



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, February 26, 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, Jones, Kelly, Monk, Orzalli, and Scheidegger. Board members absent: Wood. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

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

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Board meeting of February 12, 2015.
Action: Approved the Action Summary Minutes.
- 2. Surplus Self Contained Breathing Apparatus (SCBA) Equipment**
Recommendation: Approve the SCBA equipment as surplus to list the lot of items on a public surplus auction website or sell or donate the equipment as deemed appropriate by the Fire Chief.
Action: Approved the SCBA equipment as surplus.

ACTION ITEMS:

- 1. Resolution Declaring the Official Intent of the Sacramento Metropolitan Fire District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Proposed Indebtedness (Interim CFO Campo)**
Recommendation: Adopt Resolution authorizing the reimbursement for capital expenditures.
Action: Moved by Jones, seconded by Scheidegger and carried unanimously by members present to adopt Resolution No. 2015-42 authorizing the reimbursement for capital expenditures.

2. **Pay Scale Equity Adjustments** (*Deputy Chief Holbrook*)
Recommendation: Authorize the pay scale modifications for the positions of HR Manager, Accounting Supervisor, and Safety Technician.
Action: Moved by Jones, seconded by Clark and carried unanimously by members present to authorize the pay scale modifications.
3. **Industrial Disability Retirement – Christopher Anaya** (*Deputy Chief Holbrook*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Engineer Anaya has suffered a job related injury and directing staff to work with Retired Engineer Anaya through his Industrial Disability Retirement process with CalPERS.
Action: After discussion in Closed Session, moved by Kelly, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2015-43 directing staff to work with Retired Engineer Anaya through his Industrial Disability Retirement process with CalPERS.
4. **Industrial Disability Retirement – James Johnson** (*Deputy Chief Holbrook*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Johnson has suffered a job related injury and directing staff to work with Retired Captain Johnson through his Industrial Disability Retirement process with CalPERS.
Action: After discussion in Closed Session, moved by Scheidegger, seconded by Clark, and carried unanimously by members present to adopt Resolution No. 2015-44 directing staff to work with Retired Captain Johnson through his Industrial Disability Retirement process with CalPERS.
5. **Industrial Disability Retirement – Michael Wiggington** (*Deputy Chief Holbrook*)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Wiggington has not suffered a job related injury and directing staff to work with Retired Captain Wiggington through the Resolution process with CalPERS.
Action: After discussion in Closed Session, moved by Jones, seconded by Clark, and carried unanimously by members present finding Retired Captain Wiggington has not suffered a job related injury and adopted Resolution No. 2015-45 directing staff to work with Retired Captain Wiggington through the process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT:**
President Goold thanked the fill-the-boot participants. He had the opportunity to welcome everyone at the beginning of the event. He also publically thanked Citrus Heights for allowing the event to take place in their community.

President Goold reported on the E-PCR training he attended earlier in the week. He gave credit to everyone involved with the program and is looking forward to the implementation at Metro Fire.
2. **FIRE CHIEF'S REPORT:**
Chief Wells presented Assistant Chief John Wagner with his 30 years of service pin, and congratulated him on his upcoming retirement.

Meetings/Events attended

Meet and Greets / Stakeholder Meetings

- 2/17, Sac County Supervisor Patrick Kennedy

Other

- 2/24 Promotion Ceremony – honored 24 employees
- FFBI – Fill the Boot for Burns
 - Thank you to everyone who participated and donated
 - Chiefs Challenge was a close race, but Metro Fire was victorious raising over \$3,000 for the burn center
 - Overall, Sunrise Boot Drive raised a total \$128,400.74 – highest total since 2008
- Ongoing – Meet and Confer with Local 522
- Mid-Year Budget Meetings –
 - Command Staff review 2/23
 - All Budget Officers and Local review 2/25

Upcoming Meetings/Events

Town Hall

Held first meeting on February 18, (C Shift), 1000-1200 at Station 106

Next meeting scheduled for:

| | | | |
|------------|-----------|-----------|------------|
| May 6 | (B Shift) | 1300-1500 | Station 65 |
| August 26 | (A Shift) | 1000-1200 | Station 50 |
| November 3 | (C Shift) | 1000-1200 | Station 21 |

Other

- 3/6 SRP 15-1 Academy Graduation – Citrus Heights Community Center 6:00 pm

Recruitment

2/27 – CFO Panel Interviews: 5 candidates

Promotions

AC Appointment – Pat Ellis, A Shift, effective March 1st

Supervising Fire Investigator John Barsdale, effective February 20th

Battalion Chief Tom Neville, effective March 1st

Captain Jason Butler, effective March 1st

PIO / Media Events

- Media events this week:
 - 2/24 Burn prop demo tomorrow --- Participating media: News10, Fox40 and CBS13
 - 2/25, Training on the new boats -- Discovery Park - Participating: Metro, Sac Fire, Folsom & CalOES
 - 2/26, Press Conference for SAVE program -- West Sac Station 45
- 2/20 - Kings Game
 - Thank you to participants:
 - Engine 105/M101 attended for the Hands Only CPR portion
 - Rick Walker (SRP), who heads up the Sidewalk CPR program, was the guy on the mic instructing the fans

OPERATIONS REPORT:

Assistant Chief Johnson reported out since the last Board Meeting there have been 3,640 calls, with 14 structure fires, and 3 vegetation fires. We responded to 2,987 EMS calls, with a transport rate of 76%.

Additionally, AC Johnson discussed the implementation of the E-PCR program. The program will assist Metro Fire in processing 65,000 Patient Care Reports (PCR). During the last several weeks over 500 Metro Fire paramedics received a 3 hour hands-on training course on the program. The employees who have been deeply involved in the implementation and training process include Ric Malone and Captain Law, along the following support users:

- Captains- Chris Marsh, Bryce Mitchell, Shawn Burke & Matt McGrew
- Engineers- Roni Sorgi, Vince Pursell & Kyle Senior
- Firefighters- Eric Sacht, Eric Komulainen, Andrea Gardner, Ryan Wolf
- Paramedics- Chris Botto, Peter Sobrero, Kyle Fritz & Matt Dargan

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

4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:** No report.

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: March 24, 2015 – 9:00 A.M. (Special Meeting)

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

Next Meeting: April 23, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – (Monk)

Next Meeting: Thursday, March 12, 2015 – 5:00 P.M.

E. Policy Committee – (Scheidegger)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

All Directors expressed appreciation to those who participated in the Fill-the-Boot, whether they were volunteers or people who donated to the cause.

Director Barnes took his daughter to the Safety Fair which took place at the Fill-the-Boot event, it was a great opportunity to talk about home safety and encourages families to do the same. He applauds Chief Wells for the Town Hall meetings, and congratulated Assistant Chief Ellis and Supervising Investigator Barsdale.

Director Jones and Director Clark congratulated Assistant Chief Wagner on 30 years of service. Director Jones also discussed the regional impact of sidewalk CPR taking place at the Kings game.

Director Monk congratulated those who received a promotion.

Director Orzalli discussed the Public Safety Foundation who is developing a fun run through the Zinfandel Training Site. He also announced the 5/12/3 program, which is \$5 donation for 12 months for three years.

Director Scheidegger heard the radio piece on the rescue boats; he felt the community should be proud of the efforts and the opportunity through the grant program. He also let Chief Wells know the stations he visited positively received the town hall meetings, and thanked him for putting them together.

Director Goold requested the Operations Division update the Board on the U.S. Senior Open and Metro Fire's assistance in developing the event.

CLOSED SESSION:

The Board recessed to Closed Session at 6:27 p.m. and reconvened to the Open Session at 7:42 p.m.

1. Pursuant to California Government Code Section 54956.9 (a) –Three (3) matters of Industrial Disability Retirement.

A. Christopher Anaya and the Sacramento Metropolitan Fire District
Claim #SMDI – 548196, #SMDH - 547980– Industrial Disability Retirement
(Deputy Chief Holbrook)
Action: No action taken.

B. James Johnson and the Sacramento Metropolitan Fire District
Claim #SMDI – 548210 – Industrial Disability Retirement
(Deputy Chief Holbrook)
Action: No action taken.

C. Michael Wigginton and the Sacramento Metropolitan Fire District
Claim # SMDF – 534472 – Industrial Disability Retirement
(Deputy Chief Holbrook)
Action: No action taken.

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

A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522

B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522

C. District Negotiator: Fire Chief Mark Wells
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522

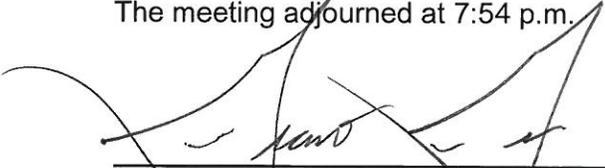
D. District Negotiator: Fire Chief Mark Wells
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

E. District Negotiator: Fire Chief Mark Wells
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

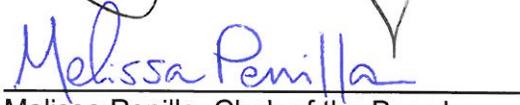
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 7:54 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary