



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, February 8, 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 6:00 pm by President Goold. Board members present: Costa, Goold, Jones, Rice, Saylor, Sheetz, Webber and Wood. Board members absent: Clark. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Wood, seconded by Costa 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 January 11, 2024.
Action: Adopted Minutes.
- 2. Adopt Resolution – Station Dedication for Dean L. Baker**
Recommendation: Adopt Resolution dedicating Station 62 to Dean L. Baker.
Action: Adopted Resolution 2024-004.
- 3. Adopt Resolution – Station Dedication for Kevin D. Printz**
Recommendation: Adopt Resolution dedicating Station 62 to Kevin D. Printz.
Action: Adopted Resolution 2024-005.
- 4. Adopt Resolution – Extension of the Multiple Award Schedule (MAS) For Legal Services**

Recommendation: Adopt Resolution to extend the Multiple Award Schedule for Legal Services for two (2) additional years; therefore, extending the award until February 23, 2026.

Action: Adopted Resolution 2024-007.

ACTION ITEMS

1. Adopt Resolution – Zinfandel Phase 3 Buildout – Design Build RFP

(Administrative Analyst Erin Castleberry)

Recommendation: Adopt Resolution authorizing the issuance of RFP 24-02 Zinfandel First Responder Training Facility Phase 3 Buildout in accordance with the project scope, estimated budget, and selection criteria.

Action: Moved by Director Wood, seconded by Webber, and carried unanimously by members present to adopt **Resolution 2024-006** authorizing the issuance of RFP 24-02 Zinfandel First Responder Training Facility Phase 3 Buildout in accordance with the project scope, estimated budget, and selection criteria.

REPORTS

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

No report

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

President Goold, Directors, Colleagues members of the public, good evening.

Benelisha

With profound sorrow, I pass along the notification of Firefighter Anthony Benelisha's passing Monday morning. Members of staff and Local 522 have been in frequent contact with the Benelisha family, and the family appreciates the support they have received throughout this unfortunate time.

The planning process for his service is underway, and we appreciate everyone's patience while we work through the details.

Please keep Anthony, his wife, Ashleigh, their 4-year-old daughter, Eleanor, and the rest of the Benelisha family in your thoughts.

1. Recruitment(s)

The District is accepting applications for the position of Grant Specialist, with a final filing date of Tuesday, February 27, 2024.

2. Reassignments(s)

Firefighter/Paramedic Kendall Weld will be assigned to the Mobile Integrated Health Firefighter Position, effective February 3rd, 2024. The District would like to thank

Paramedic Cody Parker for his dedication and commitment while working in the MIH Program.

3. Miscellaneous

Reminder - Fill the Boot Drive Chief's challenge on Saturday from 9-10 a.m.

OPERATIONS REPORT – *(Deputy Chief Mitchell)*

1. February 4 Storm Stats

- 563 calls in 24-hour period (average is 300)
- ~50K without power in Sacramento County
- Two fatalities
- 11 members of CERT responded and put in over 200 hours collectively

2. Shift Commander Spotlight

- BC Graf came to the podium and introduced a crew from 61, Battalion 14, C-shift.

ADMINISTRATIVE REPORT – *(Deputy Chief Bailey)*

No Report

SUPPORT SERVICES REPORT – *(Deputy Chief Wagaman)*

Facilities:

- The gate at Fleet was blown off the tracks, damaging the operator Facilities repaired the operator and was able to get the gate fully functional again Monday morning.
- The gate at 109 was blown off the tracks while opening. Bending the support post, breaking the chain and also damaging the gate. Crusader fence company will be doing the gate repairs.
- Station 117 sign was blown over, snapping the support posts. Facilities will be rebuilding the supports and reinstalling the sign.
- A large tree at station 112 was blown over. The down tree will be used in a training exercise. Once the training is complete, Tree tech services will chip up and haul off the tree.
- They failed asphalt at headquarters on the west side behind the A/C parking stalls Is scheduled to be removed and repaired Monday 2/5.
- Station 32 is having new gate loops installed Thursday 2/8. The loops have failed and are coming out of the concrete causing the gate to stay open, which is creating a station security hazard.
- Facilities has completed the fire station 109 apparatus Bay LED retrofit. Facilities removed all of the fluorescent lighting and replaced them with high efficient LED light fixtures.
- Station 108 carpet scheduled to get commercially cleaned Thursday 2/8.

Fleet:

- Visited Boise last week to view four new type 5 apparatus.

IT:

- No Report

Communications:

- Completed the Communications Equipment install on one new Water Tender
- District Wide Radio Programming will be held the week of February 25th

CRRD:

- No Report

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

The loss of Anthony Benelisha has affected us all this week. I thank Anthony for everything he did for this organization. His dedication made all of us better. Captain Tyler Block is the family liaison and I can't speak highly enough of his dedication to the family.

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)

Next Meeting: February 22, 2024 at 5:30 PM

No Report

D. Policy Committee – (Director Costa)

Next Meeting: March 14, 2024 at 5:30 PM

Met tonight with a quick agenda and reviewed the Password Policy.

BOARD MEMBER QUESTIONS AND COMMENTS

All Directors expressed sincere condolences to the Benelisha family and sadness over the loss of such a young man to cancer.

Director Costa thanked our members that worked the storms this weekend.

Director Jones thanked staff for the hard work and efforts to move the Zinfandel training facility forward.

Director Rice stated Chief Graf (T.J.) makes me proud, keep up the great work. The District is moving in such a positive direction.

Director Webber it's a terrible tragedy to lose such a young member to Cancer, we need to try to get ahead of Cancers in our members.

Director Wood reminded everyone that the Firefighters Burn Institute Fill the Boot Drive will take place February 9 – 11, 2024 and civilian and Firefighter volunteers are needed.

President Goold stated that he met today with Chief House and announced that an Ad Hoc Committee will be formed to look at issues such as Workers' Compensation and Cancer.

A moment of silence was held for Anthony Benelisha.

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

<https://metrofire.ca.gov/2024-02-08-board-meeting>

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

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.



Grant Goold, President



Jennifer Sheetz, Secretary



Marni Rittburg, CMC, Board Clerk