



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, January 22, 2015
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

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

PLEDGE TO FLAG

PUBLIC COMMENT:

Mr. Roger Mitchell thanks Larry Davis, Director Monk, and Jim Newcomer for the presentation of funds on behalf of the Public Safety Foundation to assist in the restoration of Old No. 2. Mr. Mitchell also thanked Chief Wells for his comments made to the Pioneer Hook and Ladder Society at the last Board Meeting.

CONSENT ITEMS

Action: Moved by Wood, seconded by Scheidegger, 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 January 8, 2015.
Action: Approved the Action Summary Minutes.

PRESENTATIONS:

- 1. 5 Years of Service to Director Randy Orzalli (Wells)**
Recommendation: Receive presentation. No action required.
Action: No presentation made, move item to Board Meeting on February 12, 2015.
- 2. 2014 Media Excellence Award (PIO Eidam)**
Recommendation: Receive presentation. No action required.
Action: PIO Eidam presented the 2014 Media Excellence Award to Nick Monacelli a journalist with News 10, KXTV.

3. **Fiscal Year 2013/14 Annual Reports**
(Interim CFO Campo and Ingrid Sheipline, CPA)
 - A. **Comprehensive Annual Financial Report (CAFR)**
Recommendation: Receive Presentation. No action required.
Action: Received presentation.
 - B. **Compliance Reports**
Recommendation: Receive Presentation. No action required.
Action: Received presentation.

ACTION ITEMS:

1. **Capital Fire Facilities Fee Ordinance** *(Interim CFO Campo)*
Recommendation: Adopt second reading of an Ordinance amending the Capital Fire Facilities Fee.
Public Hearing: President Goold opened the Public Hearing.
Speakers: There being no speakers, President Goold closed the public hearing.
Action: Moved by Kelly, seconded by Clark and carried unanimously by members present to adopt Ordinance No. 2015-01 amending the Capital Fire Facilities Fee.
2. **Fire Inspection Program and Fee Ordinance** *(Interim CFO Campo)*
Recommendation: Adopt second reading of an Ordinance amending the Fee Schedule Ordinance for permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services provided by the District.
Public Hearing: President Goold opened the Public Hearing.
Speakers: There being no speakers, President Goold closed the public hearing.
Action: Moved by Kelly, seconded by Clark and carried unanimously by members present to adopt Ordinance No. 2015-02 amending the Fee Schedule Ordinance for permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services provided by the District.

REPORTS

1. **PRESIDENT'S REPORT:**
President Goold thanked Captain Eidam for working with the media and congratulates Nick Monacelli on receiving the Media Excellence Award.
2. **FIRE CHIEF'S REPORT:**

Meetings/Events attended

Meet and Greets / Stakeholder Meetings

- Sacramento County Executive Office, Brad Hudson and Nav Gill
- JPA, Director Grijalva

Committee Meetings

- 1/15, League of CA Cities Public Safety Policy Committee
- 1/22, Joint Operational Area Council / Emergency Coordinators Meeting

Events

- 1/10, 41st Guns & Hoses Crab Feed

Other

- Ongoing - Station dinner/lunches
- 1/20, SRP 15-1 Academy Start – 16 recruits (11 paramedics/5 EMTs)

Upcoming Meetings/Events

- 1/24, 41st Annual Guns & Hoses – 12 PM, CSUS

Meet and Greets / Stakeholder Meetings

- City of Rancho Cordova, City Manager Brian Nakamura
- Cal Fire Nevada Yuba Placer, Unit Chief George Morris, III

Other

- Town Hall Meetings – Four (4) will be scheduled this calendar year (Feb, May, Sept, Nov)
- 1/28, Sacramento JTTF Executive Council meeting

Save the Date

2/12 – 2/15 Firefighter Burn Institute – Fill the Boot for Burns – Sunrise & Greenback

