



DAN HAVERTY
Interim Fire Chief

D'Elman Clark
Board President
Division 6

Grant Goold
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
Thursday, January 26, 2023 – 6:00 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 872 2905 3481#
Passcode: 708 320 728#

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

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from January 4, 2023 through February 2, 2023 pursuant to Brown Act provisions.

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. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

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:

Melissa Penilla
Board Clerk
(916) 859-4305
penilla.melissa@metrofire.ca.gov

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



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REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2023

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, January 29th at 2:00pm and Monday, January 30th at 6:00pm on Channel 14; Webcast at metro14live.saccounty.gov.

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 desiring 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 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. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

CONSENT ITEMS

- | | | |
|-----------|--|-----------------------------|
| 1. | Action Summary Minutes | <u>Page No.</u>
5 |
| | Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of January 12, 2023. | |

PRESENTATION ITEMS

- | | | |
|-----------|---|---|
| 1. | Unrepresented Salary and Classification Study
<i>(Shellie Anderson with Bryce Consulting)</i> | * |
| | Recommendation: Receive presentation, no action required. | |
| 2. | Community Services Update <i>(PIO Wilbourn)</i> | * |
| | Recommendation: Receive presentation, no action required. | |

ACTION ITEMS

- | | | |
|-----------|--|-----------|
| 1. | Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) <i>(President Clark)</i> | 12 |
| | Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from January 26, 2023 – February 24, 2023 or until further re-ratified. | |



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REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2023

REPORTS

1. **PRESIDENT'S REPORT**—*(President Clark)*
2. **FIRE CHIEF'S REPORT**—*(Interim Fire Chief Haverty)*
 - 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)
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: February 9, 2023 at 5:15 PM
 - B. **Communications Center JPA** – *(DC Wagaman)*
Report Out: January 24, 2023 at 9:00 AM
Next Meeting: February 14, 2023 at 9:00 AM
 - C. **Finance and Audit Committee** – *(Committee Chair)*
Report Out: January 26, 2023 at 5:30 PM
Next Meeting: February 23, 2023 at TBD
 - D. **Policy Committee** – *(Director Goold)*
Next Meeting: February 9, 2023 at TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Settlement Authority.**
 - A. Firefighter Matthew LeFevre and the Sacramento Metropolitan Fire District
Claim # 4A21063C1A1-0001
Tyler Sonksen of Lenahan, Slater, Pearse & Majernik, LLP
 - B. Captain Eric Kellenberger and the Sacramento Metropolitan Fire District
Claim # SMDQ - 549973
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Two cases**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Caliber Collision v. Sacramento Metropolitan Fire District
Deputy Chief Bailey



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REGULAR BOARD MEETING

THURSDAY, JANUARY 26, 2023

- B. Claim Against Public Entity Pursuant to Government Code Section 910
Manuel Lira v. Sacramento Metropolitan Fire District
Deputy Chief Bailey

3. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to California Government Code Section 54957
Board Clerk Selection Process

CLOSED SESSION REPORT OUT

ADJOURNMENT

NEXT BOARD MEETING(S):

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

- Regular Board Meeting – February 9, 2023 at 6:00 PM


The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED AGENDA ITEMS: TBD

Posted on January 23, 2023

Melissa Penilla, 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.