



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, May 28, 2020 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:10 pm by President Sheetz. Board members present: Clark, Goold, Jones, Orzalli, Saylor, Sheetz, White, and Wood. Board members absent: Kelly. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, 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 14, 2020.
Action: Approved Action Summary Minutes.
- 2. Medical Aid and Ambulance Transport User Fee Annual Adjustment**
Recommendation: In accordance with Ordinance No. 2017-01, adopt the resolution amending the Ambulance Fee Schedule effective July 1, 2020.
Action: Adopted Resolution No. 2020-022.
- 3. Resolution – Extending Proclamation of a Local Emergency Regarding Novel Coronavirus (COVID-19)**
Recommendation: Adopt a resolution extending the proclamation of a local emergency.
Action: Adopted Resolution No. 2020-023.
- 4. Designation of Authorized Agent with FEMA and Cal OES**
Recommendation: Adopt a resolution designating an authorized agent with FEMA and Cal OES.
Action: Adopted Resolution No. 2020-024.

ACTION ITEMS

- 1. Contract Extension – Dyncorp – Aircraft Support (Assistant Chief Greene)**
Recommendation: Authorize the Deputy Chief of Operations to execute the contract extension with Dyncorp International, LLC.
Action: Moved by Goold, seconded by Wood, and carried unanimously by members present to authorize DC Bridge to execute the contract extension with Dyncorp International, LLC.

Following Closed Session the Board reconvened to open session for Action Items 2 and 3, Director Orzalli did not rejoin and was noted as absent during the votes.

2. Industrial Disability Retirement – Retired Engineer Todd Stafinbil

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Engineer Todd Stafinbil has suffered job related injuries and direct staff to work with Retired Engineer Stafinbil through his Industrial Disability Retirement process with CalPERS.

Action: Moved by Clark, seconded by Wood, and carried (Aye: Clark, Goold, Jones, Saylor, Sheetz, White, Wood; Absent: Orzalli, Kelly) to adopt Resolution No. 2020-025.

3. Industrial Disability Retirement – Engineer Rebecca Cordova

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Rebecca Cordova has suffered job related injuries and direct staff to work with Engineer Cordova through her Industrial Disability Retirement process with CalPERS.

Action: Moved by Goold, seconded by Wood, and carried (Aye: Clark, Goold, Jones, Saylor, Sheetz, White, Wood; Absent: Orzalli, Kelly) to adopt Resolution No. 2020-026.

REPORTS

1. PRESIDENT'S REPORT:

President Sheetz took a moment and addressed the current situation with COVID-19 in regards to remote meetings. The original County Order and Governor's Executive Order still applies to public meetings allowing for remote meetings. Conducting public meetings subject to the Brown Act by personal attendance or gathering is not currently part of the reopening phase, and therefore Metro Fire will continue to hold Board meetings and committee meetings remotely by way of teleconference.

When the reopening Phase of the Governor's order and/or the Sacramento County public health officer order allows these meetings to return to normal attendance in a safe manner as we have done the past, the Board will do so. Hopefully that is something that can occur not too far down the line. Compliance with the orders are mandatory, and the health and safety of Board members, Metro Fire employees, and the public are paramount, and we are looking forward to returning to our regular practices when it is safe to do so.

2. FIRE CHIEF'S REPORT:

Chief Harms continued with an update on Covid-19 and extended the working remotely option for members who are able to do so, it has worked out really well. Additionally, the antibody testing kits have arrived. So far 177 tests have been administered, with five having positive results, this translates to a 2.8% rate. Overall the response has been very positive and it's a great investment in our folks.

He let the Board know the copter was out doing some work in the southern portion of the county, and assisted rescue crews in looking for a missing person from a boat that had overturned.

Promotion

Effective 5/14, Safety Specialist Brian Spence

Effective 6/1, Battalion Chief Mike Slone (B 14, B Shift)

Retirement

Effective 5/15, Battalion Chief Daniel Baker, 25 years of service

Meetings

May Chief Forums held via Zoom went very well. There were two sessions per shift and two with Professional Staff. Additionally, we recorded a session for those who missed the live zoom

5/18, Executive Staff meeting with Sac City Fire

5/27, Labor Management Collaboration Meeting

5/27, Citrus Heights 2x2 Meeting

- COVID-19 / Mobile Integrated Healthcare update
- 2018-2019 Response Stats specific to Citrus Heights
- Fireworks update, it sounds like large displays in the Sacramento Region will be postponed to Labor Day, with the exception of one display. Safe and sane fireworks booths will move forward.

5/27, Executive Staff visit to Academy 20-1. They will graduate tomorrow with the ceremony being held live on Facebook. It is important we celebrate them and recognize the work they have done over the last eighteen weeks, congratulations!

