



ADAM A. HOUSE  
Fire Chief

# 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

### **\*AMENDED AGENDA**

Thursday, September 28, 2023 – 6:00 PM

Sacramento Metropolitan Fire District

Fire Station 111

Engine Bay

16609 Rio Linda Blvd.

Rio Linda, 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>

**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

*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](mailto: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, SEPTEMBER 28, 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](http://metro14live.saccounty.gov). Today's meeting replays at **6:00 p.m. on Monday, October 2, 2023** and **2:00 p.m. on Wednesday, October 4, 2023** on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://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.

- |                                                                                                                                                                                                          |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>1. Action Summary Minutes</b>                                                                                                                                                                         | <b>5</b>  |
| <b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board Meeting of August 10, 2023.                                                                                              |           |
| <b>2. Adopt Resolution – Reimbursement For Tax Exempt Debt</b>                                                                                                                                           | <b>11</b> |
| <b>Recommendation:</b> Staff recommends adoption of the reimbursement Resolution.                                                                                                                        |           |
| <b>3. Purchase of Motorola 800 MHz Radios</b>                                                                                                                                                            | <b>14</b> |
| <b>Recommendation:</b> Approve the Communications Division to purchase new Motorola 800 MHz Radio Equipment from Motorola Solutions Inc. at a total cost not to exceed the budgeted amount of \$147,000. |           |



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4. **Adopt Resolution – Temporary License Agreement – Sandbag Filling Station** **16**  
**Recommendation:** Adopt Resolution authorizing the Fire Chief or his designee to execute and administer an agreement with the County of Sacramento materially similar to the Temporary License Agreement attached.
5. **Engineer Kyle E. Rutherford Station 42 Dedication** **27**  
**Recommendation:** Adopt Resolution dedicating Station 42 in memory of Engineer Kyle E. Rutherford.
6. **Captain Miguel (Mike) A. Guzman Sr. Station 42 Dedication** **28**  
**Recommendation:** Adopt Resolution dedicating Station 42 in memory of Captain Miguel (Mike) A. Guzman Sr.
7. **\*Adopt Resolution – Response to County of Sacramento Request for Proposals 067** **29**  
**Recommendation:** Adopt Resolution to authorize the Fire Chief or his designee to submit a response to County of Sacramento RFP 067 Opioid Remediation Activities.

## PRESENTATION ITEMS:

1. **Battalion 5 Water Tender Deployment** **\*\***  
*(Chief Development Officer Jeff Frye & Assistant Chief Joe Fiorica)*  
**Recommendation:** Receive presentation.

## REPORTS:

1. **PRESIDENT'S REPORT** — *(President Clark)*
2. **FIRE CHIEF'S REPORT** — *(Chief House)*  
**OPERATIONS REPORT** – *(Deputy Chief Mitchell)*  
**ADMINISTRATIVE REPORT** – *(CFO Dave O'Toole)*  
**SUPPORT SERVICES REPORT** – *(Deputy Chief Wagaman)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *(Captain Peter Votava, Local 522)*
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



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- B. **Communications Center JPA – (AC Greene)**  
Next Meeting: September 26, 2023 at 9:00 AM
- C. **Finance and Audit Committee – (Director Wood)**  
September 28, 2023 Meeting Cancelled; Next Meeting: October 26, 2023  
at 5:00 PM
- D. **Policy Committee – (Director Costa)**  
Next Meeting: October 12, 2023

## 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 at 10545 Armstrong Avenue, Mather, CA*

- Regular Board Meeting – October 12, 2023 at 6:00 PM
- Regular Board Meeting – October 26, 2023 at 6:00 PM

**Amended Agenda Posted on September 26, 2023 by 5:55 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.