



TODD HARMS
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, May 9, 2019
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:01 pm by President Jones. Board members present: Barnes, Goold, Jones, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: Clark. Staff present: Chief Harms, Clerk Penilla and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Sheetz, 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 25, 2019.
Action: Approved Action Summary Minutes.
- 2. Buena Vista Rancheria Contract – Special Services**
Recommendation: Approve the retroactive agreement with Buena Vista Rancheria for HazMat, confined space, and trench rescue services.
Action: Authorized the Fire Chief to approve the retroactive agreement.

PRESENTATION ITEMS

- 1. 10 Year Grant Summary (Accounting Specialist, Marie Jones)**
Recommendation: Receive presentation. No action required.
Action: Presentation received, no action taken.

ACTION ITEMS

- 1. Bid Award – RFB 19-03 Self Contained Breathing Apparatus (SCBA)**
(Purchasing Manager, Mark Jones)
Recommendation: Approve the bid award to Municipal Emergency Services in the amount of \$4,494,605.02.
Action: Moved by Goold, seconded by Wood, and carried unanimously by members present to approve the bid award.

REPORTS

1. PRESIDENT'S REPORT:

Director Jones attended the Public Safety Luncheon and recognized the informative afternoon, including the discussion panel, and chance to build relationships within the community. She thanked the attendees, including fellow Directors Sheetz and Saylor.

2. FIRE CHIEF'S REPORT:

Chief Harms thanked the grants team for the presentation, it was very timely given the SCBA Grant was also awarded tonight, overall great job to the grants team.

Retirement

Effective 5/1, BC Forrest Rowell – 30 years of service

Effective 5/1, Captain Jamie Poole – 28 years of service

Effective 5/1, Captain Christopher Ruscica - 25 years of service

Effective 5/1, Fire Inspector Michael Olcese – 17 years of service

Promotions

Effective 5/7, Computer Systems Supervisor Art Hong

Effective 5/10, Captains Ryan Pulis and Dat Pham

Recruitment

Computer Systems Technician

Meetings/Events

4/30 - 5/3, IAFC US&R Committee, during the conference we discussed important issues affecting the nation's search-and-rescue teams, including state and federal resources, logistics, and the National Mutual Aid System, a new system to deploy and track US&R teams.

5/4 – 5/8, Cap-to-Cap, the team attended 19 meetings ranging from the local, state, to federal level. Chief Harms was happy with the experience and the level of meetings they were able to attend. Jeff Frye was a lead on the Public Safety Team and thanked him for working on the preparation, papers, and logistics of the conference.

Save the Date

5/17, 19-1 Academy Graduation, 6:00 pm at the Citrus Heights Community Center

OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report letting everyone know as of April 25th Metro Fire responded to approximately 2,800 EMS calls, with a transport rate of 73%. Additionally, there were 12 structure fires, and 1 water rescue.

They are wrapping up the BC Academy which is being held this week, it concludes tomorrow. The feedback has been very positive from the 17 candidates who have a clear picture of what their expectations are moving forward.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison reported out on the recent three year bid process that was completed, he appreciated the Administration's willingness to have an open dialogue and work through that process. Local 522 is making an effort to build relationships that drive the needs of the membership, and also benefits of Metro Fire. Lastly, he appreciates the Board working with him in a positive manner and taking the time to have meetings and phone calls.

4. 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 – (Jones)

Report Out: May 9, 2019 at 5:30 PM

Director Jones shared the Executive Committee met earlier, and appointed herself and Director Wood to the Sacramento County 2X2 Committee, with the ability for any other Director to participate as an alternate.

Next Meeting: TBD

B. Communications Center JPA – (AC Wagaman)

Report Out: April 26, 2019 at 9:00 AM

AC Wagaman shared the JPA met recently and took action on three items including ratified the agreement with the local teamsters, a purchase order for the cobalt CAD system, and another agreement to upgrade the current CAD system.

Next Meeting: Special Board Meeting will take place tomorrow.

C. California Fire & Rescue Training JPA – (DC Shannon)

Next Meeting: June 20, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

D. Finance and Audit Committee – (Kelly)

Next Meeting: May 23, 2019 at 5:30 PM

E. Policy Committee – (Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Barnes apologized for missing the previous two meetings. He thanked Station 59 for their hospitality, he visited the other night to discuss some grass root issues, and was invited back the following day for dinner. He will not be able to attend the graduation, as he will be at a conference in Louisville. He congratulated the retirees, and is looking forward to Guns and Hoses making a considerable donation at the Tropical Affair.

Director Wood thanked Marie for the Grants presentation and reminds everyone to mark their calendars for the Tropical Affair on June 22nd.

Director Orzalli thanked Jeff Frye for all his hard work during Cap-to-Cap.

Director Goold thanked staff for the preparation going into Cap-to-Cap. During the trip he was provided with insight where Metro Fire needs to be as a regional leader. The personal relationships they are able to maintain and strengthen during these trips is worth the money spent to benefit their constituents in the long run.

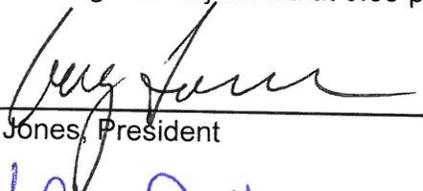
Director Kelly thanked the executive staff for their work during Cap-to-Cap. He was delighted to hear that the highest levels of Federal Government know about Metro Fire. He thanked Marie for her Grants Presentation.

Director Sheetz is looking forward to attending the graduation next Friday and the Tropical Affair in June. She congratulated the retirees and thanked Marie for her presentation.

Director Jones was remised for not mentioning Director Barnes being in attendance at the Public Safety luncheon demonstrating leadership for both fire and police. She was glad to hear the feedback from the Cap-to-Cap participants, and thanked them for attending.

ADJOURNMENT

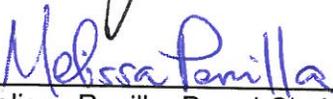
The meeting was adjourned at 6:39 pm



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk