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:08 pm by President Kelly. Board members present: Clark, Goold, Jones, Kelly, Orzalli, Saylor, Sheetz, White and Wood. Board members absent: None. Staff present: Chief Harms, General Counsel Lavra, and Interim Clerk Dehoney.

PUBLIC COMMENT: None.

CONSENT ITEMS

Action: Moved by Saylor, seconded by Wood, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. 2020 Retirement Commendations

Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deepest commitment to the fire service.

- | | |
|--------------------------|--------------------------------------|
| 1. Daniel L. Baker | Battalion Chief |
| 2. Brian P. Benton | Captain |
| 3. Eric A. Bridge | Deputy Chief |
| 4. Julie D. Cole | Human Resources Specialist |
| 5. Rebecca M. Cordova | Engineer |
| 6. David B. Durham | Battalion Chief |
| 7. Joseph C. Evans | Engineer |
| 8. George N. Gravin | Facilities Manager |
| 9. Christopher J. Hanson | Firefighter |
| 10. Craig W.C. Henderson | Captain |
| 11. Jeremy Hord | Captain |
| 12. Denis J. Murray | Geographic Information Specialist II |
| 13. James W. Novotny | Captain |
| 14. Janice N. Odestig | Firefighter |
| 15. Mark D. Schreck | Engineer |
| 16. Brian J. Shannon | Deputy Chief |
| 17. Kevin L. Wegener | Battalion Chief |
| 18. Michael S. Welch | Engineer |

Action: Adopted Resolution No.'s 2021-045 through 2021-062.

2. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of May 13, 2021.

Action: Approved Action Summary Minutes.

PRESENTATION ITEMS

1. **Peer Recognition Commendation (Todd Harms, Fire Chief)**

Recommendation: Peer Recognition Commendation to Captain Aaron Todd and Local 522 Honor Guard. No action required.

Action: No action taken.

2. **Fiscal Year 2021/2022 Insurance Renewal**

(USI Insurance Broker, Brad Svernungsen)

Recommendation: Receive presentation, no action required.

Action: No action taken.

REPORTS

1. **PRESIDENT'S REPORT:** No report.

2. **FIRE CHIEF'S REPORT:**

Chief Harms began his report reiterating that Labor and Management are continuing to work on District staffing as service delivery is and will continue to be Metro Fire's number one priority. The goal is to be proactive with staffing our stations.

Retirement

Engineer Brent Barsdale, effective 5/14, 20 years of service

Meetings

5/17, Meet and Greet with CalFire NEU Unit Chief Estes

5/19, Meet and Greet with CalFire AEU Unit Chief Blankenheim

5/21, Battalion Chief Academy – Expectations of a Battalion Chief and the Metro Way

5/25, CSDA Conference Call – Fire Districts and the State Budget and Strategy Session to look at options for CARES Act money dispersal to Special Districts who were left out of the original legislation

OPERATIONS REPORT

Deputy Chief Mitchell relayed that the EMS Division completed their training program for the July protocol updates and assigned them to all line personnel for completion as continuing education.

Chief Mitchell highlighted several crew commendations received by local hospitals in the last few weeks' time including Firefighters Danny Kim & Dillon Fader who were honored by Kaiser North on May 18th for their efforts in transferring a fallen officer to UC Davis Medical Center. UCD also presented a case at the SCEMSA Stroke Care Committee meeting on May 18th where Firefighters Zakaree Cornell & Peter Jacquez were recognized for their patient care in providing a timely stroke alert on a 78 year old patient with left sided deficits. The patient was

taken to interventional radiology and had no residual deficits after rehab. Also, Mercy San Juan Medical Center recognized Firefighters Kurt Steever & Aleksey Shakh for intervening and assisting nurses in the ER with a patient who became combative. They successfully de-escalated the situation, and the nurses were appreciative of the intervention.

Chief Mitchell explained that the Training Division has been performing safety PPE cleaning extractor processes due to 12 sets of turnouts being contaminated with oil, gas and battery acid after a commercial fire in the city. Due to our internal process we were able to remove all the contamination and save these sets of turnouts. Our cleaning process of PPE has been recognized by several vendors as the model for other agencies to mirror. Chief Mitchell thanked Safety Specialists Bobby Sestito and Brian Spence and the Logistics team for their work.

The Battalion Chief Academy was held May 17th -21st and proved to be a very successful week to help candidates prepare for the position. The Battalion Chief Promotional Exam will be held June 1st – 4th.

Chief Mitchell also reported that since the last report out on May 13th, there have been 3,944 total calls for service with 18 building fires, 9 of which were Metro specific. The busiest engine was Engine 53 with 222 responses and the busiest medic was Medic 53 with 186 responses.

Chief Mitchell echoed the sentiments of Chief Harms, and discussed that through joint labor/management agreement, the new staffing procedures were implemented yesterday, May 26th to ensure consistency for how we staff apparatus.

3. GENERAL COUNSEL REPORT

General Counsel Lavra discussed the current status of our board meetings being held remotely, and the possible changes to this if the Emergency Executive Order issued by California Governor Gavin Newsom on March 4, 2020 were to be rescinded. During the public health emergency, this Executive Order was put in place to allow for adherence to social distancing requirements by suspending and waiving the teleconference requirements previously set forth in the Brown Act. With the news that the color coded tier requirements may be eliminated as of June 15th, if the Executive Order were to also be rescinded, we would revert back to the previous teleconference requirements set forth in the Brown Act and would likely begin to meet again in person.

General Counsel Lavra also explained that this would not be the case if any of the following occurred; Sacramento County issued an order that stipulated we must continue to adhere to social distancing requirements, the State and/or Governor extended the Emergency Executive Order, or one of two Assembly Bills currently in the legislature were voted into law and revised the Brown Act to allow for teleconferencing without the previous requirements.

Being that we do not know for sure exactly what the State of California or County of Sacramento will decide, General Counsel Lavra relayed that he will keep apprised of this situation and bring any new information to the Board as it becomes available.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President McGoldrick relayed that they are in the planning stages for a Fire Operations 101 course in October where elected officials are invited out to assist in performing field operations. Save the dates for this will be sent out shortly. VP McGoldrick then spoke about a golf tournament the Firefighters Burn Institute is hosting on June 7th, and relayed that though it is

sold out, raffle tickets for the event are still available. VP McGoldrick also recognized the membership who have stepped up during these unprecedented times and thanked the Board for their support and willingness to adapt to the changing environment.

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 Kelly)

Next Meeting: TBD

B. Communications Center JPA – (DC Wagaman)

Next Meeting: June 8, 2021 at 9:00 AM

C. California Fire & Rescue Training JPA – (Chief Harms)

Next Meeting: June 17, 2021 at 4:00 PM

Location: 3121 Gold Canal Drive
Rancho Cordova, CA 95670

D. Finance and Audit Committee – (Director Orzalli)

Report Out: May 27, 2021 at 5:30 PM

Director Wood relayed that the Finance and Audit Committee received a presentation from Interim CFO Ken Campo on the FY21/22 Budget which is balanced at this time with the 15% reserve intact per the Boards Reserve Funding Policy.

Next Meeting: June 24, 2021 at TBD

E. Policy Committee – (Director Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked Captains Meyer and Todd, Chief Wagaman and all those involved for their extensive help with Engineer Kyle Rutherford's service and commitment to his family. She also discussed her attendance at the Regional Diversity Committee who are working on some ideas to bring forth to increase recruitment and diversity at Metro Fire. She thanked Brad Svennungsen with USI for his insurance presentation and commended him for helping the Board to see the big picture when it comes to insurance. She closed with wishing everyone a safe and happy Memorial Day.

Director Sheetz echoed Director Jones' comments in wishing everyone a safe and happy Memorial Day.

Director Orzalli relayed that he has had the opportunity in the past to speak with IT Director Mat Roseberry with regards to our cyber liability as was referenced in the insurance presentation and that Mat is very aware of the issues with cyber pirating and is pursuing all avenues to see how we can continue to bolster our security.

Director Kelly extended his appreciation to those who honored their fallen colleague with the Rutherford service and wished the retiree a successful career in relaxing and enjoying life.

The Board recessed to Closed Session at 7:08 pm.

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) –One (1) matter of Workers Compensation Compromise and Release**
Jeremy Hord and the Sacramento Metropolitan Fire District
Claim # SMDN – 549020; SMDQ - 550046 – Workers Compensation Settlement Authority
Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP
Action: On a motion by Saylor, seconded by Wood, and carried unanimously by members present to give the District's third party negotiator settlement authority.

2. **Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Industrial Disability Retirement**
 - a. Engineer Kevin Summers and the Sacramento Metropolitan Fire District
Claim # SMDS - 550441 – Industrial Disability Retirement
Deputy Chief Gregory Casentini
Action: No action taken.

 - b. Firefighter Craig Sweeney and the Sacramento Metropolitan Fire District
Claim # SMDO – 549498; SMDP - 549661 – Industrial Disability Retirement
Deputy Chief Gregory Casentini
Action: No action taken.

The Board reconvened to Open Session at 7:19 pm.

ACTION ITEMS

1. **Industrial Disability Retirement – Engineer Kevin Summers**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Kevin Summers has suffered job related injuries and is eligible for an Industrial Disability Retirement.
Action: Moved by Clark, seconded by Wood, and carried unanimously by members present to adopt Resolution No. 2021-063.

2. **Industrial Disability Retirement – Firefighter Craig Sweeney**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Craig Sweeney has suffered job related injuries and is eligible for an Industrial Disability Retirement.
Action: Moved by Wood, seconded by Clark, and carried unanimously by members present to adopt Resolution No. 2021-064.

ADJOURNMENT

The meeting was adjourned at 7:23 pm.

Matt Kelly, President

D'Elman Clark, Secretary

Michelle Dehoney, Interim Board Clerk



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

DATE: June 10, 2021
TO: Board of Directors
SUBJECT: Special Services Agreement – Integrated Communications Strategies, LLC

TOPIC

Award an agreement for professional consulting services to Integrated Communications Strategies, LLC (Contractor).

