



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, July 9, 2015
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Director Scheidegger. Board members present: Clark, Jones, Kelly, Orzalli, and Scheidegger. Board members absent: Barnes, Goold, Monk, and Wood. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Kelly, 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 June 25, 2015.
Action: Approved the Action Summary Minutes.
- 2. SCERS – Extension of Medical Coverage Benefit Program**
Recommendation: Adopt the Resolution with the proposed medical benefit premium subsidy at the established monthly amount.
Action: Approved staff's recommendation and adopted Resolution 2015-68.

PRESENTATION ITEMS

- 1. Fiscal Year 2015/2016 Strategic Plan (Brent Ives)**
Recommendation: Receive presentation. No action required.
Director Wood arrived at 5:23 p.m.
Director Barnes arrived at 5:42 p.m.
Action: Presentation received.

REPORTS

- 1. PRESIDENT'S REPORT:** No report

2. FIRE CHIEF'S REPORT:

Chief Wells reported out on Captain Hansen, who received a burn injury on July 3, 2015 while fighting a house fire in Wilton. Four engines from Metro Fire were dispatched as part of the second-alarm assignment to a fire on the 11100 block of Nygaard Lane. One engine crew assigned to fire attack was inside the residence when a flashover occurred. Captain Hansen was taken to the Burn Center where he received treatment and is expected to make a full recovery.

A reserve firefighter, Robert Driver, was injured on a grass fire on July 4, 2015 in Rio Linda.

4th of July – Rode along with crews & Director Scheidegger. He thanked everyone who he had the opportunity to visit and interact with.

- In a continuing effort to share important information, Senior Staff will be producing weekly video segments that will be posted on our intranet. Each video will be hosted by a different Chief, and will cover topics relevant to their specific division.
 - June 26th – DC Taylor's video was distributed
 - July 3rd – DC Daniels' video was distributed
 - Chief Holbrook's video will be distributed in the near future

PIO / Media Events

Chief Wells recognized the work of Captain Eidam as the Public Information Officer. She has doubled the viewership from this time last year. As of June 30th there have been 11,580,092 viewers, compared to all of last year which was 10,931,518 viewers. The market value is significant and the work affects the community and strategic planning for Metro Fire.

Meetings/Events attended

- 7/7, Toured Old Rio Linda St. 111
- 7/7 – 7/10, Fire Camp, Station 21. Chief Wells Thanked Brenda Briggs and Jeremy Crawford for their work on this program.

Save the Date 7/31, Single Role Program 15-2 Graduation, 6:00 PM Citrus Heights Community Center

Retirements Effective 7/1, Fire Inspector Debra Brown-Lucas, 28 years of service

Lastly Chief Wells will be on vacation from 7/10 – 7/19 – Acting Fire Chief will be DC Daniels

OPERATIONS REPORT: No report

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

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

Captain Bailey thanked those who attended the Tropical Gala Event.

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: Tuesday, July 28, 2015 – 9:00 A.M.

- C. **California Fire & Rescue Training JPA – (Kelly)**
Next Meeting: Thursday, September 24, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826

- D. **Finance Committee – (Monk)**
Next Meeting: TBD

- E. **Policy Committee – (Scheidegger)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

The Board collectively thanked Captain Hansen and Reserve Firefighter Driver for their hard work, and wished them a speedy recovery.

Director Clark thanked Brent Ives for the Strategic Planning Presentation. He also thanked the men and women who risk their lives for the community.

Director Kelly sends condolences to Ken Stabler and the sports community.

Director Jones attended the Tropical Affair Gala and thanked everyone who made that event a success.

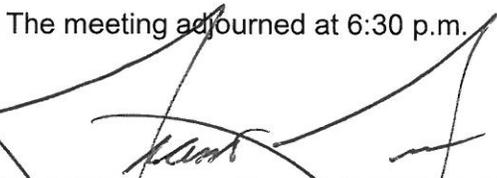
Director Barnes thanked the people in the public safety industry for their work over the 4th of July weekend. He cautioned the public to be aware of emergency response vehicles and to pull over safely so people can get to the scene quickly.

Director Wood also attended the Tropical Affair Gala and hopes to see the event grow in the future. He recognized Captain Eidam for her work with the news community. He appreciates the positive stories told about Metro Fire.

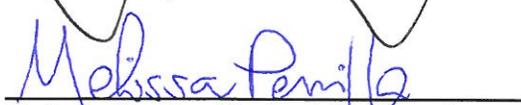
Director Scheidegger thanked Brent Ives for the Strategic Plan which is critical to every agency. He thanked crews for the opportunity to ride-along on the 4th of July.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary