



Todd Harms
Fire Chief

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

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, December 9, 2021 – 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: 873 4229 6460#
Passcode: 054 264 189#

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.

On June 11, 2021, the Governor issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20, issued on March 19, 2020), as well as set the framework for a gradual, risk-based reopening of the economy. Given the new framework and to facilitate this process, the meeting of the Board will be available in person and via Zoom at the location and phone number listed above. 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 prefer viewing the meeting via the Zoom Application, please contact Interim Board Clerk Dehoney 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:

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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 9, 2021

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, December 13th at 6:00 pm and Wednesday, December 15th at 6:00 pm 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

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of November 9, 2021. | 7 |
| 2. 2022 Schedule of Regular and Special Board Meetings
Recommendation: Approve the 2022 schedule of regular and special board meetings and cancel meetings that fall on or near holidays. | 12 |
| 3. Quarterly Investment Report from September 2021
Recommendation: Receive and file the investment report for the 1 st quarter of Fiscal Year 2021-22. | 14 |

PRESENTATION ITEMS

- | | |
|---|---|
| 1. Life Saving Commendation – Civilian Award (Chief Mitchell)
Rubin Romanov
Recommendation: Receive presentation, no action required. | * |
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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 9, 2021

2. **Life Saving Commendation – Civilian Award** (Chief Mitchell) *
Lisa Geigle, Ramone Trejo, Latrese Avery
Recommendation: Receive presentation, no action required.
3. **5 Years of Service to Director Sheetz** (Chief Mitchell) *
Recommendation: Receive presentation, no action required.
4. **Del Paso Manor Water District Grand Jury Report** (Chief Barsdale) *
Recommendation: Receive presentation, no action required.

ACTION ITEMS

1. **Election of Board Officers** (Interim Board Clerk Dehoney) 16
Recommendation: Nominate and elect members of the Board to serve as:
a) President, b) Vice President, and c) Secretary for one (1) year terms
to commence January 1, 2022.
2. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)).** (President Kelly) 18
Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance with Government Code paragraph (3) of subdivision (b) of section 54953 from December 9, 2021-January 9, 2022 or until further re-ratified.
3. **Purchase Approval – Six North Star Ambulances** 20
(Fleet Manager Shea Pursell)
Recommendation: Approve the purchase of six North Star Ambulances from Braun Northwest in the amount of \$1,524,904.18.
4. **Notice of Award – RFP 21-08 Helicopter Maintenance Services** 30
(Chief Greene)
Recommendation: Approve the contract award to DynCorp International LLC and authorize the Fire Chief to execute the agreement in accordance with RFP 21-08.
5. **Notice of Award – RFB 21-09 Mechanical Rooftop Equipment Replacement** (Logistics Manager Mark Jones) 32
Recommendation: Approve the contract award to Air Systems Service and Construction in the amount of \$529,290.00.
6. **Industrial Disability Retirement – Engineer Troy Nogosek** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Troy Nogosek has suffered job related injuries and is eligible for an Industrial Disability Retirement.
7. **Industrial Disability Retirement – Firefighter John Carr** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter John Carr has suffered job related injuries and is eligible for an Industrial Disability Retirement.



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 9, 2021

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) –One (1) matter of Workers Compensation Settlement Authority** **
Kevin Summers and the Sacramento Metropolitan Fire District
Claim # SMDS – 550441 – Workers Compensation Settlement Authority
Colin Conner of Lenahan, Lee, Slater, Pearse & Majernik, LLP

2. **Conference with Labor Negotiator** *
Pursuant to California Government Code Section 54957.6
 - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522

 - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522

 - C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522

 - D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

 - E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Four cases** **
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Marlene Jordan v. Sacramento Metropolitan Fire District
Deputy Chief Casentini

 - B. Claim Against Public Entity Pursuant to Government Code Section 910
David Engineering Construction Inc. v. Sacramento Metropolitan Fire District
Deputy Chief Casentini

 - C. Claim Against Public Entity Pursuant to Government Code Section 910
Ernest LaPorte (April 9, 2021) v. Sacramento Metropolitan Fire District
Deputy Chief Casentini

 - D. Claim Against Public Entity Pursuant to Government Code Section 910
Ernest LaPorte (September 10, 2021) v. Sacramento Metropolitan Fire District
Deputy Chief Casentini



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THURSDAY, DECEMBER 9, 2021

4. **Pursuant to California Government Code Section 54956.9 (a) – two (2) matters** **
of Industrial Disability Retirement.
 - A. John G. Carr and the Sacramento Metropolitan Fire District
Claim # SMDO – 549503 – Industrial Disability Retirement
Deputy Chief Gregory Casentini
 - B. Troy J. Nogosek and the Sacramento Metropolitan Fire District
Claim # SMDI – 8957A2 – Industrial Disability Retirement
Deputy Chief Gregory Casentini
5. **Public Employee Performance Evaluation: Fire Chief** *
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

REPORT OUT FROM CLOSED SESSION

REPORTS

1. **PRESIDENT'S REPORT**—*(President Kelly)*
2. **FIRE CHIEF'S REPORT**—*(Acting Fire Chief Mitchell)*
OPERATIONS' REPORT – *(DC Mitchell)*
3. **SMFD – FIREFIGHTERS LOCAL 522 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 Kelly)*
Next Meeting: TBD
 - B. **Communications Center JPA** – *(DC Mitchell)*
Next Meeting: December 14, 2021 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – *(DC Mitchell)*
Report Out: November 18, 2021 at 1:00 PM
Next Meeting: December 14, 2021 at TBD
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee** – *(Director Orzalli)*
Next Meeting: January 27, 2021 at 5:30 PM
 - E. **Policy Committee** – *(Director Goold)*
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING(S):



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THURSDAY, DECEMBER 9, 2021

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Board Meeting – January 13, 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 December 6, 2021

Michelle Dehoney

Michelle Dehoney, Interim 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.