



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

### BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, April 27, 2017  
10545 Armstrong Avenue – Board Room  
Mather, California

#### CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Vice President Barnes. Board members present: Barnes, Gayle, Goold, Jones, Kelly, Orzalli, and Sheetz. Board members absent: Clark and Wood. Staff present: Chief Harms, Board Clerk Penilla, and General Counsel Lavra.

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CONSENT ITEMS

**Action:** Moved by Kelly, seconded by Jones, and carried (Ayes: Barnes, Goold, Jones, Kelly, Orzalli, and Sheetz; Abstain: Gayle) to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of April 13, 2017.  
**Action:** Approved the Action Summary Minutes.
- 2. Watt and El Camino Property and Business Improvement District (WECPBID)**  
**Recommendation:** Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.  
**Action:** Adopted Resolution No. 2017-052 authorizing the President of the Board to sign the petition and to vote on the future ballot.
- 3. Fair Oaks Village Property and Business Improvement District (FOVPBID)**  
**Recommendation:** Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.  
**Action:** Adopted Resolution No. 2017-053 authorizing the President of the Board to sign the petition and to vote on the future ballot.

#### PRESENTATION ITEMS

- 1. St. Baldrick's Event – Make a Bald Statement Award**  
(PIO Vestal, Patty Neifer and Reed Baumgarten, St. Baldrick's Organization)

**Recommendation:** Receive presentation, and recognize Team Metro Fire St. Baldrick's Members. No action required.

**Action:** Presentation received, no action taken.

2. **Wall Time Presentation** (*Assistant Chief Hein*)

**Recommendation:** Receive presentation, no action required.

**Action:** Presentation received, no action taken.

## ACTION ITEMS

1. **FY 2015 State Homeland Security Grant Program – Zinfandel US&R Site Certification** (*Deputy Chief Shannon*)

**Recommendation:** Adopt Resolution, designating authorized agents for purposes of accepting and managing the U.S. Department of Homeland Security FY2015 Homeland Security Grant Program.

**Action:** Moved by Goold, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2017-054 designating authorized agents.

2. **Cost Recovery for Presidential Declaration for Grant Funding for the January 2017 storms (FEMA-4301-DR-CA) and the Storms Event – February 1<sup>st</sup> - 23<sup>rd</sup>, 2017 (FEMA-4308-DR-CA)** (*Assistant Chief Quinn*)

**Recommendation:** Adopt resolution approving Federal Assistance for disaster related activity.

**Action:** Moved by Goold, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2017-055 approving Federal Assistance.

3. **Industrial Disability Retirement – Frank Lima** (*Deputy Chief Casentini*)

**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Captain Frank Lima has suffered job related injuries and direct staff to work with Captain Lima through his Industrial Disability Retirement process with CalPERS.

**Action:** Moved by Jones, seconded by Sheetz, and carried (Ayes: Barnes, Gayle, Jones, Kelly, Orzalli, and Sheetz; Absent: Clark, Goold, and Wood) to adopt Resolution No. 2017-056.

4. **Industrial Disability Retirement – Phillip Lopez** (*Deputy Chief Casentini*)

**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Captain Phillip Lopez has suffered job related injuries and direct staff to work with Captain Lopez through his Industrial Disability Retirement process with CalPERS.

**Action:** Moved by Jones, seconded by Sheetz, and carried (Ayes: Barnes, Gayle, Jones, Kelly, Orzalli, and Sheetz; Absent: Clark, Goold, and Wood) to adopt Resolution No. 2017-057.

## REPORTS

1. **PRESIDENT'S REPORT:** No report.

2. **FIRE CHIEF'S REPORT:**

Metro Fire offers our sincerest condolences to the families, friends, and colleagues of Citrus Heights Council Member Mel Turner and Rancho Cordova Council Member Dan Skoglund, both of whom passed away on the morning of April 20th.

Metro Fire recognizes and honors these two Council Members countless contributions and lifelong public service to their cities and communities, and for their support to the District.

### **Fatal Fire in the Arden Area**

On Thursday, April 20<sup>th</sup>, Metro Fire crews were dispatched to a house fire near the corner of Hurley Way and Morse Avenue in the Arden area. Firefighters worked quickly to locate and control the fire. Additional crews on scene performed a search for occupants. A young adult male, was located and rescued from the house. The patient was transported to an area hospital, where he later died from his injuries. Chief Harms appreciates the efforts of the responding crew.

### **Assignment**

Congratulations to Captain Andy Whaley who has been selected as the Reserve Program Coordinator.

### **Reclassification**

Effective May 1<sup>st</sup> Leslie Miller will be reclassified as a Human Resources Technician.

### **Promotions**

Congratulations to the 24 personnel who were successful in the Fire Engineer Promotional Examination and have been placed on the eligibility list. The top 20 will be promoted effective May 2<sup>nd</sup>.

### **Recruitment**

Single Role EMT, Final Filing Date is May 5<sup>th</sup> by 4:00 PM

Administrative Specialist, Internal Only, Final Filing Date is May 5<sup>th</sup> by 4:00 PM

### **Meetings Attended**

Continue to meet with Local 522 Union representatives which included a labor management meeting that discussed five areas of focus.

### **Save the Date:**

There will be an Open House at Station 65 on Sunday, April 30<sup>th</sup> from 12:00 noon to 2:00pm

Fire Camp 2017 will be held Tuesday, July 11<sup>th</sup> – Friday, July 14<sup>th</sup> at Station 21

### **North Highlands Smoke Alarm Installation Project**

Metro Fire installed 100, 10-year, non-replaceable battery smoke alarms for the North Highlands project. Installations occurred on Stephen Drive & Karl Drive and streets near Futures High School near Stephen Drive on Friday, April 21, 2017 and Saturday, April 22, 2017. Community Emergency Response Team (CERT) members, and volunteers from Bay Alarm, a local North Highlands business. North Highlands is a priority for two reasons, older homes at high-risk due to non-working smoke alarms and not enough smoke alarms installed in the home, and many households made up of families with multiple generations living together who face extra challenges in getting out safely.

### **OPERATIONS REPORT**

Deputy Chief Bridge reported since the Board Meeting on April 13<sup>th</sup> there have been over 3,864 dispatches, including 9 structure fires, and approximately 2,800 medical dispatches, with a

transport rate of 68.4%. AMR received 375 medical dispatches and transported 58.4% of the time.

The Operations Division is looking forward to the delivery of the new heavy rescue unit. The Board approved the purchase in December 2015, and the rig is planned to arrive in July 2017. Chief Bridge shared pictures of its current state where it is being built. This Type 1 heavy rescue will provide specialized, confined space, building collapse, high-angle, and trench rescues throughout the District. The crew assigned to this unit receive specialized training in each of those areas.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Captain Ty Bailey, Local 522 Vice President shared that they recently had a labor management meeting, and will continue to push forward even when there are differences in opinions.

He thanked Assistant Chief Hein for his presentation on wall-time and feels that this is an issue to work collaboratively on.

Congratulated the engineers who were successful in the examination process. Thanked the people involved in providing training so those individuals could be successful.

Planning for a captain exam on May 8<sup>th</sup>, he wishes everyone the best of luck.

Lastly, he invited everyone to attend the Tropical Affair on June 24<sup>th</sup> benefiting the Firefighter's Burn Institute and Shriner's Hospitals.

### **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 – (Barnes)**

Next Meeting: TBD

#### **B. Communications Center JPA – (Johnson)**

Report Out: Tuesday, April 25, 2017 at 9:00 AM

Next Meeting: Tuesday, May 30, 2017 at 9:00 AM

#### **C. California Fire & Rescue Training JPA – (Kelly)**

Next Meeting: Thursday, June 15, 2017 at 4:00 PM

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

#### **D. Finance and Audit Committee – (Kelly)**

Report Out: Thursday, April 27, 2017 at 5:30 PM

Earlier the Committee met and discussed the financials through February 2017. The next Committee meeting will be on a special day and time and staff will present the 2017/18 Preliminary Budget.

Next Meeting: Special Meeting  
Wednesday, May 24, 2017 at 4:00 PM

#### **E. Policy Committee – (Goold)**

Next Meeting: Thursday, May 11, 2017, time is TBD

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Goold thanked his Metro Fire family for all the support given to him and his family after the April 1<sup>st</sup> accident. He thanked all those who took time out of their busy scheduled to visit and care for him. He also thanked the surgeons at Kaiser South for saving his life.

Director Orzalli expressed his appreciation for having Director Goold in attendance at tonight's Board meeting. He also thanked staff for their presentations. Lastly, he recently spent time with Local 522 and he looks forward to the Union and Administration continuing to work together.

Director Sheetz welcomed Director Goold back. She also thanked staff for the presentations and the St. Baldrick's foundation for attending. She thanked Captain Bruce for coming to Kaiser and spoke about multi-casualty events, shedding light on what crews in the field experience. Director Sheetz congratulated the engineers who passed the recent exam and wishes everyone who will take the captain's exam luck. Finally, she send condolences to the families and friends of Council Member Mel Turner and Council Member Dan Skoglund.

Director Jones echoed the prior comments of her fellow Directors regarding the night's presentations and welcomed back Director Goold, and condolences to the Council Members friends and families.

## **CLOSED SESSION**

The Board recessed to Closed Session at 7:12 p.m.

**Director Goold left at 7:12 p.m. and did not attend closed session or the remainder of the meeting.**

### **1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

#### **Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Compromise and Release**

- A. Christopher Anaya and the Sacramento Metropolitan Fire District  
Claim # SMDI - 548196 – Workers' Compensation Settlement Authority –  
Colin Conner of Lenahan, Lee, Slater & Pearse, LLP

**Action:** Moved by Jones, seconded by Sheetz, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

- B. Brian Sucatre and the Sacramento Metropolitan Fire District  
Claim # SMDM – 548819 – Workers' Compensation Settlement Authority –  
Gregory Casentini, Deputy Chief Administration

**Action:** Moved by Jones, seconded by Sheetz, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

**2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
**Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Industrial Disability Retirement**

- A. Frank Lima and the Sacramento Metropolitan Fire District  
Claim # SMDM - 548727 – Industrial Disability Retirement –  
Gregory Casentini, Deputy Chief Administration

**Action:** No action taken.

- B. Phillip Lopez and the Sacramento Metropolitan Fire District  
Claim # SMDM - 548745 – Industrial Disability Retirement –  
Gregory Casentini, Deputy Chief Administration

**Action:** No action taken.

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
**Significant Exposure to litigation pursuant to California Government Code**  
**Section 54956.9 (b): One (1) case**

- A. Claim Against Public Entity Pursuant to Government Code Section 910  
Kathleen Hellewell, CSAA Claims Representative, on behalf of Steven Wishoff vs.  
Sacramento Metropolitan Fire District  
Gregory Casentini, Deputy Chief Administration

**Action:** Moved by Jones, seconded by Sheetz, and carried unanimously by the members present to deny the Claim and refer the matter to the District's insurance carrier to defend any subsequent litigation.

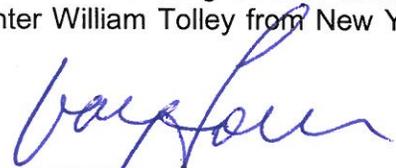
The Board reconvened to the Open Session at 7:36 p.m.

**ADJOURNMENT**

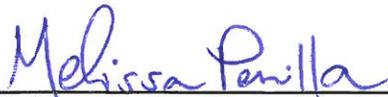
The meeting was adjourned at 7:40 p.m. with a moment of silence honoring Council Member Mel Turner and Council Member Dan Skoglund, and Firefighter William Tolley from New York City Fire Department.



Ted Wood, President



Gay Jones, Secretary



Melissa Penilla, Clerk of the Board