



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, March 12, 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, Orzalli, Scheidegger and Wood. Board members absent: Jones. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CONSENT ITEMS

**Action:** Moved by Scheidegger, 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 February 26, 2015.  
**Action:** Approved the Action Summary Minutes.
- 2. SAFER Grant Amendment**  
**Recommendation:** Staff recommends acknowledgement of the grant amendment, changing the end date from March 8, 2015 to June 30, 2015.  
**Action:** Acknowledged the grant amendment.
- 3. Reimbursement Resolution for Copter 1**  
**Recommendation:** Adopt Resolution authorizing the reimbursement for capital financing to fund Copter 1's retrofit and modernization.  
**Action:** Adopted Resolution No. 2015-46 authorizing the reimbursement for capital expenditures.

#### PRESENTATION ITEMS

- 1. California Exercise Simulation Center (CESC) Project Update (Davis)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** Presentation received. No action taken.

2. **Petition regarding the Watt Ave \ I-80 Property and Business Improvement District (PBID) (Davis)**  
**Recommendation:** Receive presentation. No action required.  
**Action:** Presentation received. No action taken.

#### **ACTION ITEMS:**

1. **Deferred Compensation Committee Vacancy (Jim Newcomer)**  
**Recommendation:** Adopt a Resolution appointing Dustin Rodrigues to fill a vacancy on the Deferred Compensation Committee.  
**Action:** Moved by Wood, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-47 to appoint Dustin Rodrigues to the Deferred Compensation Committee.
2. **Disclosure of Material Expenditure – Stryker EMS Contract for Gurneys (AC Johnson)**  
**Recommendation:** Authorize the Fire Chief to execute the agreement with Stryker on behalf of Metro Fire.  
**Action:** Moved by Kelly, seconded by Wood, and carried unanimously by the members present to authorize the Fire Chief to execute the agreement with Stryker.
3. **Mid-Year Budget Review (Interim CFO Campo)**
  - A. Resolution – 2014/15 Mid-Year Budget Adjustment for the General Operating Fund 212A
  - B. Resolution – 2014/15 Mid-Year Budget Adjustment for the Capital Facilities Fund 212D
  - C. Resolution –2014/15 Mid-Year Budget Adjustment for the Grants Fund 212G
  - D. Resolution –2014/15 Mid-Year Budget Adjustment for the Leased Properties Fund 212L**Recommendation:** Receive Presentation/Adopt Budget Resolutions  
**Action:**
  - A. Moved by Clark, seconded by Monk, and carried unanimously by members present to adopt Resolution No. 2015-48 for the General Operating Fund 212A.
  - B. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-49 for the Capital Facilities Fund 212D.
  - C. Moved by Kelly, seconded by Scheidegger, and carried unanimously by the members present to adopt Resolution No. 2015-50 for the Grants Fund 212G.
  - D. Moved by Kelly, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2015-51 for the Leased Properties Fund 212L.

#### **REPORTS**

1. **PRESIDENT’S REPORT:**

President Goold reminded all Board Members of the Special Board Meeting scheduled for Saturday, March 21, 2015.

## 2. FIRE CHIEF'S REPORT:

### Meetings/Events attended

Meet and Greets / Stakeholder Meetings

- 3/11 Assemblyman Jim Cooper

Other

- 3/6 SRP 15-1 Academy Graduation –16 recruits (10 Paramedics and 6 EMT's)
- 3/9 Fire Academy – 28 recruits (15 internal and 13 external)
- Ongoing – Meet and Confer with Local 522

### Upcoming Meetings/Events

Town Hall - 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

- 3/24 Speaker at Carmichael Chamber of Commerce Business Luncheon. 11:30 AM
- 3/25 Meetings with PG&E Emergency Preparedness & Public Awareness Rep (Richard Rodriguez) to discuss PG&E's Safety programs and resources for first responders
- 3/26 KFBK Morning News segment 7:40 AM , reoccurring spot every 3 weeks
- 3/26 Citrus Heights PD Annual Swearing-in Ceremony and Awards Ceremony
- 3/27 SMFA Retirement Dinner – Croatian Center, 5:30 PM

### Retirements

Effective March 1: Assistant Chief John Wagner, 30 years of service

### Recruitment

Internal / External – Fleet Manager, Final Filing Date 3/20, 5 PM

Internal / External – Fire Inspector I, Final Filing Date 3/31, 5 PM

Career Development – Public Information Officer – Ranks of Captain, Engineer, Firefighter, Final Filing Date 3/20, 5 PM

### Promotions

SRP (Paramedic) – Steven Meyer, effective 3/7

SRP (Paramedic) – Justin Tann, effective 3/7

### PIO / Media Events

- Working on Big Tent meetings in the Community.
- 4/2 Delivering Easter Bunny to an event for 50 – 60 kids from the Children's Receiving Home. Engine crew will also be present

## OPERATIONS REPORT:

Assistant Chief Bridge reported out since the last Board Meeting there have been 9 structure fires, and 5 vegetation fires. There have been 1.9 million public viewers, which would equate to \$168,000 in potential marketing.

AC Bridge also provided information to the Board about the upcoming U.S. Open which will be held at Del Paso Country Club from June 20<sup>th</sup> – June 28<sup>th</sup>. Staff is anticipating over 130,000 attendees and will bring in over \$20 million to the local economy. AC Bridge and AC Johnson are liaisons on behalf of Metro Fire and have been working with several local agencies to prepare for the event.

3. **GENERAL COUNSEL'S REPORT:** None
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**  
Trevor Jamison, B Shift Representative, was present to answer any questions from the Board.
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. - Cancelled
  - 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, April 9, 2015 – 5:00 P.M.
  - E. **Policy Committee – (Scheidegger)**  
Next Meeting: March 26, 2015 - Cancelled

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Monk congratulated the retiree and thanked the employees for their hard work.

Director Orzalli expressed his appreciation to the staff who put together the reports presented during the meeting.

Director Barnes attended the Single Role Paramedic Graduation Ceremony on March 6, 2015. He appreciated the first class presentation by the Finance Division on the mid-year budget.

Director Kelly thanked Firefighter Dustin Rodrigues for the answer to his question about the Deferred Compensation Committee. The Deferred Compensation Committee is fortunate to have him. Director Kelly announced that he will not attend the Special Meeting on March 21<sup>st</sup>.

Director Wood thanked Larry Davis for his contribution to the organization. He also thanked Captain Rudnicki for his presentation on the Stryker Gurneys.

Director Scheidegger echoed comments on the mid-year budget and Larry Davis' presentations.

Director Goold read the Mission Statement of Metro Fire, "to provide professional and compassionate protection, education, and service to our community."

**CLOSED SESSION:**

The Board recessed to Closed Session at 8:30 p.m. and reconvened to the Open Session at 8:53 p.m.

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b)(1) and 54954.5 (c) - One (1) case

A. Nicole Collins

**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

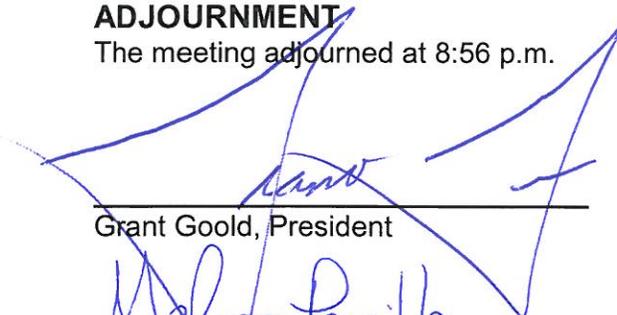
D. District Negotiator: Fire Chief Mark Wells  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees

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 8:56 p.m.

  
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Grant Goold, President

  
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Melissa Penilla, Clerk of the Board

  
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Ted Wood, Secretary