



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 – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, August 11, 2016 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Scheidegger. Board members present: Goold, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: Barnes, Clark, and Jones. 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 Goold, and carried (Ayes – Goold, Kelly, Mitchell, Orzalli, and Scheidegger; Abstain – Wood; Absent – Barnes, Clark, and Jones) to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the Board meeting of July 28, 2016.

Action: Approved the Action Summary Minutes.

2. **Contract extension for ARFF services with Metro Fire and the County of Sacramento**

Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.

Action: Authorized the Board President to execute the extension.

3. **Purchase Approval – Physio-Control, Lucas Chest Compression Devices**

Recommendation: Authorize staff to purchase thirty Physio-Control Lucas Chest Compression Devices not to exceed \$436,159.58.

Director Goold congratulated staff on the care they will provide cardiac arrest patients within Metro Fire's jurisdiction with the use of Physio-Control devices.

Action: Authorized staff to purchase thirty Physio-Control Lucas Chest Compression Devices not to exceed \$436,159.58.

REPORTS

1. **PRESIDENT'S REPORT:** No report
2. **FIRE CHIEF'S REPORT:**

Meetings/Events attended

7/30, Station 106 Open House – thank you to all involved, and Director Clark for attending

8/1, 16-2 Firefighter Academy Start (18 recruits: 7 external and 11 internal SRPs). Since the inception of the Single Role Program 92 employees have transitioned to a firefighter academy.

8/8, Command Staff Review of FY 2016/17 Final Budget

- 8/15, All Budget Officers & Local 522 Review of FY 2016/17 Final Budget (9 AM)

Save the Date

8/30, Promotion Ceremony, 5:00 PM, Ranch Cordova City Hall

New Hire

Effective 8/1, Logistics Technician Brian Spence

Operations Report

Deputy Chief Bridge reported out since the Board Meeting on July 28th there have been 2,600 EMS dispatches with 1,900 transports. Additionally, Metro Fire has sent assistance to the Sobranes and Pilot fires, and sent master mutual aid to Sutter Hill and El Dorado County.

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 – (Bridge)**
Next Meeting: Tuesday, August 30, 2016 at 9:00 A.M.
- C. **California Fire & Rescue Training JPA – (Kelly)**
Next Meeting: Thursday, September 15, 2016 at 4:00 P.M.
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655
- D. **Finance Committee – (Wood)**
Next Meeting: Thursday, August 25, 2016 at 5:00 P.M.

E. Policy Committee – (Goold)

Report Out: Thursday, August 11, 2016 – 5:30 P.M.

The Policy Committee took action on three items this evening and will bring them to the full Board on August 25th.

Next Meeting: Thursday, September 8, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

Board President Scheidegger requested a moment of silence in honor of Director Jones' mom who recently passed away.

CLOSED SESSION:

The Board recessed to Closed Session at 6:16 p.m.

**1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957**

Fire Chief Employment

Action: No action taken.

The Board reconvened to the Open Session at 6:31p.m.

ADJOURNMENT

The meeting adjourned at 6:33 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board