DISCUSSION

The District has worked extensively with Contractor since September 2010 on a vast array of public education and communication issues/projects. As the District would incur increased costs to familiarize a new contractor with its matters, it is in the District's best interest to continue to procure the services from the Contractor to provide the following scope of services: shall perform communication and public affairs services to assist District in performing its duties as a major metropolitan fire district.

FISCAL IMPACT

The estimated cost for professional consulting services for the period of July 1, 2021 through June 30, 2022, is estimated at \$5,000 per month, not to exceed \$80,000, and is fully accounted for in the FY 2021/22 budget.

RECOMMENDATION

Staff recommends the Board authorize the Fire Chief to enter into a one-year agreement with Contractor for professional consulting services as outlined in the agreement.

Submitted By:

Todd Harms
Fire Chief

**ENGAGEMENT AGREEMENT
BETWEEN
SACRAMENTO METROPOLITAN FIRE DISTRICT
AND
INTEGRATED COMMUNICATIONS STRATEGIES, LLC**

THIS ENGAGEMENT AGREEMENT (“Agreement”), made and entered into as of June 30, 2021, between Integrated Communications Strategies, LLC, with offices located at 2100 21st Street, Sacramento, CA 95818 (“Contractor”), and Sacramento Metropolitan Fire District, with its principal place of business at 10545 Armstrong Avenue, Suite 200, Mather, CA 95655 (“Client”) sets forth the parties’ understanding pursuant to which Contractor shall be engaged by Client.

Article 1. Services to be Performed by Contractor

- 1.1 Services. Contractor shall perform communication and public affairs services to assist Client in performing its duties as a major metropolitan fire district.
- 1.2 Employment of Assistants. Contractor may, at its own expense, employ such assistants as Contractor deems necessary to perform the services required of Contractor by this Agreement.

Article 2. Compensation

- 2.1 Compensation. Client shall pay Contractor a monthly fee of \$5,000 at the beginning of each month, starting on July 1, 2021. Should the amount of billed time exceed this retainer fee, Contractor may bill for services rendered above the fee amount so long as the total amount billed for the 12-month period does not exceed \$80,000. Unless otherwise terminated as provided in Article 4, this Agreement shall continue in force until the services provided for herein have been fully and completely performed through June 30, 2022. Attached is Contractor’s rate sheet.
- 2.2 Reimbursement for Expenses. Client shall reimburse Contractor for actual, reasonable out-of-pocket expenses (“OOPs”) incurred in Contractor’s performance of this Agreement, including, but not limited to, expenses for delivery services, external printing, filing fees, pay-for-use databases, travel outside of the Sacramento region, and parking.
- 2.3 Payment and Submission of Invoices. Contractor will submit invoices to Client for the monthly retainer fee in advance of each month and for OOPs after they have been incurred with original back-up receipts. Contractor shall receive payment for the monthly retainer and OOPs within thirty (30) days upon receipt of the invoice.

- 2.4 Termination of Services. If Client terminates this Agreement, Client will compensate Contractor in accordance with its terms and provisions, including Article 4.1 for its services through the date of cancellation or discontinuance of services, and will indemnify Contractor as provided in Article 5.1.

Article 3. Obligations of Contractor

- 3.1 Tools and Instrumentalities. Contractor will supply all tools and instrumentalities required to perform the services under this Agreement.
- 3.2 Confidentiality. Contractor will use its commercially reasonable best efforts to safeguard the confidentiality of all proprietary and other confidential information and materials provided by Client. Contractor will not, without the express permission of Client, disseminate any such information or otherwise disclose to any outside party the content or substance of any communications, materials, or information prepared by Contractor in connection with this Agreement, except as required by law.
- 3.3 Assignment. Neither this Agreement nor any duties or obligations under this Agreement may be assigned by Contractor without the prior written consent of Client.
- 3.4 Changes or Modifications. Contractor may not change or modify the terms of this Agreement without the prior written consent of Client.

Article 4. Termination of Agreement

- 4.1 Termination, Cancellation or Discontinuance of Services Upon Notice. Either party has the right to terminate this Agreement at any time by giving thirty (30) days' written notice to the other party. Upon written notice, Client will also have the right to cancel or stop any and all plans, schedules or work in progress under this Agreement; and, in such event, Contractor will promptly take proper steps to carry out such instructions. In the case of termination of services, Client shall (i) pay Contractor, in accordance with the terms and provisions of this Agreement, any and all proper fees or charges earned and incurred by Contractor in connection with such work up to the time of its cancellation or discontinuance; and (ii) indemnify Contractor for all claims and actions by third parties for damages in consequence of Contractor's carrying out Client's instructions, except for claims or actions that result from Contractor's negligence or willful misconduct or that of its employees.

- 4.2 Termination on Occurrence of Stated Events. This Agreement shall terminate automatically on the occurrence of (i) bankruptcy or insolvency of Contractor; (ii) sale of the business of Contractor; or (iii) assignment of this Agreement by Contractor without the express written consent of Client.

