



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, September 11, 2014 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 5:59 p.m. by President Orzalli. Board members present: Clark, Goid, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger and Wood. Board members absent: None. Staff present: Deputy Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Grandinetti from Friends of Dry Creek Parkway came to comment on the inspection fees associated with community fairs. He recently experienced inspection fees during the Rio Linda Elverta County Fair. He suggests the fees to be reevaluated due to the limited budget community fairs have to operate.

Mr. Roger Mitchell commented on the grants available to complete the restoration of fire engine number two. He requested a letter be sent to Supervisor MacGlashan expressing the support of Metro Fire's Board.

CONSENT ITEMS

Action: Moved by Jones, seconded by Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Board meeting of August 28, 2014.

Action: Approved the Action Summary Minutes.

2. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Special Board meeting of September 6, 2014.

Action: Approved the Action Summary Minutes.

3. **Notice of Expending Funds – York Risk Services**

Recommendation: Acknowledge payment to York Risk Services for administration of the District's Workers' Compensation claims in the amount of \$202,766 for FY 2014/2015.

Action: Acknowledged payment to York Risk Services.

PRESENTATION ITEMS

1. **September 11th Tribute (Captain Beard)**
Recommendation: Receive presentation.
Action: Presentation received.

ACTION ITEMS:

1. **Industrial Disability Retirement – Harley Don (Wells)**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Don has suffered a job related injury and directing staff to work with Firefighter Don through his Industrial Disability Retirement process with CalPERS.
Action: After discussion in Closed Session, moved by Goold, seconded by Scheidegger, and carried unanimously by members present to adopt Resolution No. 2014-91 directing staff to work with Firefighter Don through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT:**
President Orzalli congratulated Chief Wells on his achievement to succeed Fire Chief Henke upon his retirement.

President Orzalli also shared the success of the Sacramento Metro Public Safety Foundation's first golf tournament.
2. **FIRE CHIEF'S REPORT:**
Deputy Chief Wells informed the Board Chief Henke is presenting (Organizations Rethink) at Western Fire Chiefs Association – FORCE Fire Officer and Ranking Chief Executive.

Meetings/Events Attended:

Continue to Meet and Confer with Local 522

August 29th - Sacramento Metro Public Safety Foundation – Swing for Public Safety Golf Tournament – Great success

September 3rd – September 5th - League of CA Cities Conference: Chief Henke and Assistant Chief Clough Were presenters

September 6th – September 7th - Capital Air Show

September 7th - 9/11 Run to Remember

September 8th - 14-2 Fire Academy – 11 recruits

September 9th - AB 678 Press Conference – City of Sacramento
Another Press Conference will be held in October at a Fire Station in Carmichael

September 11th – 9/11 Stair Climb Event

Upcoming Meetings/Events

September 20th - 4th Annual Carolyn Martinez Foundation Golf Tournament

September 20th - Safetyville USA FF Chili Cook-off (12 – 4 PM)

September 29th – October 2nd - CalChiefs Annual Conference – Long Beach

Retirements

Effective September 3rd - Firefighter David Ball – 22 years of service

OPERATIONS REPORT:

Battalion Chief Jenkins reported since the last Board Meeting Metro Fire has responded to 3,611 calls, with 17 working fires and 11 vegetation fires. There were 2,957 EMS related calls with 2,208 transports, giving a transport ratio just under 75%.

On August 29th there was a two-alarm commercial structure fire during which time a firefighter fell through the roof. The firefighter was performing vertical ventilation when he fell about 20 feet. He was transported to a local hospital where he was treated for minor injuries.

Our media monitoring viewership totaled 483,565 viewers since the last Board Meeting.

3. GENERAL COUNSEL'S REPORT:

General Counsel Lavra congratulated Chief Wells on the position of Fire Chief.

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: September 16, 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, October 9, 2014 – 5:00 P.M

Director Jones requested each Board Member receive tonight's PowerPoint presentation by Mr. John Swedensky, Interim Chief for the California Employers Benefit Trust.

E. Policy Committee—(Pierson)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Monk thanked Mr. Grandinetti for his public comment.

Director Wood thanked Captain Beard for his September 11th presentation, and thanked Ken Campo for the information provided during the Finance and Audit Committee.

Director Scheidegger remembered the victims, families, and first responders from September 11th. He also sent well wishes to the employee who fell through the roof.

Director Goold sends thoughts and prayers to those affected by September 11th.

Director Pierson and Director Clark echoed the comments of the other Directors regarding September 11th.

Director Kelly extended congratulations to Chief Wells.

CLOSED SESSION:

The Board recessed to Closed Session at 6:35 p.m. and reconvened to the Open Session at 8:22 p.m.

CLOSED SESSION GOVERNMENT CODE:

1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Industrial Disability Retirement.

- A. Harley Don and the Sacramento Metropolitan Fire District
Claim # SMDH- 548070 – Industrial Disability Retirement - (Wells)
Action: No action taken.

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 8:30 p.m. with a moment of silence remembering September 11th.



Randy Orzalli, President



Dave Pierson, Secretary



Melissa Penilla, Clerk of the Board