



DAN HAVERTY
Interim Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, February 9, 2023

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 6:02 pm by President Clark. Board members present in person: Clark, Costa, Jones, Sheetz, Webber, and Wood. Board members present virtually: Gould. Board members absent: Rice and Saylor. Staff present: Interim Chief Haverty, General Counsel Lavra, and Board Clerk Penilla.

PUBLIC COMMENT - None

CONSENT ITEMS

Action: Moved by Wood, seconded by Jones, 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 January 26, 2023.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEM

1. **Workers' Compensation Update** (*Interim Chief Haverty*)

Recommendation: Receive presentation, no action required.

Action: Presentation received, no action taken.

ACTION ITEMS

1. **California Senate Bill 1205 Mandatory Inspections & Compliance Reporting for CY 2022** (*Deputy Fire Marshal Amy Nygren*)

Recommendation: Adopt a resolution acknowledging receipt of the annual report regarding the inspection of public and private schools and certain residential occupancies for calendar year 2022.

Action: Moved by Jones, seconded by Costa, and carried unanimously by members present to adopt Resolution No. 2023-006.

2. **Emergency Work Approval – Station 101 Repairs** (*Deputy Chief Wagaman*)

Recommendation: Adopt a resolution finding that an emergency does exist and authorize contracting without a competitive solicitation of bids pursuant to PCC Section 22050.

Discussion: Deputy Chief Wagaman provided an update to the Board that on January 29, 2023 a fire occurred in the kitchen of Fire Station 101, causing damage to the

kitchen, dormitory, day-room, and Emergency Medical Services (EMS) room. The Engine 101 crew has been relocated to sleep at the Arson building adjacent to Station 101, and Medic 101 has been relocated to nearby Station 102. Urgent repair is required to restore Station 101 to a condition safe for occupancy; and the existing conditions create an emergency situation that impacts the health and safety of staff. Expeditious repair is essential to ensure continuous service delivery to the community.

Action: Moved by Webber, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2023-007.

REPORTS

1. **PRESIDENT'S REPORT** - (*President Clark*) – No report.

2. **FIRE CHIEF'S REPORT** - (*Interim Chief Haverty*)

Promotions

Congratulations to Emmanuel (Manny) Batiz for being promoted to Fire Inspector II, effective January 26th.

Congratulations to Amanda Berkey and Anthony Berkey for being promoted to Plan Intake Specialists, effective February 1st.

Congratulations to Tomas Faddis for being promoted to Engineer, effective February 6th.

Recruitment

Board Clerk, internal and external recruitment, final filing February 21st by 4:00pm.

Paramedic, external, final filing March 10th by 4:00pm.

Years of Service

Office Technician Nanette Goodwin was awarded her 15 years of service pin this morning.

Members of the Year 2022

On behalf of the Member of the Year selection committee, I would like to announce the individuals selected for Member of the Year 2022 for their respective category.

- Captain Steven Oberlander – Suppression recipient
- Senior Staff Administrative Coordinator Jill Guzman – Professional Staff recipient

The following individuals were nominated for a category of Member of the Year and will receive a Peer Recognition certificate:

- Administrative Specialist Dana Lipps
- Battalion Chief Matt Cole
- Captain Bryce Beverage
- Captain Russell Gardner
- Communications Technician II Alejandro (Alex) Ybarra
- Firefighter Jason Ekin
- Firefighter Kevin King
- Human Resources Analyst Leslie Miller

- Logistics Technician Brad Graham
- Mechanic Scott Courtney (Retired)
- Procurement Specialist Courtney Moore

Additionally, the following individuals will receive award commendations for:

- Medal of Valor Firefighter Tucker Hodge for incident #22-183909
- Commendation of Valor Captain Steven Oberlander for incident #22-235221
- Company Commendation Captain Shawn Lemon, Engineer Philip Alexander, Firefighter Tucker Hodge for incident #22-183909
- Company Commendation Captain Steven Oberlander, Engineer Matthew Crooks, Firefighter Brian Smith for incident #22-235221
- Company Commendation Captain Bryce Mitchell, Captain James Doyle, Firefighter Matt Dargan, Firefighter Brian Conn for incident #22-138406
- Company Commendation – Fire Ground Survival Cadre:
 - Captain Bryan Dupertuis
 - Captain Jeff Malinowski
 - Captain Ryan McMahon
 - Captain Aaron Montgomery
 - Captain Dave Bare
 - Captain Trevor Gordon
 - Captain Brendan Hogan
 - Captain Josh Leonard
 - Captain Scott Lohmeyer
 - Captain Craig Ricci
 - Captain Ben Cargile
 - Captain Jeremy Dabb
 - Captain Shawn Lemon
 - Captain Aaron Lindquist
 - Captain Steven Oberlander
 - Captain Dustin Rodriques
 - Engineer Alexander Carl
 - Firefighter Brett Ferrill
 - Firefighter Andrew Najera
 - Firefighter Kevin Steward
 - Firefighter Austin Thiel
 - Firefighter Jason Watts
 - Firefighter Lorenzo Wood
 - Firefighter Jason Ekin
 - Firefighter Gabe Gomez
 - Firefighter Michelle Landaeta
 - Firefighter Daniel Rosso
 - Firefighter Matthew Hauser
 - Firefighter Christopher Pike
 - Firefighter Katie Trimble

- Peer Recognition Commendation Captain Tyler Block
- Peer Recognition Commendation Captain Ryan Manfredi
- Peer Recognition Commendation Captain Ryan Pulis
- Peer Recognition Commendation Captain Jeremy Crawford
- Peer Recognition Commendation Captain Josh Leonard
- Peer Recognition Commendation Captain Scott Lohmeyer
- Peer Recognition Commendation Captain Dave Bare
- Peer Recognition Commendation Captain Duane Miller
- Peer Recognition Commendation Engineer Kevin Gresham
- Peer Recognition Commendation Engineer Beau Levesque
- Peer Recognition Commendation Logistics Technician Anthony Berkey
- Peer Recognition Commendation Logistics Technician Brad Graham
- Peer Recognition Commendation Logistics Technician Rork Crusto
- Peer Recognition Commendation Payroll Supervisor Sarah Ortiz
- Peer Recognition Commendation Safety Specialist Robert Sestito
- Peer Recognition Commendation Safety Specialist Brian Spence

Awards will be presented at our Awards Gala on March 30, 2023.

Thank you to the Member of the Year selection committee for their hard work and recommendations for selections for the Member of the Year.

Fill the Boot

Fill the Boot for the Burn Foundation Boot Drive 2023 was held at The Sunrise MarketPlace February 2-5, with the Chief's Challenge on Saturday, February 4th. Thank you to everyone who helped make this event possible, to those that volunteered their time, those who donated monetarily, and to the many staff that assisted with the Safety Fair and its logistics. It was a great turnout from all regional agencies, and the Safety Fair was well attended. As of yesterday, the estimated total raised during this event was \$168,313, with a collection of \$24,194 during the Chief's Challenge alone. Metro Fire collected twice the amount of the next closest fire department during the actual Chief's Challenge on Saturday at over \$3,000. However, I need to apologize for losing the legacy of the Trophy residing at Metro Fire to Cosumnes' Chief, Felipe Rodriguez, for winning the Chief's Challenge this year.

Next session of Brown Act Training

Mr. Pat Kernan and his associates will be back on Thursday, February 23rd from 2:00-4:00 PM for the second session of our Brown Act training. For those members of the Department staying for all of the afternoon and evenings gatherings, we will provide a dinner option. He let the public know the dinner is not being provided with tax-paying funds.

Roll-out of "Reframing Organizations."

On Wednesday, I began the roll-out of the Reframing Organizations educational classes with the BC's, AC's, DC's, Fire Marshal and Deputy Fire Marshal. The next group of managers will be on Monday, February 27th.

Director Rice Data Request

The following data will be included in the 2021-22 Community Annual Report.

1. # of firefighter, engineer and captain injuries / deaths
2. # of lost time (days) due to industrial injury and illnesses
3. Dollars spent for coverage of lost time due to injury / illness
4. Number of physical rescues performed
5. Annual fires responded to broken down by:
 - a. Structural fires (commercial and residential)
 - b. Vehicle fires
 - c. Vegetation Fires
 - d. Other Fires

The number of injuries sustained by members while responding to an EMS call is not something we track. We won't be able to go through every case file to segregate the injuries resulting from EMS calls in time for the publication of the Community Annual Report.

PP-GEMT Work Group

This group has met to discuss our way forward, the various elements of organizational needs in this area and a parceling of work for us. Yesterday's meeting was quite productive in our mission of working toward gaining the necessary knowledge, capabilities to work with this important subject.