Article 5. General Provisions

- 5.1 General Indemnification. Client will indemnify Contractor and its present or former employees against any loss or expense (including attorneys' fees) which they may incur as the result of any claim, suit or proceeding made or brought against Contractor or its employees, or in which Contractor or its employees are asked to participate, based upon any materials they prepare, publish or disseminate for Client based upon information provided or approved by Client prior to its dissemination, production or publication, as well as any claim or suit arising out of the nature or use of Client's products or Contractor's relationship with Client, except for losses or expenses that result from Contractor's negligence or willful misconduct or that of its employees.
- 5.2 Entire Agreement. This Agreement supersedes any and all agreements, either oral or in writing, between the parties hereto with respect to the rendering of services by Contractor for Client and contains all of the covenants and agreements between the parties with respect to the rendering of such services in any manner whatsoever. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any parties, which are not embodied herein, and that no other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement will be effective only if it is in writing signed by the party to be charged.
- 5.3 Partial Invalidity. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.
- 5.4 Arbitration. Any controversy between the parties hereto involving the construction or application of any of the terms, covenants, or conditions of this Agreement will, on the written request of one party served on the other, be submitted to arbitration. The arbitration will comply with and be governed by the provisions of the California Arbitration Act (Sections 1280 through 1294.2 of the California Code of Civil Procedure). The parties will each appoint one person to hear and determine the dispute and if they are unable to agree, then the two persons so chosen will select a third impartial arbitrator whose decision will be final and conclusive on both parties. The cost of arbitration will be borne in such proportions as the arbitrators decide.

Page Four

5.5 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have executed this Engagement Agreement as of the above-referenced date.

AGREED TO AND ACCEPTED:

Sacramento Metropolitan Fire District

Integrated Communications Strategies, LLC

Signed: _____

Signed: _____

By: _____

By: _____

Title: _____

Title: _____

HOURLY BILLING RATES
FOR INTEGRATED COMMUNICATIONS STRATEGIES
(As of February 1, 2020)

Partners

Jerry Azevedo	\$300
Jose Hermocillo	\$300
Bill Mueller	\$300

Associates

Chuck Dalldorf	\$235
Tupper Hull	\$235
Michael Perri	\$235
Christina Ragsdale	\$235
Bob Waste	\$235

Senior Adviser

John Shirey	\$250
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TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

Date: June 10, 2021
TO: Board of Directors
FROM: Adam Mitchell, Deputy Chief Operations
SUBJECT: Amendment to Agreement for ALS Ambulance Services

TOPIC

Staff proposes that the Sacramento Metropolitan Fire District (District) amend the Agreement for ALS Ambulance Services with American Medical Response (AMR) to temporarily provide two (2) additional twelve (12) hour ambulances. The term of this agreement shall commence on June 21, 2021 and shall terminate on December 31, 2021.

BACKGROUND

The District has a contract with AMR to provide six (6) ambulances deployed twelve (12) hours per day, 365 days per year, for a total of 26,280 yearly unit hours. The hours of operation for these units are between 08:00-23:00, and they are staffed at all times with a minimum of one Emergency Medical Technician (EMT) certified in Sacramento County, and one (1) paramedic, or two (2) paramedics, licensed and accredited in Sacramento County. The existing agreement with AMR specifies that at the request of the District, additional unit hours may be added to the standard six (6) ambulance deployment and shall be paid at the standard unit hour rate.

DISCUSSION

The District sought a single contractor to provide emergency and non-emergency ambulances as a supplemental service to our current ambulance and Emergency Medical Services (EMS) system. The contract was structured to allow for surge of additional ALS ambulances into the system during an acute increase in call volume. Further, the contract provides for adding ALS ambulances into the system for longer temporary time intervals if internal staffing levels fluctuate.

For any services provided by AMR on behalf of Metro Fire, the District is responsible for billing the patient or any third-party payor in order to recover the cost of the service.

The Single Role Paramedic Program (SRPP) will experience a temporary shortage of personnel when the 21-1 Fire Academy begins July 06, 2021. There are sixteen (16) members advancing to the fire academy, and their last day in the SRPP is June 30, 2021. SRPP Academy 21-1 netted five (5) recruits, so by June 30th there will be eighteen (18) members in the SRPP ranks. With this number of personnel, the District can staff two (2) SRPP units twenty-four (24) hours per day.

# of Units	# People Needed 24-Hr Schedule (4 Platoons)
1	8 (4 paramedic/4 EMT)
2	16 (4 paramedic/4 EMT)
3	24 (12 paramedic/12 EMT)
4	32 (16 paramedic/16 EMT)
5	40 (20 paramedic/20 EMT)

SRPP Academy 21-2 is projected to begin the second week in August, and there are eighteen (18) EMTs and paramedics currently in the background process. Successful recruits will be prepared to count as staffing in mid-September 2021. Thus, the District has a temporary need for additional unit hours to maintain existing coverage levels.

The minimum number of unit hours that will be added to the EMS system to cover the temporary staffing shortage is 2,448 hours. This provides two (2), twelve (12) hour ambulances operating from 06:00-18:00 and 18:00-06:00. While staff anticipates coverage is only needed through September 30th, the agreement's expiration date is December 31, 2021 to provide flexibility to extend if needed.

FISCAL IMPACT

The District agrees to compensate AMR based upon the unit hour cost set forth in the Agreement for Ambulance Services. The table below takes into account the rate increase effective July 01, 2021. The financial impact analysis is attached to this staff report, and the cost difference is well below the expected cost recovery for the time period.

Month	Hours	Unit Hour Cost	Total
June	240	\$149.61	\$ 35,906.40
July	744	\$156.43	\$116,383.92
August	744	\$156.43	\$116,383.92
September	720	\$156.43	\$112,629.60
Grand Total			\$381,303.84

LEGAL IMPACT

All other terms, conditions, and obligations of the Agreement for Ambulance Services remain in full force and effect. The parties acknowledge and agree that this Amendment is intended to temporarily provide additional unit hours as described herein. This Agreement has been reviewed and approved by Legal Counsel.

RECOMMENDATION

Staff recommends the District amend the Agreement for ALS Ambulance Service to provide two (2) additional ambulances each deployed twelve hours per day. The amendment shall cover the period from June 21, 2021 to December 31, 2021.

Submitted by:

Approved by:

Adam Mitchell
Deputy Chief, Operations



Todd Harms
Fire Chief

Financial Impact Analysis

AMR				Estimated Cost	
Month	Hours	Unit Hour Cost	Total	Additional Cost	Recovery
June	240	\$149.61	\$35,906.40		
July	744	\$156.43	\$116,383.92		
August	744	\$156.43	\$116,383.92		
September	720	\$156.43	\$112,629.60		
Grand Total			<u>\$381,303.84</u>		

SMFD Regular					
Month	Hours	Unit Hour Cost	Total		
June	240	\$59.74	\$14,338.60		
July	744	\$59.57	\$44,319.70		
August	744	\$59.57	\$44,319.70		
September	720	\$59.57	\$42,890.03		
Grand Total			<u>\$145,868.02</u>	\$235,435.82	\$603,245.25

SMFD Overtime					
Month	Hours	Unit Hour Cost	Total		
June	240	\$84.64	\$20,314.51		
July	744	\$84.38	\$62,780.05		
August	744	\$84.38	\$62,780.05		
September	720	\$84.38	\$60,754.89		
Grand Total			<u>\$206,629.51</u>	\$174,674.33	\$603,245.25

AMENDMENT TO AGREEMENT FOR AMBULANCE SERVICES

This Amendment ("Amendment") to the Agreement for 911 Ambulance Service, Response and Transportation ("Agreement") dated July 1, 2000 by and between the Sacramento Metropolitan Fire District ("DISTRICT") and American Medical Response West ("CONTRACTOR") is made and entered into effective June 21, 2021 by and between the District and Contractor, (collectively, the "Parties")

RECITALS

WHEREAS, the parties executed an Agreement on July 1, 2000 whereby CONTRACTOR agreed to provide 911 Ambulance Service, Response, and Transportation; and,

WHEREAS, the CONTRACTOR agreed to provide six (6) ambulance units, twelve (12) hours per day between the hours of 0800-2300 as described in Paragraph 085(A) of the Agreement; and,

WHEREAS, the DISTRICT needs to temporarily provide for additional ambulance units for different times during a 24-hour period; and,

WHEREAS, the CONTRACTOR desires to provide the additional units on a temporary basis; and,

WHEREAS this Amendment shall not replace any term of the Agreement except as set forth below;

Now, THEREFORE, the Parties Agree as follow:

1. VEHICLES - CONTRACTOR agrees to provide two (2) additional ambulances each deployed twelve (12) hours per day, 365 days per year. The hours for operation shall be 0600-1800 for one unit, and 1800-0600 for the other unit. Any unit hours incurred in excess of the standard twelve (12) hour per unit deployment due to emergency incidents shall be paid at the standard unit hour rate set forth in the Agreement.
2. TERM - This Amendment shall be effective upon approval of the District's governing Board and execution of the parties. The Amendment shall cover the period from June 21, 2021 to December 31, 2021. This Amendment can be terminated at any earlier time by the DISTRICT upon 30 days written notice to the CONTRACTOR.
3. COMPENSATION TO CONTRACTOR – The DISTRICT agrees to compensate CONTRACTOR based upon the unit hour cost set forth in the Agreement.

All other terms, conditions, and obligations of the Agreement shall remain in full force and effect. The parties acknowledge and agree that this Amendment is to

temporarily provide additional units and hours as described herein due to staffing shortages of the DISTRICT during the term of this Amendment.

Sacramento Metropolitan Fire District

By: _____
Name: Todd Harms
Title: Fire Chief
Date: _____

American Medical Response West

DocuSigned by:
Sean Russell
By: _____
Name: Sean Russell
Title: President
Date: 6/3/2021



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: June 10, 2021
TO: Board of Directors
SUBJECT: Disclosure of material expenditure – Insurance Broker Services – USI Insurance Services \$40,000

TOPIC

Disclosure of material expenditure to purchase insurance brokerage services for the fiscal year ending June 30, 2022.

SUMMARY

Staff will be expending funds to purchase Insurance Brokerage Services. The expenditure will be payable to USI in the amount of \$40,000 for insurance brokerage services.

DISCUSSION

USI Insurance Service provides Insurance Brokerage Services. Services include risk management, marketing, day-to-day consulting on servicing of insurance, claims services and risk engineering services. For the fiscal year 2021/2022, USI brokered the District's commercial insurance package.

FISCAL IMPACT

The fiscal impact is \$40,000. Funds sufficient to meet this obligation are budgeted in the Preliminary Budget for 2021/2022.

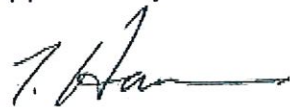
RECOMMENDATION

Staff recommends that the Board of Directors authorize the payment of \$40,000 to USI Insurance Services for insurance brokerage services.

Submitted by:

Approved by:

Gregory Casentini
Deputy Chief, Administration



Todd Harms
Fire Chief



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: June 10, 2021
TO: Board of Directors
SUBJECT: Disclosure of expenditure – Fiduciary Liability Insurance – RLI Insurance Company \$18,025

TOPIC

Disclosure of expenditure to purchase Fiduciary Liability Insurance for the fiscal year ending June 30, 2022.

SUMMARY

Staff will be expending funds to purchase Fiduciary Liability Insurance. This coverage will provide claim and legal defense coverage for all Metro Fire benefit plans except CalPERS. The expenditure will be payable to RLI Insurance in the amount of \$18,025.

DISCUSSION

USI Insurance Services provided the District's insurance brokerage services this year and managed the marketing of the District's fiduciary liability insurance. This coverage will serve to protect the fiduciaries of the District including Board members, Deferred Compensation Committee members and management. The Deferred Compensation Plan has assets in excess of \$140 million and an active Deferred Compensation Committee focused on fiduciary compliance.

Many carriers were solicited to provide a quote for Metro Fire's Fiduciary Liability Insurance and all except RLI declined. Arch, Devon Park/USLI, Great American, Hartford, Shyward, Scottsdale (ERisk), and Zurich declined because of class of business. Argo, Awac, CAN, CHUBB, Ironshore, Markel, Nexus, Philly and Travelers all declined as they were unable to provide terms.

RLI is the lowest, most responsive, responsible carrier and is the recommendation of USI Insurance Services to carry the District's fiduciary insurance needs.

FISCAL IMPACT

The fiscal impact is \$18,025. Funds sufficient to meet this obligation are budgeted in the Preliminary Budget for 2021/2022.


RECOMMENDATION

Staff recommends that the Board of Directors authorize the payment of \$18,025 to RLI Insurance for the purchase of Fiduciary Liability Insurance.

Submitted by:

Approved by:

Gregory Casentini
Deputy Chief, Administration



Todd Harms
Fire Chief



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: June 10, 2021
TO: Board of Directors
SUBJECT: Disclosure of material expenditure – General/Property/Liability Package –
Special District Risk Management Authority \$3,183,272.95

TOPIC

Disclosure of material expenditure to purchase Commercial Insurance for the fiscal year ending June 30, 2022.

SUMMARY

The expenditure will be payable to Special District Risk Management Authority, SDRMA in the amount of \$3,183,272.95.

DISCUSSION

USI Insurance Services provided the District's insurance brokerage services this year and managed the marketing of the District's commercial insurance. The commercial insurance package incorporates the following areas of coverage: property, automobile, and general liability. General liability is an all encompassing package and provides coverage of risk in several areas including employment practices, employment benefits and management liability. Several carriers were contacted during marketing with responses from five firms. The following table summarizes the results:

Carrier	Annual cost	Notes
SDRMA	\$3,183,272.95	
VFIS	Declined	Declined because of losses, and CA will not allow them to increase their rates
Arch	Declined	They can only write ½ of the coverage we currently have
Safety National	Pending	Can only pay up to \$5million and they only do liability (no auto physical damage and no property coverage)
Allied World	Declined	Cannot provide accurate coverage

SDRMA is the lowest, most responsive, responsible carrier and is the recommendation of USI Insurance Services to carry the District's commercial insurance needs.

FISCAL IMPACT

The fiscal impact is \$3,183,272.95 funds sufficient to meet this obligation are budgeted in the Preliminary Budget for 2021/2022.


RECOMMENDATION

Staff recommends that the Board of Directors authorize the payment of \$3,183,272.95 to Special District Risk Management Authority for commercial insurance.

