



**KURT P. HENKE**  
Fire Chief

# Sacramento Metropolitan Fire District

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## **ACTION SUMMARY MINUTES – REGULAR MEETING**

### **BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, May 8, 2014 10545 Armstrong Avenue – Board Room Mather, California**

#### **CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by President Orzalli. Board members present: Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger and Wood. Board members absent: None Staff present: Chief Henke and Board Clerk Penilla.

#### **PLEDGE TO FLAG**

#### **PUBLIC COMMENT**

Roger Mitchell invited the Board of Directors and Metro Fire staff to attend a blessing of the pump for Rio Linda's 1927 Le France Fire Engine that has been restored. This ceremony will take place at Old Station 111, located at 6749 Front Street, Rio Linda, 95673 on May 17, 2014 at 11:00 a.m. followed by lunch. Donations for lunch are appreciated.

#### **AWARDS**

**1. 2014 Chief's Challenge**

Presentation of Trophy to Fire Chief Henke for the 2014 Fill the Boot Chief's Challenge.

**Action:** Mr. Doucette with the Firefighters Burn institute presented Chief Henke with the trophy for the 2014 Fill the Boot Chief's Challenge.

**2. Modified Motorcycle Association of California**

Presentation of a plaque of appreciation to Station 62 for escorting the Modified Motorcycle Association of California to the State Capitol during the annual toy drive for the Toys for Tots Foundation.

**Action:** Mr. Alvarez with the Modified Motorcycle Association of California presented Station 62 with a plaque of appreciation.

#### **CONSENT ITEMS**

**Action:** Moved by Jones, seconded by Wood, and carried (Ayes - Monk, Wood, Scheidegger, Goold, Clark, Kelly, Jones, Orzalli; Abstain – Pierson) to approve the Consent Calendar as noted below:

**1. Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for the Board meeting of April 24, 2014.

**Action:** Approved the Action Summary Minutes.

2. **Purchase Approval – 2014 Pierce Quantum 105' Aerial Truck**  
**Recommendation:** Approve purchase to Pierce Manufacturing for one 2014 Pierce Quantum 105' Aerial Truck in the amount of \$876,725.66.  
**Action:** Approved the purchase.
  
3. **Bid Withdrawal – HVAC Installations and Bid Award – HVAC Installations**  
**Recommendation:** Approve the Bid Withdrawal for the following vendor for HVAC installations at the following locations: A.) Fire Station 41 with Trimline HVAC for \$16,895.00, B.) Fire Station 51 with Trimline HVAC for \$16,685.00, and approve the Bid Award for HVAC installations at the following locations: A.) Fire Station 41 with Brower Mechanical for \$17,529.98, B.) Fire Station 51 with Brower Mechanical for \$23,911.21. Changing the total cost for HVAC installations from \$109,749.02 to \$117,610.21, a difference of \$7,861.19.  
**Action:** Approved the bid withdrawals and awarded bids.

## **ACTION ITEMS**

1. **Board of Directors Policies and Procedures (Kelly)**  
**Recommendation:** Adopt the revised Board of Directors Policies and Procedures as recommended by the Policy Committee.  
**Action:** Moved by Goold, seconded by Scheidegger and carried unanimously by the members present to adopt the revised Board of Directors Policies and Procedures with recommended changes.

## **PRESIDENT'S REPORT**

No report.

## **FIRE CHIEF'S REPORT**

Chief Henke reported out on the purchase of Sprinter Cargo Vans that brought public comment during the regular Board Meeting on March 27, 2014. Chief Henke explained there is significant cost savings in fuel, overall maintenance, and purchase price when compared to the older Ford units. While the production line is nonunion, the plant is located in Ladson, South Carolina.

Wildland Season was declared on May 4, 2014,

We are in receipt of GEMT checks totaling \$2,685,199.

### Meetings/Events attended by Staff:

- May 3 – May 7 – Cap-to-Cap: Attendees: Directors Jones, Kelly and Pierson, DC Cockrum, DC Holbrook and Larry Davis
  
- May 9 – Public Safety & Community Appreciation Breakfast – DA's Office – staff/Board members will attend tomorrow morning

Upcoming Events:

- May 12 - Promotional Ceremony
- May 16 – Citrus Heights Police Activities League (PAL) 1<sup>st</sup> annual Banquet - staff/Board members attended
- May 18 – 20 – CFED West Conference
- May 20 – CSDA Legislative Days
- May 31 – June 6 – Metro Fire Chiefs Conference – Baltimore
- June 18 – Command Staff Strategic Planning Workshop

Save the Date:

- July 15 – 18 - Fire Camp

Retirements:

Eff May 1: Engineer Dale Martin  
Engineer Theodore Bragdon  
Engineer David McFarland  
Captain Kelly Tassone  
Supervising Inspector Russ Blair  
Eff May 6: Captain Ryan Keskeys

Promotions:

Eff May 1: Julie Cole – Human Resources Specialist  
Leslie Miller – Secretary

Recruitment

Internal EMS Battalion Chief – Final Filing Date, May 7<sup>th</sup> at 5:00 pm

## **OPERATIONS REPORT**

Acting Deputy Chief Taylor reported that since the last Board meeting, staff has responded to 2,663 EMS calls with a transport rate of 73%. He also reported that there have been 14 structure fires since the last report. Metro employees have logged 5,108 training hours and completed 179 building safety inspections.

## **GENERAL COUNSEL'S REPORT**

No report.

## **SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT**

Arson Investigator John Barsdale announced they are currently in Phase II of the Captain's exam and wished all candidates best of luck. He invited everyone to attend the Tropical Affair to support the Firefighter Burn Institute on June 28<sup>th</sup>.

## 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—(Orzalli)**  
Next Meeting: TBD
2. **Communications Center JPA—(Cockrum)**  
Next Meeting: May 13, 2014 – 9:00 A.M. (Special Meeting)  
3121 Gold Canal – Regional Room  
Rancho Cordova, CA
3. **California Fire & Rescue Training JPA—(Kelly)**  
Next Meeting: June 12, 2014 – 9:00 A.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
4. **Finance Committee—(Jones)**  
Next Meeting: June 12, 2014 – 5:00 P.M
5. **Policy Committee—(Pierson)**  
Next Meeting: TBD

**CLOSED SESSION: None**

## BOARD MEMBER QUESTIONS AND COMMENTS

Several Board members congratulated the retirees and those who received promotions.

Director Wood thanks Captain M. Eidam for her participation at the Rosemont Community Association meeting the other night.

Director Gould visited logistics and training this week and appreciates the work they are doing. He also thanked the Fleet Division for the work they do.

Director Kelly thanked everyone for the opportunity to participate in Fire Ops 101 and Cap-to-Cap. Reported out on the Cap-to-Cap conference, explaining attendee's participation in homeland security, rail training and safety, and cyber security.

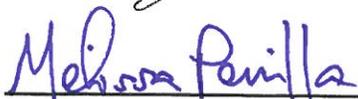
Director Orzalli concluded with a save-the-date for June 13<sup>th</sup> for the Public Safety Foundation.

## ADJOURNMENT

The meeting adjourned at 7:17 p.m.

  
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Randy Orzalli, President

  
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Dave Pierson, Secretary

  
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Melissa Penilla, Clerk of the Board