



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 14, 2024

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 6:01 pm by President Goold. Board members present: Clark, Goold, Rice, Sheetz, Webber and Wood. Board members absent: Costa, Jones, and Saylor. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Wood, seconded by Clark and carried unanimously by members present to adopt the consent calendar as amended:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of February 8, 2024.
Action: Adopted Minutes.
- 2. Adopt Resolution – FY 2023/24 Capital Improvement Plan – Second Amendment**
Recommendation: Adopt Resolution amending the FY 2023/24 Capital Improvement Plan.
Action: Adopted Resolution 2024-067.

PRESENTATION ITEMS

- 1. American Medial Response (AMR) Update**
(AC Jon Rudnicki)
Recommendation: Receive presentation.
Action: Presentation received.

ACTION ITEMS

1. Adopt Resolutions – Fiscal Year 2023/24 Midyear Budget

(CFO Dave O'Toole)

A. *Resolution – 2023/24 Midyear Budget for the General Operating Fund 212A*

B. *Resolution – 2023/24 Midyear Budget for the Capital Facilities Fund 212D*

C. *Resolution – 2023/24 Midyear Budget for the Pension Obligation Bond Fund 212E*

D. *Resolution – 2023/24 Midyear Budget for the Grants Fund 212G*

E. *Resolution – 2023/24 Midyear Budget for the Development Impact Fees Fund 212I*

F. *Resolution – 2023/24 Midyear Budget for the Leased Properties Fund 212L*

G. *Resolution – 2023/24 Midyear Budget for the IGT Fund 212M*

H. *Resolution – 2023/24 Midyear Budget for the Special Projects Fund 212S*

Recommendation: Receive presentation and adopt the FY 2023/24 Budget Resolutions.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-068**, 2023/24 Midyear Budget for the General Operating Fund 212A.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt the **Resolution 2024-069**, 2023/24 Midyear Budget for the Capital Facilities Fund 212D.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-070**, 2023/24 Midyear Budget for the Pension Obligation Bond Fund 212E.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-071**, 2023/24 Midyear Budget for the Grants Fund 212G.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-072**, 2023/24 Midyear Budget for the Development Impact Fees Fund 212I.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-073**, 2023/24 Midyear Budget for the Leased Properties Fund 212L.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-074**, 2023/24 Midyear Budget for the IGT Fund 212M.

Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2024-075**, 2023/24 Midyear Budget for the Special Projects Fund 212S.

REPORTS

1. PRESIDENT'S REPORT - *(President Goold)*

No Report

2. FIRE CHIEF'S REPORT — *(Chief House)*

No Report

OPERATIONS REPORT – *(Deputy Chief Mitchell)*

1. Shift Commander Spotlight

- Presented by Assistant Chief Michael Johnson, Rescue 21 was recognized for their efforts in assisting Mercy San Juan Hospital ER staff. R21 provided technical expertise in a unique situation where they showcased their capabilities assisting the ER staff with the removal of a stuck object on a patient. R21 exemplified the District's core values and due to their knowledge, compassion and determination, the patient had a positive outcome.

ADMINISTRATIVE REPORT – *(Deputy Chief Bailey)*

No Report

SUPPORT SERVICES REPORT – *(Deputy Chief Wagaman)*

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT *(Pete Votava for Vice President Sean Scollard)*

The Health and Wellness program is moving forward. Cancer screenings will take place in the near future.

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 Goold)*

No Report

B. Communications Center JPA – *(AC Greene)*

No Report

C. Finance and Audit Committee – *(Director Jones)*

No Report

D. Policy Committee – (Director Costa)
No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Webber recognized his fellow Board members for carrying the baggage and weight.

Director Rice said the Firefighter Stair climb for the Leukemia & Lymphoma Society was a success, 35 of our members attended. Metro Fire was well represented.

Director Clark thanked Captain Daniel Hoy for the invitation to the to the hazardous materials training.

Director Wood expressed thanks to everyone who contributed to the Celebration of Life for Firefighter Anthony Benelisha.

President Goold echoed the sentiments of his fellow Board members.

CLOSED SESSION:

The Board recessed to Closed Session at 7:03 PM on the following matters:

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (a) – ONE (1) MATTER OF WORKERS COMPENSATION SETTLEMENT AUTHORITY:

1. Mark Schreck and the Sacramento Metropolitan Fire District
Claim # 4A22095R9FW0001, – Workers Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearce & Majernik, LLP

Moved by Director Wood, seconded by Sheetz, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

2. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (A) – TWO (2) MATTER OF WORKERS COMPENSATION COMPROMISE AND RELEASE:

1. Randolph Gross and the Sacramento Metropolitan Fire District
Claim # 4A2210LVR570001 – Workers Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearce & Majernik, LLP

Moved by Director Clark, seconded by Wood, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

2. James Pritchard and the Sacramento Metropolitan Fire District
Claim # 4A2209FZ12D0001 – Workers' Compensation Settlement Authority – Ty Bailey, Deputy Chief of Administration

Moved by Director Webber, seconded by Clark, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): Three cases:**

1. Claim Against Public Entity Pursuant to Government Code Section 910
William L. Lyon & Assoc. v. Sacramento Metropolitan Fire District General
Counsel John Lavra
Moved by Director Wood, seconded by Webber, and carried unanimously by
members present to deny the 910 Claim as untimely.
2. Claim Against Public Entity Pursuant to Government Code Section 910
Aiad L. Samuel v. Sacramento Metropolitan Fire District
Deputy Chief Bailey & Board Clerk Marni Rittburg
Moved by Director Sheetz, seconded by Wood, and carried unanimously by
members present to deny the 910 Claim.
3. Claim Against Public Entity Pursuant to Government Code Section 910
Antwanette Wiley v. Sacramento Metropolitan Fire District
Board Clerk Marni Rittburg
Moved by Director Webber, seconded by Sheetz, and carried unanimously by
members present to deny the 910 Claim.

CLOSED SESSION REPORT OUT:

The Board reconvened to open session at 7:59 p.m. General Counsel Lavra reported the Board met in closed session on three Workers' Compensation items, 1. Schreck, voted to approve settlement. 2. Gross, voted to give authority to effectuate settlement. 3. Pritchard, voted to give authority to effectuate settlement. The Board also met in closed session on three 910 Claims: 1. William L. Lyon & Assoc., voted to give authority to the Board Clerk to return the claim as untimely. 2. Aiad L. Samuel, voted to deny the claim. 3. Antwanette Wiley, voted to deny the claim.

To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2024-03-14-board-meeting>

https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____

President, Board of Directors

Jennifer Sheetz, Secretary

Marni Rittburg, CMC, Board Clerk