Submitted by:

Approved by:

Gregory Casentini
Deputy Chief, Administration



Todd Harms
Fire Chief



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: June 10, 2021

TO: Board of Directors

SUBJECT: Disclosure of material expenditure – Excess Workers' Compensation Insurance –Safety National Casualty Corporation \$499,331

TOPIC

Disclosure of material expenditure to purchase Excess Workers' Compensation Insurance for the fiscal year ending June 30, 2022.

SUMMARY

The expenditure will be payable to Safety National Casualty Corporation in the amount of \$499,331.

DISCUSSION

USI Insurance Services provided the District's insurance brokerage services this year and managed the marketing of the District's Excess Workers' Compensation Liability Insurance. This type of coverage provides the District additional insurance coverage in the event of a catastrophic workers' compensation loss that could occur in excess of our self insured retention (the portion the District would pay before the insurance pays). For these quotes, self insured retentions of \$3.0 million, per occurrence, were selected, consistent with limits chosen last year. Several carriers were contacted during marketing. The other companies that were solicited, CHUBB, Star Insurance, Arch and Midwest Employers either declined because they are no longer adding fire risks to their portfolio, no longer write standalone fire districts or they couldn't be competitive with Safety National.

Safety National Casualty Corporation with an SIR of \$3.0 million was chosen as the carrier and is the recommendation of USI Insurance Services to carry the District's Excess Workers' Compensation Insurance needs. Safety's quote which includes statutory limits is the best policy an agency could secure.

FISCAL IMPACT

The fiscal impact is \$499,331. Funds sufficient to meet this obligation are budgeted in the Preliminary Budget for 2021/2022.

RECOMMENDATION

Staff recommends that the Board of Directors authorize the payment not to exceed \$499,331 to Safety National for Excess Workers' Compensation Insurance.

Submitted by:

Approved by:

Gregory Casentini
Deputy Chief, Administration



Todd Harms
Fire Chief



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: June 10, 2021

TO: Board of Directors

SUBJECT: Disclosure of material expenditure – Aviation Liability Insurance – Westchester Fire Insurance Company \$108,089

TOPIC

Disclosure of material expenditure to purchase aviation liability insurance for the fiscal year ending June 30, 2022.

SUMMARY

Staff will be expending funds to purchase aviation liability insurance. The expenditure will be payable to Westchester Fire Insurance Company in the amount of \$108,089 for the aviation policy.

DISCUSSION

USI Insurance Services provided the District's insurance brokerage services this year and managed the marketing of the District's aviation liability insurance. The aviation liability insurance package for the upcoming fiscal year includes coverage for two flying helicopters and two grounded helicopters.

The aviation policy premium has increased from FY 20/21, as the market conditions are dictating higher premiums for all insurance services. We will be insuring two flying helicopters each valued at \$1,500,000 and two grounded helicopters each valued at \$350,000. The flying helicopters carry \$10,000,000 of liability, and the grounded helicopters carry \$1,000,000 of liability.

The insurance requested includes any pilot approved by Metro Fire's Chief Pilot or designee and covers all uses in connection with the operations of Metro Fire including mutual aid agreements Westchester Fire Insurance Company is the carrier recommended by USI to carry the District's aviation liability insurance needs.

FISCAL IMPACT

The fiscal impact is \$108,089. Funds sufficient to meet this obligation are budgeted in the Preliminary Budget for FY 2021/2022.

RECOMMENDATION

Staff recommends that the Board of Directors authorize the payment of \$108,089 to Westchester Fire Insurance Company for the purchase of Aviation Liability Insurance.

Submitted by:

Approved by:

Gregory Casentini
Deputy Chief, Administration



Todd Harms
Fire Chief



Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 10, 2021

Action Item No. 1

Separate Attachment

Preliminary Budget for FY 2021-2022



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

**RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE GENERAL OPERATING FUND 212A FOR
FISCAL YEAR 2021/2022**

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the General Operating Fund 212A for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary Budget for General Operating Fund 212A for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212A	2129212	2129212000	SALARIES & EMPLOYEE BENEFITS	\$204,019,682
20	212A	2129212	2129212000	SERVICES & SUPPLIES	32,522,761
30	212A	2129212	2129212000	OTHER CHARGES	4,366,235
50	212A	2129212	2129212000	OPERATING TRANSFER OUT (To 212D)	6,044,929
59	212A	2129212	2129212000	OPERATING TRANSFER IN (From 212M)	-9,400,000
					<u>\$237,553,607</u>

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources, Fund Balance Available and Property Taxes.

