



Todd Harms  
Fire Chief

**Cinthia Saylor**  
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

**Vacant**  
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, August 11, 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: 844 7210 5296#**

**Passcode: 045 853 826#**

*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 July 14, 2022 through August 12, 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](mailto: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, AUGUST 11, 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 Saturday, August 13<sup>th</sup> at 1:00pm and Monday, August 15<sup>th</sup> at 6:00pm on Channel 14; Webcast at [metro14live.saccounty.net](http://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. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of July 28, 2022.	<b>6</b>
2. <b>Surplus Vehicle Designation</b> <b>Recommendation:</b> Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.	<b>11</b>
3. <b>Purchase Approval – Five (5) Pierce Type I Engines</b> <b>Recommendation:</b> Approve the purchase of five (5) Type I Pierce Engines from Golden State Fire Apparatus in the amount of \$4,129,662.45.	<b>13</b>
4. <b>Purchase Approval – Three (3) North Star Ambulances</b> <b>Recommendation:</b> Approve the purchase of three (3) 2023 North Star Ambulances from Braun Northwest in the amount of \$823,878.13.	<b>14</b>



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5. **City of Citrus Heights Agreement for Administration of the Capital Fire Facilities Impact Fee** **15**  
**Recommendation:** Adopt a resolution authorizing the Fire Chief or his designee to execute the agreement between the City of Citrus Heights and the District regarding administration of a Capital Fire Facilities Fee.
6. **Bid Award – Station Access Control, Phase 2** **23**  
**Recommendation:** Approve the Request for Exception to Competitive Bidding Process and approve the bid award to Access Systems, Inc.
7. **Authorization to Employ Retired Annuitant – Lisa Barsdale** **24**  
**Recommendation:** Adopt a resolution authorizing an exemption to the CalPERS 180-day wait period.

## PRESENTATION ITEM

1. **Property Tax Revenue Forecasting** (*Jeff Frye, Chief Development Officer*) \*  
**Recommendation:** Receive presentation, no action required.

## ACTION ITEMS

1. **ARFF Service Agreement – McClellan Business Park, LLC** **31**  
(*Jeff Frye, Chief Development Officer*)  
**Recommendation:** Adopt a resolution authorizing the Fire Chief or his designee to execute the agreement for McClellan Airport Aircraft Rescue and Firefighting Services.
2. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))** (*President Saylor*) **74**  
**Recommendation:** Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from August 11, 2022 – September 9, 2022 or until further re-ratified.
3. **Industrial Disability Retirement – Kevin R. Henson** \*\*  
**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Engineer Henson has suffered job related injuries and is eligible for an Industrial Disability Retirement.

## 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)



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THURSDAY, AUGUST 11, 2022

## 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)**  
Report Out: August 11, 2022 at 5:30 PM  
Next Meeting: TBD
- B. **Communications Center JPA – (DC Wagaman)**  
Next Meeting: September 13, 2022 at 9:00 AM
- C. **Finance and Audit Committee – (Director Orzalli)**  
Next Meeting: August 25, 2022 at a time 5:00 PM
- D. **Policy Committee – (Director Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

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

- A. Kevin R. Henson and the Sacramento Metropolitan Fire District  
Claim # SMDQ - 549980 – Industrial Disability Retirement  
Ty Bailey, Deputy Chief Administration

#### 2. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

### 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*

- Special Board Meeting – August 25, 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:** Board Director Vacancy – Division 7



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REGULAR BOARD MEETING


THURSDAY, AUGUST 11, 2022

Posted on August 8, 2022

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**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.