



ADAM A. HOUSE
Fire Chief

D'Elman Clark
Board President
Division 6

Grant Goad
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

Jennifer Sheetz
Board Member
Division 5

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

John Costa
Board Member
Division 9

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 AGENDA

Thursday, November 9, 2023 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

☎ Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

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. **To view the meeting via the Zoom Application, please click on the link above.**

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:

Marni Rittburg

Board Clerk

(916) 859-4305

rittburg.marni@metrofire.ca.gov

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



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 9, 2023

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is also webcast at metro14live.saccounty.gov. **Today's meeting replays at 6:00 p.m. on Monday, November 13, 2023 and again at 2:00 p.m. on Wednesday, November 15, 2023 on Channel 14.** This meeting can also be viewed at youtube.com/metrocable14.

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 wishing 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 (3) 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. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** **6**
Recommendation: Approve the Action Summary Minutes for the Regular Board Meetings of October 12, 2023.
2. **Adopt Resolution – Sale of Real Property – Oak Ave** **16**
Recommendation: Adopt Resolution reauthorizing the Fire Chief or his designee to affect the sale of Property to the offeror.



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3. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions** **18**
 - A. Resolution – Fixing SMFD's Vesting Contribution Under Section 28962 of the Public Employees' Medical and Hospital Care Act - 000 All Employees **19**
 - B. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 000 All Employees **21**
 - C. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 700 All Employees (Non-PERS) **23**

Recommendation: Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2024.
4. **Purchase Approval – DOT System Decontamination Bags for Contaminated Turnout Gear** **25**

Recommendation: Authorize the purchase of DOT System Decontamination Bags from Thin Red Line Decon.
5. **Purchase Approval – Four (4) Squad Units** **33**

Recommendation: Approve the purchase of four (4) 2024 Squad Units from Braun Northwest, Inc. utilizing HGACBuy contract #AM10-23.

PRESENTATION ITEMS:

1. **Fireworks Enforcement After Action Review** **39**

(Fire Marshal Barbie Law)
Recommendation: Receive presentation.

ACTION ITEMS:

None

REPORTS:

1. **PRESIDENT'S REPORT** — *(President Clark)*
2. **FIRE CHIEF'S REPORT** — *(Chief House)*
 - OPERATIONS REPORT** – *(Deputy Chief Mitchell)*
 - ADMINISTRATIVE REPORT** – *(Deputy Chief Bailey)*
 - SUPPORT SERVICES REPORT** – *(Deputy Chief Wagaman)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *(BC Matt Cole, Local 522 Vice President)*



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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)**
Next Meeting: TBD
- B. **Communications Center JPA – (AC Greene)**
Next Meeting: November 14, 2023 at 9:00 AM
- C. **Finance and Audit Committee – (Director Wood)**
Met: October 26, 2023 at 5:00 PM
- D. **Policy Committee – (Director Costa)**
Next Meeting: December 14, 2023

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

The Board will convene in closed session to meet on the following matters:

- 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to California Government Code Section § 54956.9(d)(1): Six Cases**
 - A. Case No. 34-2020-00286706-CU-BC-GDS
Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District
 - B. Case No. 34-2021-00293046
White v. Sacramento Metropolitan Fire District
 - C. Case No. 34-2023-00337894
Harrison v. Sacramento Metropolitan Fire District
 - D. Case No. 34-2022-00315218
Saechao v. Sacramento Metropolitan Fire District
 - E. Case No. 34-2021-00297477
Samaan v. Sacramento Metropolitan Fire District
 - F. Case No. 34-2022-00318898
Hanna v. Sacramento Metropolitan Fire District



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THURSDAY, NOVEMBER 9, 2023

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Deputy Chief Bailey
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Deputy Chief Bailey
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Deputy Chief Bailey
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Deputy Chief Bailey
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Deputy Chief Bailey
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

CLOSED SESSION REPORT OUT

ADJOURNMENT

NEXT BOARD MEETING(S):


Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District at 10545 Armstrong Avenue, Mather, CA

- Regular Board Meeting – December 14, 2023 at 6:00 PM

Posted on November 2, 2023 by 4:30 p.m.

Marni Rittburg, CMC, CPMC
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.