



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, April 28, 2022
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 6:03 pm by President Saylor. Board members present in person: Jones, Orzalli, Saylor, White, and Wood. Board members present virtually via Zoom: Clark, Kelly, and Sheetz. Board members absent: Gould. Staff present: Acting Chief Wagaman, General Counsel Lavra, and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, seconded by Wood, 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 April 14, 2022.
Action: Approved the Action Summary Minutes.
- 2. County of Sacramento Treasury Oversight Committee Special District Representative Election**
Recommendation: Select CFO Dave O'Toole to be voted for as the Special District representative for the County of Sacramento Treasury Oversight Committee.
Action: Selected CFO O'Toole for the Treasury Oversight Committee.
- 3. Disposition of Capital Assets – Cardiac Monitors / Defibrillators**
Recommendation: Adopt a resolution to surplus and dispose of ninety (90) cardiac monitors/defibrillators per the terms of the bid award for trade-in credit.
Action: Adopted Resolution No. 2022-034.
- 4. Purchase Approval – One Additional BME Type V Engine**
Recommendation: Approve the purchase of one additional BME Type V Engine from Boise Mobile Equipment.
Action: Approved the purchase of one BME Type V Engine.
- 5. Surplus Vehicle Designation**
Recommendation: Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.
Action: Adopted Resolution No. 2022-035.

6. Purchase of Boardroom Audio/Visual Equipment

Recommendation: Approve the upgrade and replacement of boardroom audio/visual equipment and installation services.

Action: Approved the upgrade and replacement of equipment.

ACTION ITEMS

1. General District Election – November 8, 2022 (Board Clerk Penilla)

Recommendation: Adopt two Resolutions calling the November 8, 2022 General District Election, requesting consolidation of this election with the Statewide General Election, and requesting that Sacramento County and Placer County provide election services for this election.

Action: On a motion by White, seconded by Jones, and carried unanimously by the members present adopt Resolution Nos. 2022-036 and 2022-037.

REPORTS

1. PRESIDENT'S REPORT—(President Saylor) No report.

2. FIRE CHIEF'S REPORT—(Acting Chief Wagaman)

Acting Chief Wagaman shares that Chief Harms and Deputy Chief Mitchell are currently at FDIC, and Chief Harms and Deputy Chief Bailey will be at Cap-to-Cap next week.

Retirement

Congratulations to Reserve Firefighter Robert Driver on his retirement on April 14th after 30 years of service. He has been a staple in the reserve program and the community of North Highlands and Elverta.

Congratulations to Firefighter Joe Reyes on his retirement on April 15th after 21 years of service.

Updates

Filmed the 10th Chief and Deputy Chief's video message. This included an update from Ops, Support Services and Administration.

Meetings

4/15, Zinfandel Training Facility project media event – in attendance were representatives from CSDA, SSD, Local 522, City of Rancho Cordova Police Department, City of Rancho Cordova, Assembly Member Cooley, and of course our own Board Members.

OPERATIONS' REPORT

Assistant Chief Law provided the Operations report since the last Board Meeting on April 14th. We responded to 3,865 total incidents; call volume is consistent with the last reporting period at 276 calls per day. Of those incidents, 2,586 (67%) were EMS related, an average of 184 calls per day which is a small decrease from the last report. There were 123 fire incidents, an average of 8.8 calls per day which is just a slight decrease from the last report.

Two notable incidents this week, the first was in Battalion 7 on A-shift. There was a residential structure fire in Carmichael with a victim reported to still be in the house at the time of dispatch. Crews arrived to find fire in a bedroom to the rear of the house with heavy smoke throughout.

Sadly, there was a victim found deceased in the house. The fire was quickly knocked down with no other firefighter or civilian injuries. The fire is under investigation at this time.

This afternoon there was a dryer fire at Logistics involving commercial turnouts. Quick action by the team at Logistics contained the fire to the dryer, and no one was injured. Of note, James Thomas utilized dry chem and water extinguisher to extinguish the flames, Bobby Sestito shut off the gas to the building, Garrett Putman unplugged the dryer, the door was closed to the office which kept smoke to the warehouse area, and Mark Jones ensured everyone was evacuated. A quick reaction by everyone involved helped keep damage to a minimum.

The Training Division is finishing up week nine of Academy 22-1, currently with 38 recruits. They spent the week working on Fire Control 3, or live fire training, using the flashover prop at station 52, and working on Hazmat.