OPERATIONS REPORT

On behalf of Deputy Chief Mitchell, Mike Lozano, Assistant Chief of Training provided the operations report. He first gave a perspective to the Board of Directors specific to the division he oversees. The Training Division works to identify and reduce risks, from the cancer and heart related exposures, to mental wellness, to safety of personnel through fit testing and cleaning of PPE. They are keenly aware of the risks associated with this line of work and are constantly working towards making it a healthier and safer job.

ADMINISTRATIVE REPORT – No report.

SUPPORT SERVICES REPORT

Deputy Chief Wagaman shared an update on the Facilities Division. He highlighted the career of John Raeside, Facilities Manager, who has over 40 years of experience, 22 being with Metro Fire. He is a symbol of the District's core values. When asked to describe the Facilities Division, he said they operate like a small construction company. With four technicians, each who has their own specialty in HVAC, plumbing, electricity, and general contracting, they have a total of over 125 years of experience. A few of their 2022 accomplishments include installing the mobile bathroom at Station 23, redoing the electricity at Hurley, SAFER grant installation, and HVAC system replacement at Headquarters

3. GENERAL COUNSEL REPORT – No report.

4. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Battalion Chief Matt Cole, Local 522 Vice President, welcomes the opportunity to discuss constant staffing and places an importance on this issue.

He recently attended the Affiliate Leadership Symposium where he spent a significant amount of time in leadership classes, connected with local leaders, and reinforced with state and federal leaders that labor will be involved.

VP Cole also shared with the Board the safety gear firefighters wear is loaded made with carcinogenic materials. So the very gear used to protect them in fires, is also giving them cancer. He is looking forward to working with the IAFF to champion change in this area.

He additionally participated in a shop steward meeting, deployment standards of coverage, general membership meeting, RFP process for the third party administrator for workers' compensation, and the boot drive this past weekend.

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 Clark)

Report Out: February 9, 2023 at 5:15 PM

Director Clark shared that Director Costa was appointed to the Policy Committee.

Next Meeting: TBD

B. Communications Center JPA – (DC Wagaman)

Next Meeting: February 14, 2023 at 9:00 AM

C. Finance and Audit Committee – (Director Wood)

Next Meeting: February 23, 2023 at 5:00pm

D. Policy Committee – (Director Goold)

Report Out: February 9, 2023 at 5:30 PM

Director Goold shared that Director Costa was appointed to Chair, and Director Saylor to Vice Chair for 2023. Additionally, they heard a presentation on the password policy, and recommends this policy be reviewed annually.

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Costa thanks the Policy Committee for appointing him as the Chair for 2023, he also congratulated all the award recipients.

Director Webber sees a common thread in all divisions, everyone could use more help. It is beneficial to be in-tune with other divisions, and hopes there is a long-term plan for assistance in the divisions who need help. Lastly, he requested a copy of the service delivery report generated last year.

Director Goold congratulated the Community Risk Reduction Division on their inspection accomplishments, and thanks them for the presentation. He also congratulated the men and women who received the awards and commendations.

Director Jones thanked staff for their reports. She looks forward to further discussion issues during the future workshop.

Director Wood thanked staff for their presentations, and thanked BC Cole for the information related to turnouts. Director Wood shared his experience at the Boot Drive this past weekend, as he has been volunteering for the Firefighters Burn Institute since 2015. He was happy to volunteer, and so was his wife who spent the weekend in the counting room.

The Board recessed to closed session at 7:18 pm.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9(a): Two cases**
 - A. Case No. 34-2019-00260157
Walton v. Sacramento Metropolitan Fire District
General Counsel Lavra
Action: The Board took no reportable action.
 - B. Case No. 34-2020-00283391
Duran v. Sacramento Metropolitan Fire District
General Counsel Lavra
Action: The Board took no reportable action.
- 2. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957**

Board Clerk Selection Process
Action: The Board took no reportable action.

The board reconvened to open session at 7:51 pm.

ADJOURNMENT

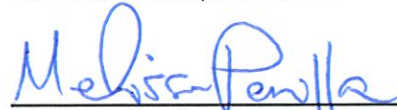
The meeting was adjourned at 7:54 pm.



D'Elman Clark, President



Ted Wood, Secretary



Melissa Penilla, Board Clerk