



Todd Harms
Fire Chief

Cinthia Saylor
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, October 27, 2022 – 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: 826 4635 7380#

Passcode: 785 863 730#

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 October 13, 2022 through November 11, 2022 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, OCTOBER 27, 2022

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, October 30th at 12:00 noon and Monday, October 31st at 6:00pm on Channel 14; Webcast at metro14live.saccounty.net.

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 October 13, 2022. | 5 |
| 2. Surplus Vehicle Designation
Recommendation: Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief. | 11 |

Presentation Item

- | | |
|--|----------|
| 1. Letter of Commendation – June 24, 2022 Incident (<i>Deputy Chief Mitchell</i>) | * |
| Sacramento Metro Fire Captain Shawn Lemon, 42C | |
| Sacramento Metro Firefighter Tucker Hodge, 42C | |
| Sacramento Sheriff's Sergeant Devin Card | |
| Sacramento Sheriff's Deputy Codi Lopez | |
| Sacramento Sheriff's Deputy Ambar Vicente-Rivas | |
| Sacramento Sheriff's Deputy Remar Pasalo | |
| Sacramento Sheriff's Deputy Christopher Guerra | |
| Sacramento Sheriff's Deputy Shea Lukes | |
| Sacramento Sheriff's Deputy Daniel Duran | |
| Sacramento Sheriff's Deputy Jesus Oliver | |
| Recommendation: Receive the presentation, no action required. | |



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REGULAR BOARD MEETING

THURSDAY, OCTOBER 27, 2022

ACTION ITEMS

1. **Notice of Award - RFP 22-04 Fire Station Architecture and Engineering Services** (*Erin Castleberry, Administrative Analyst*) 14
Recommendation: Adopt a resolution and authorize the Fire Chief to execute and administer an agreement materially similar to the draft attached with the highest ranked proposer or second highest ranked proposer, should an agreement not be reached with the former.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
2. **FIRE CHIEF'S REPORT**—(*Fire Chief Harms*)
OPERATIONS' REPORT – (*Deputy Chief Mitchell*)
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 Saylor*)
Next Meeting: November 4, 2022 at TBD
 - B. **Communications Center JPA** – (*DC Wagaman*)
Next Meeting: November 8, 2022 at 9:00 AM
 - C. **Finance and Audit Committee** – (*Director Orzalli*)
Report Out: October 27, 2022 at 5:00 PM
Next Meeting: TBD
 - D. **Policy Committee** – (*Director Goad*)
Next Meeting: November 10, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers Compensation Settlement Authority.**
 - A. Daniel Faulkner and the Sacramento Metropolitan Fire District
Claim # SMDK - 549816 – Workers' Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
2. **Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Workers Compensation Compromise and Release.**
 - A. David Burnett and the Sacramento Metropolitan Fire District
Claim # SMDS - 550455 – Workers' Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP



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THURSDAY, OCTOBER 27, 2022

- B. Edwin Crawford Jr. and the Sacramento Metropolitan Fire District
Claim # 4A21108220F-0001 – Workers' Compensation Settlement Authority –
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): One case**
- A. Claim Against Public Entity Pursuant to Government Code Section 910
Jaysa Harrison v. Sacramento Metropolitan Fire District
Deputy Chief Bailey

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 – November 10, 2022 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 October 24, 2022

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.