OPERATIONS REPORT

Deputy Chief Bridge reported that call volume has returned to its prior Covid-19 numbers, as we are seeing between 321 and 298 calls per day in the last few days. The busiest units continue to be E53 and M24, with E53 going to about 14 calls per day, and M24 responding to 183 calls in the last two weeks.

An update on MIH units, they saw 301 patients during the week of May 4th with 4 positive tests, 327 patients during the week of May 11th with 17 positive tests, 321 patients during the week of the 18th with 2 positive tests, and so far this week they have seen over 300 patients with no positive tests. With this information, along with hospitalization trends, things in Sacramento are looking positive.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick thanked staff for the antibody testing kits, it is a win for membership.

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 Sheetz)

Next Meeting: TBD

- B. Communications Center JPA – (DC Shannon)**
Report Out: Special Meeting – May 18, 2020 at 10:00 AM
Report Out: Regular Meeting – May 26, 2020 at 9:00 AM
Deputy Chief Shannon shared the Communications Center is working on the budget. Also, the dispatcher academy is still going strong, and they are looking forward to having them on board and dispatching calls.
Next Meeting: June 9, 2020 at 9:00 AM
- C. California Fire & Rescue Training JPA – (DC Shannon)**
Next Meeting: June 18, 2020 at 4:00 PM
- D. Finance and Audit Committee – (Director Orzalli)**
Report Out: May 28, 2020 at 5:00 PM
CFO Thomas presented reports to the Finance and Audit Committee earlier this evening.
Next Meeting: TBD
- E. Policy Committee – (Director Goad)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director White congratulated the academy 20-1 graduates, and is looking forward to watching the graduation tomorrow. He shared a story from a neighbor whose daughter got bitten by a rattlesnake. She was quickly given care from Station 59, spent a few days in the Pediatric ICU, and the community is looking forward to welcoming her home with a parade tomorrow evening.

Director Jones thanked AC Greene for the air operations update. She thanked Pilot Chuck Smith for his years of service and expertise in providing an indispensable service to the community. Lastly, she congratulated the graduates.

Director Clark also thanked AC Greene for the air ops presentation, and congratulated the graduates. He reminded everyone to stay safe and continue to keep the public safe.

Director Wood thanked AC Greene for the report. When Director Wood was first appointed he sat down with Darren Taylor and heard a story of an incident where the helicopter played an important role. That conversation sold him on the helicopter program and he understands the value it brings to our members and the community. He is glad to hear that program is still going strong. He asked members to stay safe, especially in the hot temperatures.

Director Orzalli thanked Dr. Mackey for the antibody test, the work they are doing is very interesting. He was impressed with the work they were doing and the information received.

Director Saylor thanked Chief Harms for keeping the Board up to date. She congratulated the new recruits and welcomes them to the status of firefighter. Lastly, she congratulated Pilot Chuck Smith and welcomes the new pilot, Pete Faith.

Director Sheetz congratulated the employees who recently received promotions, and to BC Baker on his retirement. She appreciates the District offering the antibody test to membership, and the report received tonight from AC Greene. She congratulated the graduates from 20-1.

The Board convened to Closed Session at 6:47 pm.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers Compensation Settlement Authority.

Todd Stafinbil and the Sacramento Metropolitan Fire District

Claim # SMDO – 549597; SMDO - 549496 – Workers Compensation Settlement Authority – Colin Conner of Lenahan, Lee, Slater, Pearse & Majernik, LLP

Action: On a motion by Goold, seconded by Jones, 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) – one (1) matter of Workers Compensation Compromise and Release.

Frank Lima Jr. and the Sacramento Metropolitan Fire District

Claim # SMDN – 549271; SMDH – 549665; SMDM – 548727; SMDM – 549682; SMDM – 548813; SMDN - 550035 – Workers Compensation Settlement Authority

Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP

Action: On a motion by Wood, seconded by Goold, and carried unanimously by members present to give the District's third party negotiator settlement authority.

3. Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Industrial Disability Retirement.

A. Todd Stafinbil and the Sacramento Metropolitan Fire District

Claim # SMDO – 549597; SMDO – 549496 – Industrial Disability Retirement

Deputy Chief Gregory Casentini

Action: No action taken.

B. Rebecca Cordova and the Sacramento Metropolitan Fire District

Claim # SMET – 549903 – Industrial Disability Retirement

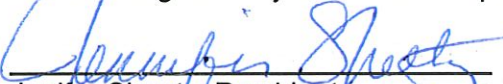
Deputy Chief Gregory Casentini

Action: No action taken.

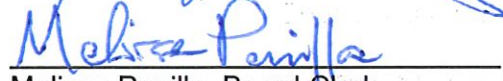
The Board reconvened to Open Session at 7:06 pm.

ADJOURNMENT

The meeting was adjourned at 7:16 pm



Jenifer Sheetz, President



Melissa Penilla, Board Clerk



Cinthia Saylor, Secretary