



**KURT P. HENKE**  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

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

**BOARD OF DIRECTORS  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
Thursday, July 24, 2014  
10545 Armstrong Avenue – Board Room  
Mather, California**

### **CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by President Orzalli. Board members present: Clark, Goold, Jones, Kelly, Monk, Orzalli, and Wood. Board members absent: Scheidegger and Pierson. Staff present: Fire Chief Henke, Board Clerk Penilla, General Counsel Lavra.

### **PLEDGE TO FLAG**

### **PUBLIC COMMENT:**

Ms. Betsy Weiland requested to speak after the Community Wildfire Protection Plan Presentation Item.

### **AWARD**

- 10 Years of Service – Director Matt Kelly**  
**Recommendation:** Presentation of ten years of service pin to Director Matt Kelly.  
**Action:** Chief Henke acknowledged Director Kelly's service to Metro Fire.

### **CONSENT ITEMS**

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

- Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of July 10, 2014.  
**Action:** Approved the action summary minutes.
- Disclosure of Material Expenditure – Sacramento County Radio Services**  
**Recommendation:** Approve the payment of \$159,225 to the County of Sacramento Department of Technology for annual radio services and fees.  
**Action:** Approved the payment for annual radio services and fees.

## PRESENTATIONS

1. **Community Wildfire Protection Plan (CWPP) - California Environmental Quality Act (CEQA) Final Project Status Report** (*Captain Vestal / Ascent Environmental / Wildland Resource Management / Intterra Group*)  
**Recommendation:** Receive presentation.  
**Action:** Presentation received

A letter dated July 17, 2014 addressed to Project Manager/Captain Christopher Vestal was provided to all Board members, staff, and the general public. This documentation included the response to public comments received on the CWPP IS/MND.

Ms. Weiland expressed her appreciation for putting this plan together. She had several questions that were answered by the consultant and Captain Vestal. The Fremontia, Journal of the California Native Plant Society, was provided as a resource for native plants and fire safety.

## ACTION ITEMS

1. **Adopt Initial Study / Mitigated Negative Declaration** (Vestal)  
**Recommendation:** Adopt the Initial Study / Mitigated Negative Declaration as recommended by staff. General Counsel Lavra recommended the approval of the Mitigation Monitoring Program as well.  
**Action:** Moved by Kelly, seconded by Jones, and carried unanimously by the members present to adopt Resolution 2014-84 to adopt and approve the Initial Study / Mitigated Negative Declaration and the Mitigation Monitoring Program for the Community Wildfire Protection Plan.
2. **Approval of the Community Wildfire Protection Plan** (Vestal)  
**Recommendation:** Approve the Community Wildfire Protection Plan as recommended by staff.  
**Action:** Moved by Goold, seconded by Jones, and carried unanimously by the members present to adopt Resolution 2014-85 to approve the Community Wildfire Protection Plan.

Director Goold asked for a moment of silence to honor Captain Vestal's father-in-law, Mr. Horning. Mr. Horning was a retired Engineer with Cosumnes Fire District, he retired in June 2010. The Board and staff send condolences to the Vestal family.

3. **Memorandum of Understanding with the City of Folsom Fire Department – FY2013 State Homeland Security Grant Program** (Davis)  
**Recommendation:** Adopt the resolution to authorize the MOU with the City of Folsom Fire Department.  
**Action:** Moved by Goold, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2014-82 to approve the MOU with the City of Folsom Fire Department.
4. **Bid Award – Rigid Inflatable Boats with Trailers** (Davis)

**Recommendation:** Adopt the resolution to award the Bid for boats with trailers to Rogue Jet Boatworks for \$284,991.

**Action:** Moved by Goold, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2014-83 to award the bid to Rogue Jet Boatworks.

5. **Special Service Contract Award – APCO Worldwide (Henke)**

**Recommendation:** Approve the special service contract with APCO Worldwide for a one-year period not to exceed \$120,000.

**Action:** Moved by Goold, seconded by Wood, and carried (Ayes – Clark, Goold, Jones, Kelly, Orzalli, and Wood; Abstain – Monk; Absent – Scheidegger and Pierson) to approve the special service contract with APCO Worldwide.

The Board requests a presentation from APCO sometime in the near future. This will allow the Board an opportunity to gain a better understanding of APCO and the work they do for Metro Fire.

## REPORTS

1. **PRESIDENT'S REPORT:**

Expressed appreciation to Captain Vestal for his presentation and the courage it took during this difficult time. He also thanked Ms. Weiland for her comments.

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

Chief Henke discussed the meetings he has attended on Oil by Rail. Those meetings are progressing well and he has hopes for future funding for training in hazardous materials.

The Sacramento Bee interviewed Chief Henke regarding the Zinfandel Training Site. The article will be published Friday, July 25<sup>th</sup>.

**Save the Date:**

August 29<sup>th</sup> Sacramento Metro Public Safety Foundation – Swing for Public Safety Golf Tournament – Rancho Murieta Country Club (North)

**Retirements**

Effective July 14<sup>th</sup> Firefighter Pat Plexico – 24 years of service

**Recruitment**

Reassignment Opportunity – EMS Day Captain – Final filing date is July 31<sup>st</sup> at 5:00 PM

**Promotions**

Effective July 15<sup>th</sup> Supervising Inspector Amy Nygren

**OPERATIONS REPORT:**

Assistant Chief Taylor informed the Board to-date Metro Fire has responded to 49,979 calls for CY 2014. Since the last meeting there have been 3,444 incidents, with 2,660 being EMS in nature and resulting in a transport rate of 73%. Crews responded to 11 working fires and 27 vegetation fires.

Captain Jason Wenner and Firefighter Jason Carrol will attend crude oil training in Colorado, courtesy of the rail industry.

Captain M. Eidam announced Metro Fire will be teaming with KCRA 3 for a weekly spot to help with skills that will benefit the community.

On August 21<sup>st</sup> Metro Fire and Assemblyman Cooley are having a Sidewalk CPR event at the State Capitol on the North side steps beginning at 9:00 A.M.

**3. GENERAL COUNSEL'S REPORT:**

General Counsel Lavra will be supporting the Public Safety Foundation with a foursome at the golf tournament.

**4. SMFD – FIREFIGHTERS LOCAL 522 REPORT: None**

**5. 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—(Orzalli)**  
Next Meeting: Thursday, August 14, 2014 – Time TBD
- B. **Communications Center JPA—(Cockrum)**  
Next Meeting: July 29, 2014 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA—(Kelly)**  
Next Meeting: September 18, 2014 –9:00 A.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
- D. **Finance Committee—(Jones)**  
Next Meeting: Thursday, August 14, 2014 – 5:00 P.M
- E. **Policy Committee—(Pierson)**  
Next Meeting: TBD

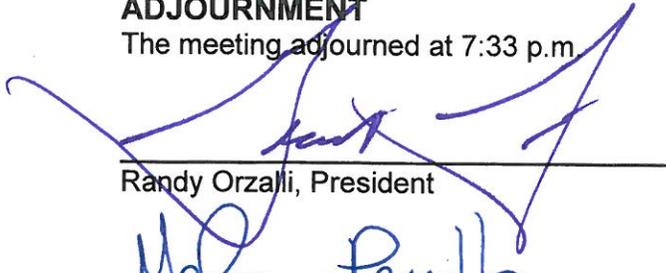
**BOARD MEMBER QUESTIONS AND COMMENTS**

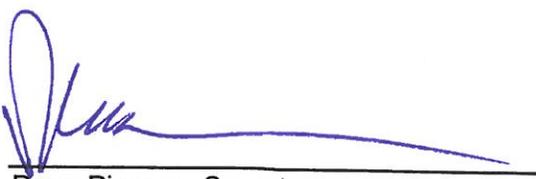
The Board collectively sent condolences to Captain Vestal and his family for the loss of his father-in-law.

**CLOSED SESSION:** None

**ADJOURNMENT**

The meeting adjourned at 7:33 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