



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, August 28, 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, Scheidegger and Wood. Board members absent: Pierson. Staff present: Fire Chief Henke, Board Clerk Penilla, General Counsel O'Dea.

PLEDGE TO FLAG

PUBLIC COMMENT:

Ralph Gomez with Domus and Statewide Construction commented on the bid process for board-up companies facilitated through the Communication Center JPA. The current award list is due to expire in 2015 and no information has been made available about the upcoming bid process, or if the Communication Center JPA will opt to extend the contract for one year. Chief Henke asked Deputy Chief Cockrum to exchange contact information with Mr. Gomez and provide further information.

AWARD

1. Civilian Life Saving Commendation to Retired Captain Roger Mitchell
Recommendation: Presentation of civilian life saving commendation to Retired Captain Roger Mitchell.
Action: Roger Mitchell accepted the commendation.

CONSENT ITEMS

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

1. **Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of August 14, 2014.
Action: Approved the action summary minutes.
2. **Disposal of Information Technology Division Surplus Equipment**
Recommendation: Adopt resolution to authorize the disposal of surplus equipment.
Action: Adopted resolution 2014-90.

ACTION ITEMS: None

REPORTS

1. **PRESIDENT'S REPORT:**

President Orzalli is looking forward to the first Public Safety Foundation Golf Tournament scheduled for Friday, August 29th. He is also looking to form an ad hoc committee to discuss overtime. He asks Board Members interested in being part of the committee contact him.

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

Chief Henke opened with the news that Assembly Bill 2577 passed the Assembly on Concurrence in Senate amendments and is on its way to the Governor's desk. The vote was 73 to 0. He thanks Assembly member Cooley for his support.

CA Metro Fire Chiefs

Crude Oil-by-Rail update

Next meeting is in Long Beach on September 29th – September 30th

Meetings/Events Attended:

August 21st - Metro Fire joined with Assemblyman Ken Cooley - Sidewalk CPR event

August 21st - Sacramento County Fire Chief's meeting

Continue to Meet and Confer with Local 522

August 27th - SRPP 14-2 Graduated with 21 graduates

Upcoming Meetings/Events

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

September 3rd – September 5th - League of CA Cities Conference: Chief Henke and Assistant Chief Clough will be presenting

September 6th – September 7th - Air Show

September 7th - 9/11 Run to Remember

September 8th - 14-2 Fire Academy – 12 recruits

September 11th – Chief Henke is presenting at the Western Fire Chiefs Conference

Reassignments

Effective September 8th - Captain Adam Mitchell – Training Day assignment

Opportunity - Accepting letter of interest for EMS Shift Captain, Final Filing Date is September 3rd

Retirements

Effective August 7th - Firefighter Shannon Baker – 11 years of service

Effective August 15th - Firefighter Kyle Thomas – 26 years of service

OPERATIONS REPORT:

Assistant Chief Taylor opens by thanking the men and women who work for Metro Fire, he is proud to represent them as the spokesperson for the Operations Division.

Since the last Board Meeting we responded to 3,499 calls with four working fires and sixteen vegetation fires. There were 2,715 EMS related calls with 2,025 transports, giving a transport ratio of 74%. Employees logged 3,483 training hours and attended six community services events.

PIO Captain M. Eidam recently started tracking viewership response through the local news media outlets. Two weeks ago 275,000 people had viewership of Metro Fire, and this week the number increased to 511,000 people.

3. **GENERAL COUNSEL'S REPORT:** None
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: TBD
- B. **Communications Center JPA—(Cockrum)**
Next Meeting: August 26, 2014 – 9:00 A.M.
Chief Cockrum reported out on the meeting from August 26th, and announced the next meeting will be a Special Meeting and is scheduled for September 16th.
- C. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: September 18, 2014 –9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
Director Kelly requested the alternate attend the meeting on September 18th.
- D. **Finance Committee—(Jones)**
Next Meeting: Thursday, September 11, 2014 – 5:00 P.M
- E. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk will begin fundraising for various community events during the holiday season. This year he will be focusing on supporting local veterans. He thanks Local 522 for their generous donation.

Director Wood was unable to attend the last Board Meeting so he congratulated Chief Henke on his announcement to retire. He also thanked the Community Services Division, Engine 62, and the Single Role Paramedics who attended the Rosemont Community Festival.

Director Goold publically thanked Chief Clough for his efforts with Assembly Bill 2577.

Director Clark congratulated Captain Mitchell for his commendation and the crew at Station 41.

Director Kelly is looking forward to participating in the golf tournament to for the Public Safety Foundation.

Director Jones echoed comments regarding Captain Mitchell, Chief Clough, and the golf tournament.

CLOSED SESSION:

The Board recessed to Closed Session at 6:43 p.m. and reconvened to the Open Session at 7:35 p.m.

CLOSED SESSION GOVERNMENT CODE:

1. 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
Sunni Chacon vs. Sacramento Metropolitan Fire District

Action: During Closed Session on motion by Jones, seconded by Wood and carried unanimously by the members present the Board accept the Claim and instruct the Finance Division to issue payment in the amount of \$796.50.

2. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

Action: No action taken.

ADJOURNMENT

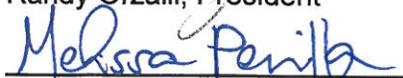
The meeting adjourned at 7:38 p.m.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board