



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 28, 2016  
10545 Armstrong Avenue – Board Room  
Mather, California

#### CALL TO ORDER

The meeting was called to order at 6:02 p.m. by President Scheidegger. Board members present: Goold, Jones, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Barnes and Clark. 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 Wood, and carried unanimously by the 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 14, 2016.

**Action:** Approved the Action Summary Minutes.

2. **General District Election – November 8, 2016**

**Recommendation:** Adopt the two Resolutions calling the November 8, 2016 General District Election and requesting consolidation of this election with the Statewide General Election and requesting that both Sacramento County and Placer County provide election services for this election.

**Action:** Adopted Resolution No. 2016-46 and 2016-47 calling the November 8, 2016 General District Election and requesting consolidation of this election with the Statewide General Election and requesting that both Sacramento County and Placer County provide election services for this election.

#### PRESENTATION ITEMS

1. **Other Post Employment Benefit (OPEB) Actuarial Valuation as of July 1, 2015**

*(CFO Thomas)*

**Recommendation:** Receive presentation, no action required.

**Action:** Received presentation.

## ACTION ITEMS

1. **Sole Source Vendor – General EMS Consulting with AP Triton, LLC (Wells)**  
**Recommendation:** Authorize the Fire Chief to approve the contract with AP Triton, LLC for professional consulting services.  
**Action:** Moved by Goold, seconded by Kelly, and carried unanimously by members present to authorize the Fire Chief to approve the contract with AP Triton, LLC.

## REPORTS

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

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

### Meetings/Events attended

4/15, SMFA Retirement Dinner, special thanks to the Association especially Firefighter Craft and Firefighter Stuart.

4/18, KFBF at 8:12 AM

- Drowning Facts and Tips for Parents

4/21, Sac County Fire Chiefs

4/26, 1<sup>st</sup> meeting with Command Staff for the FY 2016/17 Preliminary Budget  
Next meeting - 5/9 with all budget officers and Local 522 – 10:00 AM

4/28, DHHS Meeting with Director Sherri Heller – High Volume of Emergency Transports by Private Providers

### Upcoming Meetings/Events

5/2, Annual Cooperators meeting

5/5, 8<sup>th</sup> Annual CA Mobile Command Center Rally

- Metro Fire is hosting at McClellan (Fleet / Communications) from 0900 – 1600 hrs
- Variety of mobile command and communications units from around California
- Demonstrate the variety of capabilities and mutual aid operability of local and regional mobile communication units throughout the state
- Standing demonstrations of mobile unit, classroom presentations will be offered, and a hands-on exercise for the MCCs is also being developed.

5/10, OES Transfer / Media event – CalOES – 10:30 AM

5/14 – 5-17, IAFC Metro Fire Chiefs Summit – Long Beach

### Retirements

4/28, FF Thomas Nickles, 26 years of service

Future retirements – Captain Eggiman, Dale Heitzman, and Scott McKenny

### Promotion

Effective 4/22, Michelle Dehoney, Administrative Specialist in CRRD

Effective 5/1, Captains: Sean Jukich, John Grazis, Will Fox, Jeff Malinowski and Anthony Glenn

### Reassignments

Effective 4/18, Randy Gross, Training Day Captain

Effective 5/10, Clay Elledge, Training Day Captain

\*\* Captain Frank Lima will be reassigned back to the line effective 5/23.

### Recruitment

- Economic Development Manager, Final Filing Date 5/2, 5:00 PM
- Safety Specialist, Internal Only, Final Filing Date 5/2, 5:00 PM
- SRP 16-2 Drill Instructors – Ranks of Firefighter, Engineer, and Captain, Final Filing Date 4/29, 4:00 PM  
\*\* Academy will run from 6/13 – 7/29
- 16-2 Drill Instructors – Ranks of Firefighter, Engineer and Captain, Final Filing Date 5/6, 4:00 PM  
\*\* Academy will run from 8/1 – 12/16
- Fire Chief – Final Filing Date of 5/30 at midnight – Teri Black & Company, LLC

### PIO Report

Captain Eidam reported out on the following:

- **Heliweb Magazine** (based out of Georgia) is profiling our aerial firefighting operations for their magazine
  - They were in the Sheriff's helicopter today, taking pictures of our helicopter flying over the Capitol.
  - Will be back on Friday to film our crews doing hoist operations.
- **Dare to Prepare Event is this Saturday at Sunrise Mall**
  - The event is coordinated with National Preparedness Month and is being hosted by Sunrise Marketplace.
    - FEMA, CalOES, EMSA, and many other agencies are expected to participate.
    - This is a family friendly event focused on disaster preparedness, first aid skills, and emergency response.
  - Metro Participation at this event:
    - Community Services booth
    - Sidewalk CPR
    - CERT
    - Rescue demonstration & vehicle extrication
    - Static engine display.
  - Details:
    - Date: 4/30/2016

- Time: 1100 – 1500
  - Location: Sunrise Mall, north side of parking lot, near FFBI Boot Drive location at Sunrise and Greenback (see attached map)
- **Rancho Cordova Optimist Club Respect for Law Recognition**
    - Annual event honoring all the agencies who support the community of Rancho Cordova
    - Engineer Bob Judge (Station 65) selected based on his years of service (he's been here 100+ years)
      - May 4 from 6:30 – 8:30 pm
      - Rancho Cordova City Hall
      - Coworkers/friends welcome to attend

**Operations Report**

Assistant Chief Johnson reported out since April 14<sup>th</sup> there have been a total of 3,712 calls, with 7 structure fires and 2,813 EMS related calls with a transport rate of 74.1%. AMR was dispatched to 156 calls and transported 100 times.

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 – (Scheidegger)**  
Next Meeting: TBD

**B. Communications Center JPA – (Casentini)**  
Next Meeting: May 2, 2016 at 1:00 P.M. – Special Meeting

**C. California Fire & Rescue Training JPA – (Kelly)**  
Next Meeting: June 16, 2016 at 4:00 P.M.  
Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 9655

**D. Finance Committee – (Wood)**  
Report Out: Thursday, April 28, 2016 – 5:00 P.M.  
Director Wood thanked Matt Goss for his detailed presentation on CERBT. For the current budget, expenses and income are trending below budget, due mostly to IGT. Finance expects trends to be back on track based on mid-year adjustments.  
Next Meeting: Wednesday, May 25, 2016 at 5:00 – Special Meeting

**E. Policy Committee – (Goold)**  
Next Meeting: Thursday, May 12, 2016 – 5:00 P.M.

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Jones attended the Association's Retirement Dinner and thanked everyone for a wonderful evening.

Director Kelly thanked Mr. Goss for his CERBT presentation to the Finance and Audit Committee. The Board and staff will have future work to best prepare for the future medical expenses for retirees.

Director Orzalli congratulated those who are beginning retirement and also commends the District for planning on future retiree medical expenses.

Director Goold thanked all employees who work at Metro Fire.

Director Mitchell congratulated the retirees and promotes. He thanked Chief Wells for the work on a particular project. He also thanked Engine 111 C Shift for their assistance.

Director Wood thanked CFO Thomas for the work she presented to the Finance and Audit Committee earlier.

Director Scheidegger reminded the Board of the importance of prefunding the ARC.

### **CLOSED SESSION:**

The Board recessed to Closed Session at 6:59 p.m.

#### **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.

**2. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**  
**Pursuant to California Government Code Section 54957**  
Fire Chief Selection Process

**Action:** No action taken.

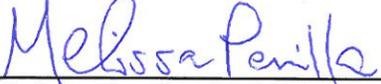
The Board reconvened to the Open Session at 8:04 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:07 p.m.

  
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Jack Scheidegger, President

  
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Jim Barnes, Secretary

  
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Melissa Penilla, Clerk of the Board