



Todd Harms
Fire Chief

Cinthia Saylors
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, May 26, 2022 – 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: 890 7620 9188#

Passcode: 526 761 496#

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. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from May 12, 2022 through June 10, 2022 pursuant to Brown Act provisions.

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 would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla 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:

Melissa Penilla
Board Clerk
(916) 859-4305

penilla.melissa@metrofire.ca.gov

The Board will convene in open session at 6:00 p.m.



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REGULAR BOARD MEETING

THURSDAY, MAY 26, 2022

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 Sunday, May 29th at 2:00pm and Monday, May 30th at 6:00pm 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 May 12, 2022.	6
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, 2022.	12
3. Use of Force – Peace Officer Policy Recommendation: Approve the revised Use of Force – Peace Officer Policy.	16
4. Bid Award – RFB 22-01 Waste and Recycling Collection Disposal Services Recommendation: Approve the bid award to USA Waste of California dba Waste Management for an initial three-year term.	29
5. State Homeland Security Grant Program (SHSGP) Award Recommendation: Adopt the Grant Acceptance Resolution.	30



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REGULAR BOARD MEETING

THURSDAY, MAY 26, 2022

PRESENTATION ITEMS

- 1. Recruitment and Outreach Update** (*Firefighter Tim White*) *
Recommendation: Receive presentation, no action required.
- 2. Other Post-Employment Benefits (OPEB) Actuarial Valuation for FY Ending June 30, 2022** (*CFO Dave O'Toole and Catherine MacLeod*) **32**
Recommendation: Receive presentation, no action required.

ACTION ITEMS

- 1. Disclosure of Material Expenditure – General/Property/Liability Insurance – Special District Risk Management Authority** **90**
(*Deputy Chief Bailey and USI Insurance Broker, Brad Svenningsen*)
Recommendation: Authorize payment in the amount not to exceed \$3,648,867 to Special District Risk Management Authority.
- 2. Equipment Lease Financing** (*CFO Dave O'Toole*) **92**
Recommendation: Adopt the resolution authorizing the Fire Chief to enter into an Equipment Lease with JPMorgan Chase Bank, N.A.

REPORTS

- 1. PRESIDENT'S REPORT**—(*President Saylor*)
- 2. FIRE CHIEF'S REPORT**—(*Chief Harms*)
OPERATIONS' REPORT – (*Deputy Chief Mitchell*)
- 3. SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (BC Matt Cole, Local 522 Vice President)
- 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: TBD
 - B. Communications Center JPA** – (*DC Wagaman*)
Next Meeting: June 14, 2022 at 9:00 AM
 - C. California Fire & Rescue Training JPA** – (*Chief Harms*)
Report Out: May 25, 2022 at 1:00pm
Next Meeting: June 15, 2022 at 8:00am
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. Finance and Audit Committee** – (*Director Orzalli*)
Report Out: May 26, 2022 at 5:00 PM
Next Meeting: June 23, 2022 at 5:30 PM
 - E. Policy Committee** – (*Director Goad*)
Next Meeting: TBD



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REGULAR BOARD MEETING

THURSDAY, MAY 26, 2022

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. 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

2. Public Employee Performance Evaluation: Fire Chief

Pursuant to Government Code Sections 54957 and 54957.6

CLOSED SESSION REPORT OUT

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 – June 9, 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.



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REGULAR BOARD MEETING


THURSDAY, MAY 26, 2022

ANTICIPATED AGENDA ITEMS: FY 2022/23 Preliminary Budget

Posted on May 23, 2022

Melissa Penilla, 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.