The EMS Division hosted a regional run review with UC Davis Medical Center. April is Child Abuse Prevention month, and Dr. Julia Magana provided a lecture on child abuse recognition and prevention, and the Peer Review meeting that followed focused on pediatric case reviews from Metro Fire incidents. Continuing Education was provided by Metro Fire for EMTs and Paramedics, while UCD provided Continuing Education for nurses. This training was very well attended, and we look forward to future opportunities with other EMS partners.

Captain Scott Shield will return to the line on May 1st and Captain Brendan Hogan will be reassigned to the EMS Division once he's completed his work with the fire academy.

Lastly, CERT members donated over 310 hours of their time in March, the majority of which was for training.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Firefighter Michael Gildone, shop steward on C Shift gave the report. He began by thanking Directors Saylor, Wood, and Gould for taking time to visit stations, and to Director Jones for visiting logistics.

They recently had a membership meeting via Zoom with over 50 attendees, and Local 522 participated in the recent Service Delivery meeting and anticipate having a rough draft of the proposal for SAFER Positions.

Vice President Cole attended the Care Port meeting with Chief Harms and CPF President Rice at the Governor's Office, and had a very informative meeting about the future of homeless services.

They are working on the SRP LOU, and anticipate the first negotiations meeting in May.

Lastly, he thanks SRP Jaclyn Katoaka for her six years of service to Metro Fire.

4. COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

A. Executive Committee – (President Saylor)

Next Meeting: May 12, 2022 at 5:00 PM

- B. Communications Center JPA – (DC Wagaman)**
Next Meeting: May 10, 2022 at 9:00 AM
- C. California Fire & Rescue Training JPA – (Acting Chief Wagaman)**
Report Out: April 20, 2022 at 9:00 AM
During the last meeting the JPA adopted the dissolution agreement. The last classes are scheduled for this Friday, and the JPA is fiscally in a good position with all assets scheduled to be distributed.
Next Meeting: May 25, 2022 at 1:00pm
Location: 3121 Gold Canal Drive
Mather, CA 95670
- D. Finance and Audit Committee – (Director Orzalli)**
Report Out: April 28, 2022 at 5:30 PM
The Committee met and received the most up to date financial report. The next meeting will go over the FY 22/23 Preliminary Budget.
Next Meeting: May 26, 2022 at 5:30 PM
- E. Policy Committee – (Director Goold)**
Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones has continued interest in meetings with the membership, including the salary survey for civilian staff, and the need for additional positions across the District. She was happy to meet with logistics, and uses this division as an example of future growth to meet the needs of the Zinfandel Training site. She is looking forward to attending Cap-to-Cap and thanks staff for their work in preparing for this trip, especially when they get an opportunity to talk about the role Metro Fire plays in the community.

Director Kelly congratulates Reserve FF Driver who he had the chance to meet on several occasions at Fire Camp, and various events throughout the District. He wishes him the best and thanks him for his service.

Director Sheetz wishes the retirees a long and happy retirement, and wishes all the moms a happy Mother's Day!

Director Wood thanked Captain Bryan DuPertuis, Engineer Mark Guseynov, Firefighter Jacob Currie for welcoming him at Station 54 last week. Director Wood also congratulated Reserve FF Driver on his retirement, whom he knows very well from volunteer work at the Firefighter Burn Institute. He attended the Finance and Audit Committee earlier and is happy to report the OPEB Trust is at \$72 million and 30% funded, and welcomes the contributions to keep this trust growing.

Director Orzalli echoed sentiments to the retirees and thanked them for their service.

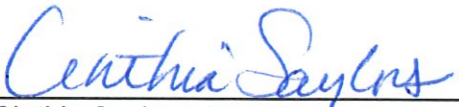
Director White asked for a moment of silence for Retired Captain Mike Hogan who passed away recently. The Hogan Family has many generations in the fire service, and Director White has had the opportunity to work with many of them. He sends his sincere condolences to the family, especially his wife Judy.

Director Clark congratulated the retirees. He is also looking forward to attending Cap-to-Cap. He thanked the men and women of Metro Fire, and wished all the moms a happy Mother's Day.

Director Saylor thanked Station 117 C-Shift for dinner the other evening, and appreciates sitting down to a meal at the fire station as "it feels like home". She thanked Reserve FF Driver for his time in the reserve program, and at community events in Rio Linda and Elverta.

ADJOURNMENT

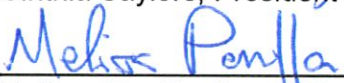
The meeting was adjourned at 6:33 pm.



Cynthia Saylor, President



Walt White, Secretary



Melissa Penilla, Board Clerk