



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

ADAM A. HOUSE
Fire Chief

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Ted Wood
Board President
Division 4

John Costa
Board Vice President
Division 9

Robert Webber
Board Secretary
Division 3

Cynthia Saylor
Board Member
Division 1

Grant Goold
Board Member
Division 2

Shawn Stark
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

Thursday, January 9, 2025, – 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.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING

THURSDAY, JANUARY 9, 2025

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District is recorded. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and DirecTV U-Verse cable systems. The recording will also be closed captioned and video streamed at metro14live.saccounty.gov. Today's meeting replays at **6:00 p.m. on Monday, January 13, 2025** and again at **6:00 p.m. on Wednesday, January 15, 2025**, on Metro Cable Channel 14. Once posted, the recording of this meeting can be viewed on-demand 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
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of December 12, 2024. | 5 |
| 2. | Purchase Approval – Motorola Portable Radios
Recommendation: Allow the District to procure APX 8000 Series Portable Radios from Motorola using the County of Sacramento Open Item Contract #WA00034181. | 11 |



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3. **Purchase Approval – Dell Server Subscription** **12**
Recommendation: Allow the District to procure a Dell APEX subscription for 17 servers using the OMNIA Partners Region 14 (ESC) – TX contract, #01-143.
4. **Purchase Approval – Lease of 10 Zig PCs** **14**
Recommendation: Allow the District to enter into a 3-year, 0% interest lease to procure the 10 Zig thin clients from ePlus Technology, Inc. using OMNIA contract #R200803.

REPORTS:

1. **PRESIDENT'S REPORT** — *(President Wood)*
2. **FIRE CHIEF'S REPORT** — *(Chief House)*

OPERATIONS REPORT – *(Deputy Chief Mitchell)*

ADMINISTRATIVE REPORT – *(Out-of-Class Deputy Chief Johnson)*

SUPPORT SERVICES REPORT – *(Deputy Chief Bailey)*

3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *Captain Sean Scollard, Local 522 Vice President)*
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 Wood)*
Next Meeting: TBD
 - B. **Communications Center JPA** – *(Deputy Chief Bailey)*
Next Meeting: January 14, 2025 at 9:00 AM
 - C. **Finance and Audit Committee** – *(Director Jones)*
Next Meeting: January 23, 2025 at 5:30 PM
 - D. **Policy Committee** – *(Director Costa)*
Next Meeting: February 13, 2025 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING

THURSDAY, JANUARY 9, 2025

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: Five Cases**
 - A. Steinwand v. Electric Bike Technologies
 - B. White v. Sacramento Metropolitan Fire District
 - C. Olivares v. Sacramento Metropolitan Fire District
 - D. Harrison v. Sacramento Metropolitan Fire District
 - E. Samuel v. Sacramento Metropolitan Fire District

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 – January 23, 2025 at 6:00 PM

Posted on January 6, 2025, 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.