BE IT FURTHER RESOLVED that the Preliminary Budget for Fund 212A for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:

- 212A Preliminary Budget Summary for FY2021/22 Schedule
- 212A Revenue Detail Schedule
- 212A Expenditure Detail Schedule



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE CAPITAL FACILITIES FUND 212D FOR
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the Capital Facilities Fund 212D for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary Budget for the Capital Facilities Fund 212D for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212D	2123000	2123000000	SALARIES & EMPLOYEE BENEFITS	\$ -
20	212D	2123000	2123000000	SERVICES & SUPPLIES	-
30	212D	2123000	2123000000	OTHER CHARGES	5,782,330
41	212D	2123000	2123000000	CAPITAL ASSETS-LAND	-
42	212D	2123000	2123000000	CAPITAL ASSETS-STRUCTURES	-
43	212D	2123000	2123000000	CAPITAL ASSETS-EQUIPMENT	8,477,877
44	212D	2123000	2123000000	CAPITAL ASSETS-SOFTWARE	-
59	212D	2123000	2123000000	OPERATING TRANSFER IN (From 212A)	-6,044,929
					\$8,215,278

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

BE IT FURTHER RESOLVED that the Preliminary Budget for Fund 212D for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:
212D Preliminary Budget Summary for FY2021/2022 Schedule



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE GRANTS FUND 212G FOR
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the Grants Fund 212G for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary in the Grants Fund 212G for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212G	2126000	2126000000	SALARIES & EMPLOYEE BENEFITS	\$ 969,102
20	212G	2126000	2126000000	SERVICES & SUPPLIES	635,461
30	212G	2126000	2126000000	TAXES, LICENSES, DEBT SRVC & OTHERS	-
43	212G	2126000	2126000000	CAPITAL ASSETS-EQUIPMENT	413,663
59	212G	2126000	2126000000	OPERATING TRANSFER IN (From 212A)	-
					\$ 2,018,226

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

BE IT FURTHER RESOLVED that the Preliminary Budget for Fund 212G for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:
212G Preliminary Budget Summary for FY 2021/22 Schedule



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

**RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE DEVELOPMENT IMPACT FEES FUND 212I FOR
FISCAL YEAR 2021/2022**

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the Development Impact Fees Fund 212I for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary Budget for the Development Impact Fees Fund 212I for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
20	212I	2129000	2129000000	SERVICES & SUPPLIES	\$ 236,000
42	212I	2129000	2129000000	CAPITAL ASSETS-STRUCTURES	5,800,000
43	212I	2129000	2129000000	CAPITAL ASSETS-EQUIPMENT	34,000
					\$ 6,070,000

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

BE IT FURTHER RESOLVED that the Preliminary Budget for Fund 212I for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

RESOLUTION NO. _____

Page 2

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:
212I Preliminary Budget Summary for FY 2021/22 Schedule



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE LEASED PROPERTIES FUND 212L FOR
FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the Leased Properties Fund 212L for Fiscal Year 2021/2022 were made, and

THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary Budget in the Leased Properties Fund 212L for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
10	212L	2127000	2127000000	SALARIES & EMPLOYEE BENEFITS	\$ -
20	212L	2127000	2127000000	SERVICES & SUPPLIES	817,129
30	212L	2127000	2127000000	OTHER CHARGES	295,833
41	212L	2127000	2127000000	CAPITAL ASSETS-LAND	-
42	212L	2127000	2127000000	CAPITAL ASSETS-STRUCTURES	-
59	212L	2127000	2127000000	OPERATING TRANSFER IN (From 212A)	-
					\$ 1,112,962

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and Fund Balance Available.

BE IT FURTHER RESOLVED that the Preliminary Budget for Fund 212L for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing attached hereto and by reference made a part hereof.

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:
212L Preliminary Budget Summary for FY2021/22 Schedule



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. _____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

RESOLUTION ADOPTING THE PRELIMINARY BUDGET
FOR THE IGT FUND 212M
FOR FISCAL YEAR 2021/2022

WHEREAS, hearings have been terminated during which time all additions and deletions to the Preliminary Budget for the IGT Fund 212M for Fiscal Year 2021/2022 were made;

NOW, THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13890 of the Health and Safety Code, the Preliminary Budget in the IGT Fund 212M for the Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the following:

OBJECT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	BUDGET FY2021/22
20	212M	2121100	2121100000	SERVICES & SUPPLIES	\$ 9,500,000
50	212M	2121100	2121100000	OPERTING TRANSFER OUT (To 212A)	9,400,000
					\$ 18,900,000

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all Revenue Sources and use of Fund Balance; and

BE IT FURTHER RESOLVED that the Preliminary for Fund 212M for Fiscal Year 2021/2022 will be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues and methods of financing.

RESOLUTION NO. _____

Page 2

ON A MOTION by Director _____, seconded by Director _____, the foregoing resolution was passed and adopted this 10th day of June, 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENTS:
212M Preliminary Budget Summary for FY 2021/22 Schedule



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. 2021-_____
BEFORE THE GOVERNING BOARD OF
THE SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

RESOLUTION ADOPTING A PAY SCHEDULE FOR EMPLOYEES

WHEREAS, the Sacramento Metropolitan Fire District has contracted with CalPERS to provide certain retirement benefits to its employees; and,

WHEREAS, subdivision (a) of the California Code of Regulations section 570.5 defines the requirements for a publicly available pay schedule used to determine pay rates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby adopt the Pay Schedule in accordance with the listed attachment.

PASSED AND APPROVED this 10th day of June 2021, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested By:

Clerk of the Board

ATTACHMENT: Pay Schedule for Fiscal Year 2021/22