- Chief's Challenge, 2/14 9 – 10 AM

New Hires Effective 1/12 Robert Petruzzi, Mechanic – Fleet Division

Reinstatement Effective 1/19 Flor Olivares – Fire Inspector II

Retirements 1/8 – Captain Robert Gorman – 24 years of service

Recruitment Promotional Opportunity – Supervising Fire Investigator, Final Filing Date 2/13 by 4 PM

Promotions Effective 1/31 – Captain Jason Carroll

Additional Information

- Chief Wells thanked Ryan Manfredi, Brian Currie, and all personnel that volunteered their time to make the 2014 Dean Baker Crab Feed a huge success. The Crab feed raised \$11,994 for the Sacramento Area Firefighters Widows and Orphans Fund.
- Chief Wells reported out on the Natomas Sphere of Influence. There has been a change of course; Metro Fire will recommend the Board withdraw the Resolution at the next Board meeting. Chief Wells met and had good dialogue with several Sacramento County Board of Supervisors and Sacramento City Council Members. The company responsible for urbanizing the area should determine which agency provides fire service.

OPERATIONS REPORT:

Deputy Chief Taylor reported out since the last Board Meeting there have been 3,843 calls, with 14 structure fires, and four vegetation fires. We responded to 2,947 EMS calls, with a transport rate of 76%.

Chief Taylor will showcase each team from within the Operations Division, giving the Board a full overview of the function and purpose of each team.

3. **GENERAL COUNSEL'S REPORT:** No report.
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**
Investigator Barsdale notified the Board the Local is working with Metro Fire staff on the 85% language and they are looking forward to working on the next MOU.
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 – (Goold)**
Next Meeting: TBD
 - B. **Communications Center JPA – (Holbrook)**
Next Meeting: January 27, 2015 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA – (Kelly)**
Next Meeting: February 19, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
 - D. **Finance Committee – (Jones)**
Next Meeting: Thursday, February 12, 2015 – 5:00 P.M.
 - E. **Policy Committee – (Goold)**
Next Meeting: Director Scheidegger announced he was elected as Chair to the Policy Committee, and Director Barnes was elected as the Vice Chair. Also, the Policy Committee will next meet on February 26th at 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

The Board collectively thanked the Finance Division for their work on the CAFR and Audit reports. They appreciate having a clean audit for FY 2013/2014 and understand it comes from the hard work and dedication of staff.

Director Barnes is looking forward to the 41st Annual Pig Bowl which takes place on Saturday, January 24th. The money raised goes to local charities.

Director Kelly thanks Nick Monacelli for his work with the media and hopes he develops successful relationships with the Detroit community.

Director Monk welcomes SRP Academy 15-1 and the new mechanic to the start of their careers. He congratulated all promotes and retirees.

Director Clark reported on a charity event that took place on December 17th with the Central Labor Council. Community Services and Metro Fire employees assisted in gathering toys for the children at a local school. He thanked Captain Danielski, Engineer Mehlhaff, Firefighter Grazis, and Brenda Briggs for their assistance.

Director Scheidegger thanked PIO Eidam for her work, especially the Director's Cut.

CLOSED SESSION:

The Board recessed to Closed Session at 7:07 p.m. and reconvened to the Open Session at 7:12 p.m.

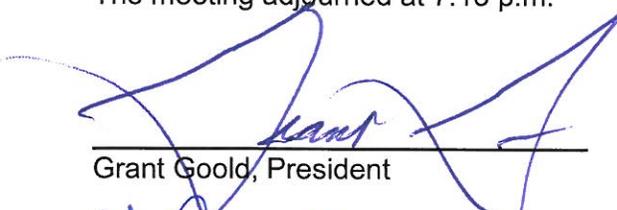
1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Settlement Authority.

A. Jeffrey Schroeder and the Sacramento Metropolitan Fire District
Claim # SMFD 548329 – Workers Compensation Settlement Authority –
(Attorney Joel Kautz)

Action: Moved by Kelly, seconded by Monk, and carried unanimously by the members present to give the District's Third Party Administrator settlement authority.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary