



KURT P. HENKE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, October 10, 2013 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Vice President Orzalli. Board members present: Clark, Goold, Monk, Orzalli, Pierson and Wood. Board members absent: Jones, Kelly and Scheidegger. Staff present: Fire Chief Henke, Acting Board Clerk Penilla and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEM:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary for Board meeting of September 26, 2013.

Action: Moved by Goold, seconded by Wood and failed (Ayes – Monk, Wood, Goold, Clark; Noes – None; Abstain – Orzalli and Pierson; Absent – Jones, Kelly and Scheidegger) to approve the Action Summary of September 26, 2013.

ACTION ITEMS

1. **Reserve Fire Fighter Program** (Johnson)

Recommendation: Approve expanding the Metro Reserve Fire Fighter Program (RFFP) to 25 Reserve Fire Fighters and eliminate the Residency requirement.

Action: Moved by Goold, seconded by Pierson and carried unanimously by the members present to approve expanding the Reserve Fire Fighting Program and eliminate the residency requirement. Fire Chief Henke indicated that priority would be given first to residents of the District, followed by residents of Sacramento County.

2. **Single Role Paramedic Program** (Clough)

Recommendation: Approve replacing part-time Single Role Paramedics with full-time Single Role Paramedics.

Action: Moved by Goold, seconded by Clark and carried unanimously by the members present to approve replacing part-time Single Role Paramedics with full-time Single Role Paramedics.

3. **Contract Amendment – Tax Roll and Parcel Data** (Holbrook)
Recommendation: Approve Contract Amendment with Capital Connection for the period April 1 through October 31, 2013 in the amount of \$562,250 for purposes of updating County tax roll and parcel information.
Action: Moved by Goold, seconded by Pierson and carried unanimously by the members present to approve the Contract Amendment.
4. **Contract Amendment – McClellan Airport Aircraft Rescue and Fire Fighting Services** (Henke)
Recommendation: Approve Second Amendment to the McClellan Airport Aircraft Rescue and Fire Fighting Services Agreement (ARFF) with County of Sacramento to extend the term to September 30, 2014 for an amount of \$2,459,318.
Action: Moved by Clark, seconded by Wood and carried unanimously by the members present to approve the Second Amendment.
5. **Provider Participation Agreement – Ground Emergency Medical Transportation Services** (Clough)
Recommendation: Adopt a Resolution approving a Provider Participation Agreement for the Ground Emergency Medical Transportation Services (GEMT) Supplemental Reimbursement Program with the California Department of Health Care Services (DHCS).
Action: Moved by Goold, seconded by Clark and carried unanimously by the members present to adopt Resolution No. 2013-110 approving the Provider Participation Agreement.
6. **Election to the Sacramento Local Agency Formation Commission** (Kelly)
 - A. **Recommendation:** Cast Ballot for Candidate for Special District Commissioner - Office No. 7
Action: Moved by Goold, seconded by Pierson and carried unanimously by the members present to cast a ballot for Gay Jones for the Special District Commissioner – Office No. 7.
 - B. **Recommendation:** Cast Ballot for Candidate for Alternate Special District Commissioner – Office No. 6 and 7
Action: No action taken.

PRESIDENT'S REPORT

No report.

FIRE CHIEF'S REPORT

Fire Chief Henke reported that he will be on vacation from October 13th through October 27th and that during that time Deputy Chief Chris Holbrook will be Acting Fire Chief.

Meetings/Events Attended by Fire Chief or Staff:

- October 1st – CFCA E-Board Monthly Conference Call
- October 5th – 11th Annual California Fire Fighter Memorial Ceremony
- October 5th – 3rd Annual Carolyn Martinez Foundation Golf Tournament
- October 5th and 6th – California Capital Airshow
- October 9th – Firescope Meeting

- October 10th – League of California Cities Monthly Fire Chiefs Conference Call
- October 10th – Battle of the Battalions, Woodcreek Golf Club

Upcoming Meetings/Events:

- October 12th to 24th - Annual Fire Fighter Memorial Program, Exempt Firemen's Plot, 10th and Broadway, 9:30 a.m.
- October 23rd – State Threat Assessment System (STAS) Advisory Committee
- November 4th to 7th – CFFJAC 12th Biennial Conference, Palm Springs

Save the Date:

- October 31st – Groundbreaking Ceremony, Zinfandel Training Site, 11:30 a.m.
- November 23rd – Dean Baker Crab Feed

New Hires:

Effective October 7th – Renee Falls, Finance Accounting Technician

Retirements:

Effective October 1st

- Accounting Supervisor Debbie Kelly, 26 years
- Engineer Richard Hoene, 26 years

Effective October 6th – Captain Harold Gardner, 24 years

Promotions:

Effective October 1st

- Larry Savage, Assistant Chief, B Shift Ops

Effective October 8th

- Forrest Rowell, Battalion Chief
- Scott Perryman, Captain

OPERATIONS REPORT

Deputy Chief Holbrook reported that since the last Board meeting there have been 2,600 EMS dispatches with a 74.5% transport rate. He stated there have been 11 working structure fires during this time period. Deputy Chief Holbrook also reported that there are still two employees deployed on the RIM fire.

GENERAL COUNSEL'S REPORT

No report.

SACRAMENTO METROPOLITAN FIRE DISTRICT –FIREFIGHTERS LOCAL 522 REPORT

John Barsdale reported that Local 522 has formed a committee to work with management to address some contract issues regarding the Single Role Paramedic program. He also invited members of the Board to Local 522's Holiday Open House, December 10th and 11th, 3:00 p.m. to 7:00 p.m., at the Fire Fighters' Burn Institute, 3101 Stockton Blvd.

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.

1. **Executive Committee** — (Kelly)
Next Meeting: TBA

2. **Communications Center JPA**—(Cockrum)
Next Meeting: October 24, 2013 – 1:00 P.M.

3. **California Fire & Rescue Training JPA** — (Kelly)
Next Meeting: November 6, 2013 – 10:00 AM
Location: 9320 Tech Center Drive
Sacramento CA 95826

4. **Finance Committee**—(Scheidegger)
Next Meeting: November 14, 2013 – 5:00 PM

5. **Policy Committee** — (Pierson)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Wood reported that he met with the Mather Community Association last week and that they are concerned with response times related to Stations 55, 62 and 66.

Director Wood referred to letters of appreciation for the Fire Camp Program and expressed his support of this program. Director Goold also expressed his support for this program.

Director Goold asked that staff present information regarding their attendance at the Colorado Springs Fire Fighters Memorial at a future board meeting.

Director Goold recommended that more agenda items be introduced, first as presentation items, prior to being placed on the agenda as action items.

Director Clark thanked the District employees for all their hard work and long hours.

Director Pierson thanked the employees for their professionalism and for what they give to the community. He pointed out that response times are getting longer because the District is really doing less, with less, while people are working longer and harder. He noted that everyone is doing their part to stretch the dollars, but that at some point the District will have to consider getting more companies up and running. Director Pierson also said it is important that the citizens of the District understand how hard the employees are working and the limited resources of the District.

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 7:08 p.m. and reconvened to the Open Session at 7:37 p.m.

CLOSED SESSION GOVERNMENT CODE:

- 1. Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)
Action: No reportable action.

ADJOURNMENT

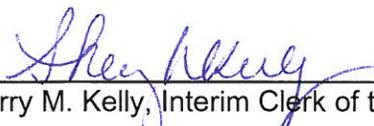
The meeting adjourned at 7:39 p.m.



Matt Kelly, President



Grant B. Goold, Secretary



Sherry M. Kelly, Interim Clerk of the Board