



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, April 23, 2015
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Director Goold. Board members present: Goold, Jones, Kelly, Monk, Orzalli, and Scheidegger. Board members absent: Barnes, Clark, and Wood. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, 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 April 9, 2015.
Action: Approved the Action Summary Minutes.
- 2. Letter of Understanding with Local 522 - 2014/2015 Annual Required Contribution for OPEB**
Recommendation: Adopt a Resolution authorizing the annual contribution for OPEB.
Action: Adopted Resolution No. 2015-53 authorizing the annual contribution for OPEB.

ACTION ITEMS

- 1. Overtime and Portal-to-Portal Pay for Employees Assigned to Emergency Response (Deputy Chief Taylor)**
Recommendation: Adopt a Resolution authorizing overtime and portal-to-portal pay for employees.

Director Wood arrived at 6:07 PM, during Chief Taylor's presentation.

Action: Moved by Scheidegger, seconded by Wood, and carried (Ayes –Goold, Jones, Kelly, Orzalli, Scheidegger, and Wood; Abstain – Monk; Absent – Barnes and Clark) to adopt Resolution No. 2015-54 authorizing overtime and portal-to-portal pay for employees.

REPORTS

1. **PRESIDENT’S REPORT:** No report.

2. **FIRE CHIEF'S REPORT:**

Chief Wells congratulated Fred Beno on his upcoming retirement. Fred served with Metro Fire for nine years, and during that time brought incredible leadership to Metro Fire, especially the Fleet Division.

Congratulations to Assistant Chief Scott Clough, he will be retiring May 4th.

Meetings/Events attended

Committee Meetings

- Citrus Heights 2 x 2 Meeting – 4/16

Other

- 4/17 Badge pinning for Fire Chief John Heilmann – West Sac Fire
- 4/18 - 4/22 Cap-to-Cap, Washington D.C.
- 4/23 KFBK Morning News segment 7:40 AM (which will occur every 3 weeks)

Upcoming Meetings/Events

Town Hall - Next meeting scheduled for May 6th (B Shift) from 1300-1500 hours at Station 65.

Save the Date

- USGA Senior Open
 - June 22 – 28 at Del Paso Country Club
 - \$20 million expected Local revenue
 - Broadcasted in 50 countries
- Fire Camp
 - July 7 – 10

New Hires Effective 4/20, CFO Amanda Thomas

Reassignments Effective 4/25, Captain Brian Gonsalves – EMS 24-A Shift

Recruitment TEMS Paramedic Position – Final Filing Date 5/1, 4 PM

Community Risk Specialist – Final Filing Date 5/8, 4 PM (Internal and External)

PIO / Media Events Sidewalk CPR:
State Capitol on 4/22, with American Heart Association
Sunrise Mall on 4/25 from 11 AM – 3 PM

OPERATIONS REPORT:

Deputy Chief Taylor reported out since the last Board Meeting there have been 3,676 calls, with 14 structure fires, and 13 wildland fires. The viewership for the month of March was 217,710 which equates to \$11,500. The Training Division conducted pack testing for 125 employees, who will now be eligible to work out of county.

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

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

Captain Condit announced planning for the annual Tropical Affair has begun, with a save-the-date for June 27th; proceeds will benefit the Shriners Burn Institute.

Captain Condit also announced that an arrest was made in the fire that injured Captain Dern with the Fresno Fire Department.

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: April 28, 2015 – 9:00 A.M.

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

Next Meeting: TBD

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – (Monk)

Next Meeting: Thursday, May 14, 2015 – 5:00 P.M.

E. Policy Committee – (Scheidegger)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

All Directors congratulated Fred Beno and Scott Clough on their retirements. Both employees demonstrated innovation during the economic downturn which proved their commitment to Metro Fire and their leadership in the agency and region.

All Directors welcomed CFO Amanda Thomas. They look forward to working with her.

Director Orzalli shared information from the Public Safety Foundation. The 5/12/3 program will support Fire Camp and Lucas Devices.

Director Jones attended the 45th Cap-to-Cap Conference in Washington D.C. She was among 300 representatives, elected officials, and staff members who were helping blend the region's joint ventures. She thanked the leadership of the Metro Chamber for organizing this event.

Director Kelly also attended Cap-to-Cap, and thanked Larry Davis for arranging meetings and navigating the team throughout the conference.

Director Wood appreciated the opportunity to attend Cap-to-Cap. He learned a great deal during the Science and Technology Division's presentation and the meeting discussing oil by rail.

Director Scheidegger thanked staff for the OPEB Letter of Understanding which was part of the consent agenda.

Director Goold requested the Directors who have not yet responded to the poll for Strategic Planning do so; this will allow the meeting to be scheduled. He also sent a special thank you to the families of Fred Beno and Scott Clough.

CLOSED SESSION:

The Board recessed to Closed Session at 6:46 p.m. and reconvened to the Open Session at 6:57 p.m.

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

- A. Claim Against Public Entity Pursuant to Government Code Section 910
Attorney Koorosh Shahrokh, on behalf of Ms. Blanche Moor vs. Sacramento Metropolitan Fire District

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

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

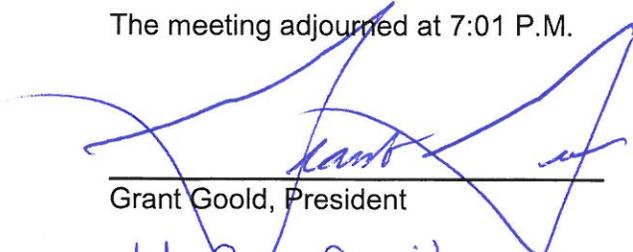
- A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Mark Wells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

Chief Wells closed with condolences for retired Captain Roger Gantt who passed away on April 19th. The meeting was closed with a moment of silence.

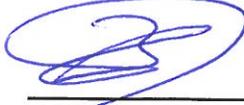
The meeting adjourned at 7:01 P.M.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary