



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, October 8, 2015
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Goold. Board members present: Barnes, Clark, Goold, Scheidegger, and Wood. Board members absent: Kelly, Orzalli, and Jones. Vacant: Division 1. Staff present: Chief Wells, Board Clerk Penilla, General Counsel Lavra.

PLEDGE TO FLAG

Director Kelly arrived at 6:01 p.m.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Barnes, 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 September 24, 2015.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Board Director Vacancy – Division 1**

A. Recommendation: Interview Candidates to Fill Position

President Goold explained the selection process: a three minute candidate statement, followed by five minutes of clarification questions addressing items related to the statement and/or written material previously provided; each Board member to submit their top three candidate selections, Board Clerk will announce the top two candidates or three if there is a tie for second place; a 10-15 minute question and answer session with the remaining candidates, Board President will request a nomination, followed by roll call; the successful candidate will be administered the Oath of Office.

Candidates participating in the interview process were as follows:

Geoffrey Bravo
Roger Mitchell
Jim Newcomer

David Pierson
Jeffrey Stephens
Michael Wilbourn

Recess at 6:25 p.m.

A vote was cast by each Board member for three candidates. Board Clerk Penilla tallied the votes and announced the final candidates:

Roger Mitchell
Jeffrey Stephens
Michael Wilbourn

Recess at 6:37 p.m.

The final phase of the interview process was conducted with each of the three candidates participating in a 10-15 minute question and answer period.

Recess at 7:22 p.m.

B. Recommendation: Appoint Director / Administer Oath of Office

Moved by Wood, seconded by Clark, and carried (Ayes – Barnes, Clark, Goold, Kelly, and Wood; Abstain – Scheidegger; Absent – Jones, Orzalli, and Division 1) to nominate Roger Mitchell to fill the vacant Director seat for Division 1; term of office to expire December 2016.

Recess at 7:32 p.m.

Board Clerk Penilla administered the Oath of Office to Roger Mitchell, appointed Director to Division 1; term of office to expire December 2016. Director Mitchell took his seat at the dais for the remainder of the meeting.

REPORTS

1. PRESIDENT'S REPORT:

On behalf of the Board, President Goold congratulated Roger Mitchell and thanked all the candidates for their participation in the process.

2. FIRE CHIEF'S REPORT:

Chief Wells announced the Cancer Awareness Engine was placed in service following a press conference on Wednesday, September 30th at 11:00 AM at Station 21 in Citrus Heights. The engine will rotate throughout the District at the following locations:

- o E21 9/30 (A) – 10/14 (B)
- o E61 10/14 (B) – 10/25 (A) * Will be attending Board Meeting on 10/22
- o E53 10/25 (A) – 11/4 (C)
- o E109 11/4 (C) – 11/19 (B)
- o E24 11/19 (B) – 11/30 (A)

Chief Wells recognized the reopening of Station 68 with an Open-House on Saturday, October 30th from 2:00 – 4:00 PM. After four years of being closed, the decision to reopen Station 68 was based upon increasing calls for service and longer response times for this area of coverage. The Open-House event included tours of the station, free hands-only CPR training, firefighter demonstrations, and safety tips relevant to community. Chief Wells thanked all that assisted in making the event a success, and those present including:

- o Metro Fire Director Ted Wood
- o Congressman Ami Bera
- o From Assemblyman Ken Cooley's office – District Director Marianne Conarroe
- o Supervisor Don Nottoli
- o Rancho Cordova Interim City Manager – Cyrus Abhar
- o Rancho Cordova City Councilmember – Don Terry

Lastly, Chief Wells talked about Station 101's Open-House which included the placement of Firefighter Jim Saunders' Turnouts in their final resting place. October 7, 2015 marked five years since the passing of Firefighter Jim Saunders. He was 52 years old and a 22-year veteran of Metro Fire. He was assigned to Engine 101 while working a grass fire in the Haggin Oaks area when he suffered a fatal heart attack. Jim believed in giving to his community. He was a volunteer firefighter before being hired full-time with American River Fire Protection District. When he went on calls, he treated the people like they were his family. His final gift was donating his organs, changing the lives of three people who received them. With the remodel of Station 101 now complete, there is a proper place designated for Jim's turnout memorial.

CLOSED SESSION:

The Board recessed to Closed Session at 7:53 p.m. and reconvened to the Open Session at 8:30 p.m. Director Mitchell recused himself from closed session.

**1. 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

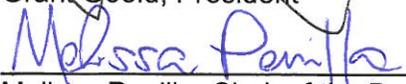
Action: No action taken.

ADJOURNMENT

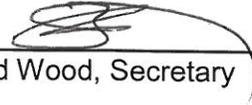
The meeting adjourned at 8:31 p.m. with a moment of silence honoring the victims of the shooting at Umpqua Community College in Oregon.



Grant Goold, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary