



Todd Harms
Fire Chief

Matt Kelly
Board President
Division 7

Cynthia Saylor
Board Vice President
Division 1

D'Elman Clark
Board Secretary
Division 6

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Gay Jones
Board Member
Division 8

Walt White
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, August 12, 2021 – 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: 892 6764 6610#

Passcode: 784 161 501#

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. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

On June 11, 2021, the Governor issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20, issued on March 19, 2020), as well as set the framework for a gradual, risk-based reopening of the economy. Given the new framework and to facilitate this process, the meeting of the Board will be available in person and via Zoom at the location and phone number listed above. 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 prefer viewing the meeting via the Zoom Application, please contact Interim Board Clerk Dehoney 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:

Michelle Dehoney
Interim Board Clerk
(916) 859-4305

dehoney.michelle@metrofire.ca.gov

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 12, 2021

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 Monday, August 16th at 6:00 pm and Tuesday, August 17th at 9:00 am on Channel 14; Webcast at www.sacmetro cable.tv.

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

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of July 22, 2021. | 6 |
| 2. County of Sacramento Treasury Oversight Committee Special District Representative Election Recommendation: Select Ronald Empedrad to be voted for as the representative for the County of Sacramento Treasury Oversight Committee Special District Representative. | 10 |
| 3. Disclosure of Material Expenditure – Oracle ERP Software Subscription Fees Recommendation: Authorize increase in software subscription fees to \$229,685.30 from \$177,158.00 for this fiscal year and next for Oracle ERP services. | 14 |



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 12, 2021

ACTION ITEMS

1. **Sacramento Local Agency Formation Commission – Nominations for Special District Representation** (Director Jones) 15
 - A. Special District Commissioner Office No. 7
 - B. Alternate for Offices No. 6 and 7**Recommendation:** Separate Motion for each Candidate Nomination

2. **Industrial Disability Retirement – Captain Craig Henderson** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain Craig Henderson has suffered job related injuries and is eligible for an Industrial Disability Retirement.

PRESENTATION ITEMS

1. **Fill the Boot for Burns – Chief’s Challenge Award** *
(Firefighters Burn Institute Executive Director, Joe Pick)
Recommendation: Receive presentation. No action required.

2. **Fiscal Year 2021/22 Facilities Plan Update** (Deputy Chief Wagaman) *
Recommendation: Receive presentation. No action required.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR** *
Pursuant to California Government Code Section 54957.6
 - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522

 - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522

 - C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522

 - D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

 - E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

2. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.** **
Craig Henderson and the Sacramento Metropolitan Fire District
Claim # SMDQ - 550426 – Industrial Disability Retirement
Deputy Chief Gregory Casentini



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 12, 2021

REPORT OUT FROM CLOSED SESSION

REPORTS

1. **PRESIDENT'S REPORT**—(*President Kelly*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)
OPERATIONS' REPORT – (*DC Mitchell*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
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 Kelly*)
Next Meeting: TBD
 - B. **Communications Center JPA** – (*DC Wagaman*)
Report Out: August 10, 2021 at 9:00 AM
Next Meeting: September 14, 2021 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – (*Chief Harms*)
Next Meeting: August 19, 2021 at 4:00 PM
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee** – (*Director Orzalli*)
Next Meeting: August 26, 2021 at 5:30 PM
 - E. **Policy Committee** – (*Director Goold*)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

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

- Next Board Meeting – August 26, 2021 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 August 9, 2021



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THURSDAY, AUGUST 12, 2021

Michelle Dehoney

Michelle Dehoney, Interim 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.