



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, April 25, 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, Goold, Jones, Saylor, Sheetz, Webber and Wood. Board members absent: Costa and Rice. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Wood, seconded by Sheetz 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 March 28, 2024.
Action: Adopted Minutes.
- 2. Renewal of AMR Agreement for Ambulance Services**
Recommendation: Approve a contract renewal with AMR and authorize the Fire Chief or his designee to execute the renewal agreement.
Action: Approved Contract Renewal with AMR.

ACTION ITEMS

- 1. Adopt Resolution – Request for Proposal (RFP) Award Recommendation 13**
RFP 24-01 Deferred Compensation Consulting Services
(Captain Dustin Rodrigues)
Recommendation: Adopt Resolution authorizing the deferred compensation committee Chairperson, Mitchell Thomas, to execute and administer an agreement materially similar

to the draft attached with the highest ranked proposer, Hyas Group, a separate business unit within Morgan Stanley Institutional Investment Advisors, LLC

Action: Moved by Director Sheetz, seconded by Jones, and carried unanimously by members present to adopt **Resolution 2024-078** authorizing the deferred compensation committee Chairperson, Mitchell Thomas, to execute and administer an agreement materially similar to the draft attached with the highest ranked proposer, Hyas Group.

2. Industrial Disability Retirement – Brian Watley

(Deputy *Chief Bailey*)

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

REPORTS

1. PRESIDENT’S REPORT - (President Goold)

President Goold thanked staff who worked hard to send four Directors to Capital to Capital in Washington DC. It was a great educational experience and money well spent.

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

Sacramento County Board of Supervisors approved an additional \$1.1 Million to our Mobile Integrated Health (MIH) Program which will open up a second MIH so we will have one north of the river and one south of the river which is a great accomplishment for the program. Thank you to the Board of Supervisors for recognizing what we are doing for the community with the MIH program.

On the Health and Wellness side, on April 22nd we had a meeting with CPF President Director Rice and representative from Kaiser Permanente Cancer leadership who is looking at funding for a nationwide study and we were part of that conversation. Chief House expressed gratitude to BC Tony Peck and Safety Specialist Bobby Sestito for their great presentations.

On April 20th we collaborated with the American Red Cross offering home fire and life safety checks to members of Rancho Cordova Mobil County Club, we went to 450 home and installed 347 smoke alarms in over 200 homes.

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 (Scott Owen, *Local 522 Representative*)

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 had a fruitful discussion regarding the Bimonthly Fiscal Report.

D. Policy Committee – (*Director Costa*)

No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked staff for the great reports tonight.

Director Sheetz thanked Board Clerk Marni Rittburg, Director of Government Affairs and Chief Development Officer Jeff Frye for organizing the Cap-to-Cap trip.

Director Woods thanked the Sacramento Girl Scouts who donated cookies to the Burn Institute. Director Wood announced The Firefighters Burn Institute is looking for volunteers for Luau on the Links which will take place on Saturday, June 29, 2024 at Haggin Oaks and tickets are on sale now. Also, the Firefighters Burn Institute Birdies for Burns Gold Tournament will take place on Monday, May 13, 2024 at Catta Verdera Country Club.

President Goold mentioned he and Director Webber attended the training today and wanted to thank BC Matt Cole.

CLOSED SESSION:

The Board recessed to Closed Session at 6:17 PM on the following matters:

1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.

1. Brian Watley and the Sacramento Metropolitan Fire District
Claim # 4A2208B0Z9F-0001 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration

CLOSED SESSION REPORT OUT:

The Board reconvened to open session at 6:58 p.m. General Counsel Lavra reported the Board met in closed session on one item: Industrial Disability Retirement of Brian Watley, no reportable action.

ACTION ITEM CONTINUED TO AFTER CLOSED SESSION:

1. Industrial Disability Retirement – Brian Watley
(Deputy Chief Bailey)

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

Action: Moved by Director Wood, seconded by Clark, and carried unanimously by members present to adopt **Resolution 2024-079**, finding Brian Watley has suffered job related injuries incapacitating him for the performance of duties.

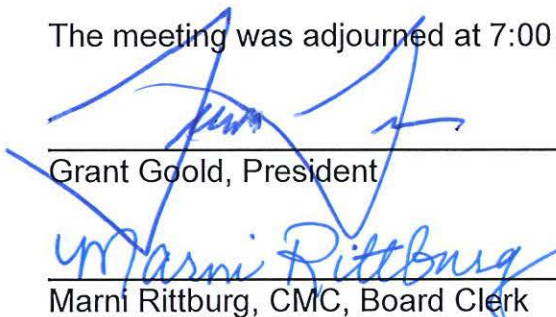
To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2024-04-25-board-meeting>


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

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.



Grant Goold, President



Jennifer Sheetz, Secretary



Marni Rittburg, CMC, Board Clerk