



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, November 13, 2014
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 PM by Director Kelly. Board members present: Jones, Kelly, Monk, Scheidegger, and Wood. Board members absent: Clark, Goold, Orzalli, and Pierson. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: Taken out of order.

Mr. Mitchell publically thanked Chief Wells for being the guest speaker at the fundraiser dinner for the restoration project for Old Fire Station 111 and Rio Linda Fire Truck #2 on Saturday, October 25, 2014.

CONSENT ITEMS

Action: Moved by Jones, seconded by Wood, 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 October 23, 2014.

Action: Approved the Action Summary Minutes.

2. **Approval of Vacation/PTO Cash Out for 2014**

Recommendation: Authorize the automatic payout of the vacation/PTO hours in excess of the maximum accrual amount as of December 31, 2014.

Action: Authorize the automatic payment.

PRESENTATION ITEMS

1. **Sacramento Public Safety Foundation Presentation of Funds
(Linda Budge, Vice President)**

A. Funds to purchase one Lucas Device to Chief Wells

B. Funds to Fire Camp to Brenda Briggs

C. Funds from Reuseit, LLC to Cathy Griffith with CERT

Recommendation: Receive presentation. No action required.

Action: Chief Wells, Brenda Briggs, and Cathy Griffith received funds from the Public Safety Foundation.

ACTION ITEMS:

1. Industrial Disability Retirement – Firefighter James McDade (Holbrook)

Recommendation: After discussion in Closed Session consider adopting a Resolution finding Firefighter McDade has suffered a job related injury and directing staff to work with Firefighter McDade through his Industrial Disability Retirement process with CalPERS.

Action: After discussion in Closed Session, moved by Wood, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2014-104 directing staff to work with Firefighter McDade through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. PRESIDENT’S REPORT: No report.

2. FIRE CHIEF'S REPORT:

Chief Wells sends condolences on behalf of Metro Fire to the families and friends of Sacramento County Sheriff Deputy Danny Oliver and Placer County Sheriff Detective Michael David Davis and the tragic events that took place on October 24, 2014.

Meetings/Events attended

October 25th – Fundraiser Dinner for Rio Linda Park District – Restoration of Truck #2

November 6th – Attended with Director Monk – Northwest County Business Alliance luncheon

November 10th – Speaker with Director Monk – Foothill-Highlands Rotary Club

Upcoming Meetings/Events

November 14th – Sacramento Metro Chamber State of the County Luncheon

November 15th – Dean Baker Memorial Crab Feed – 6:00 PM, St. John Vianney Parish

Save the Date

December 4th – SRP Academy 14-3 Graduation, 6:00 PM 9320 Tech Center Drive

Retirements

Effective October 31st – Firefighter Jim McDade– 26 years of service

Effective November 5th – Engineer JP Santos – 26 years of service

Recruitment

Fire Inspector – Currently accepting applications, final filing date November 25, 2014 by 5:00 PM

Fire Investigator 1 & Shift Origin and Cause Fire Investigator – (2 year limited term career development non-peace officer): Letters of Interest from ranks Captain, Engineer, Firefighter and Fire Inspectors- Final Filing Date December 4, 2014 by 4:00 PM

Promotions

November 10th – Single Role EMT to Single Role Paramedic Vitaliy Kolosov

OPERATIONS REPORT:

Battalion Chief Turner reported out since the last Board Meeting there have been 5,121 calls, with 15 structure fires, and 24 vegetation fires. We responded to 3,942 EMS calls, transporting 2,987 of those calls, giving a transport rate of 75%. There have been 742,700 media viewing hours.

Metro Fire and surrounding fire agencies assisted with the tragic events that took place on October 24th by giving medical aid, setting up a command post, and field conversion of radios. AC Turner briefed the Board on the work Metro Fire did for the funeral services which included safety for the events and assuring proper funeral protocols.

3. **GENERAL COUNSEL'S REPORT:** No report.

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Local 522 Vice President Ty Bailey informed the Board of the election results, Captain Condit and Investigator Barsdale were elected. Captain McGoldrick was not reelected, and Captain Bailey thanked him for his service. Local 522 met with Chief Wells and staff earlier today, they are looking forward to working together in the future.

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 – (Holbrook)**

Meeting cancelled due to holiday: November 25, 2014 – 9:00 AM

Next Meeting: Special Meeting, December 9, 2014 – 1:00 PM

C. **California Fire & Rescue Training JPA – (Kelly)**

Next Meeting: December 11, 2014 – 9:00 AM

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. **Finance Committee – (Jones)**

Next Meeting: Thursday, December 11, 2014 – 5:00 PM

E. **Policy Committee – (Pierson)**

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked Councilmember Budge for awarding checks from the Public Safety Foundation. She thanked the participants, golfers, and sponsors from the tournament. Director Jones also thanked Assistant Chief Turner for reporting out on the somber events affecting the Sheriff's Department. She wished everyone a Happy Thanksgiving.

Director Monk thanked Chief Wells for his participation in the recent events. He will continue to work with organizations that affect Metro Fire and local charitable organizations. Director Monk is looking forward to the second Thanksgiving dinner event to honor veterans.

Director Wood thanked Councilmember Budge and Jim Newcomer for the Public Safety Foundation presentation. He is thankful for the recognition Fire Camp is receiving, especially with Skylar Berry's story. He reported out on an event at the Anatolia Home Owner's Association where Metro Fire Station 63, Michelle Cummings, and Battalion Chief Hine attended and were very well received.

Director Scheidegger congratulated all those who were promoted at the ceremony on November 6th. He thanked Chief Holbrook and Brenda Briggs for a wonderful evening.

Director Kelly thanked Councilmember Budge and sends his condolences to the Sheriff Officers. He also commented that Director Pierson will not be returning for another term, and voiced his disappointment in the lack of support from the labor group.

CLOSED SESSION:

The Board recessed to Closed Session at 6:44 PM and reconvened to the Open Session at 7:54 PM.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Two (2) cases

A. Claim Against Public Entity Pursuant to Government Code Section 910
Ms. Deborah Barron, Esq. on behalf of Ms. Delilah Albert vs. Sacramento Metropolitan Fire District

Action: Moved by Jones, seconded by Scheidegger, and carried unanimously by members present to deny the claim.

B. Claim Against Public Entity Pursuant to Government Code Section 910
Ms. Kendy Lam vs. Sacramento Metropolitan Fire District

Action: Moved by Scheidegger, seconded by Wood, and carried unanimously by members present to deny the claim.

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

James McDade and the Sacramento Metropolitan Fire District
Claim # SMDH-547857– Industrial Disability Retirement – (Holbrook)

Action: No action taken.

3. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957

Fire Chief Employment

Action: No action taken.

ADJOURNMENT

The meeting adjourned at 7:58 PM.



Randy Orzalli, President



Melissa Penilla, Clerk of the Board



Dave Pierson, Secretary