



**TODD HARMS**  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – REGULAR MEETING

**BOARD OF DIRECTORS**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**Thursday, June 28, 2018**  
**10545 Armstrong Avenue – Board Room**  
**Mather, California**

### CALL TO ORDER

The meeting was called to order at 6:01 pm by President Barnes. Board members present: Barnes, Clark, Gayle, Gould, Jones, Kelly, Orzalli, Sheetz, and Wood. Board members absent: None. Staff present: Chief Harms, Board Clerk Penilla, and General Counsel Lavra.

### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

Prior to taking the consent agenda a brief recess was taken at 6:02 pm. This allowed Board Members to go downstairs and view the new truck. The meeting reconvened at 6:18, with Director Jones joining at 6:20 pm.

### CONSENT ITEMS

**Action:** Moved by Wood, seconded by Clark, and carried unanimously to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of June 14, 2018.  
**Action:** Approved the Action Summary Minutes.
- 2. Deferred Compensation Plan – Financial Consultant**  
**Recommendation:** Approve Hyas Group as the Deferred Compensation Committee's 457 Plan's consultant and authorize the Fire Chief to approve the agreement.  
**Action:** Approved the Hyas Group agreement and authorized the Fire Chief to sign.
- 3. Fulton Avenue Property and Business Improvement District (PBID)**  
**Recommendation:** Adopt a resolution authorizing the Board President to sign the assessment ballot approving a voluntary annual assessment of \$2,926.45.  
**Action:** Adopted Resolution No. 2018-072.

## PRESENTATION ITEMS

1. **Community Partner Award – Sacramento Kings** (*PIO Vestal*)  
**Recommendation:** Receive presentation, no action required.  
**Action:** No action taken.
2. **UAV Presentation** – (*Assistant Chief Wagaman and Captain Gifford*)  
**Recommendation:** Receive presentation, no action required.  
**Action:** No action taken.

## ACTION ITEMS

1. **Sacramento County Employees' Retirement System (SCERS)**  
**Payment Agreement** (*CFO Thomas and Eric Stern, CEO, SCERS*)  
**Recommendation:** Receive presentation and adopt a resolution authorizing the Fire Chief to execute the Payment Agreement with SCERS.  
**Action:** Moved by Gould, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2018-073.

## REPORTS

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

### New Hire

Effective 6/25, Lateral Firefighter/Paramedic Al Lopez

### Recruitment

Assistant Chief Promotional Opportunity – Interviews will take place after the 4<sup>th</sup> of July

### Meetings Attended

6/21, Sacramento County Fire Chiefs meeting

6/25, Executive Staff meeting with Sac City Fire (Fire Chiefs and DCs)

6/27, Labor Management Meeting

6/28, Greater Sacramento Area Fireworks Safety Task Force held a media event on site of a recent vegetation fire caused by illegal fireworks. Representatives including multiple fire and law enforcement agencies, and several local news stations to discuss fireworks safety, sales, and use.

### Misc.

6/19, Break-in at Station 51 was an act of vandalism as a suspect was detained shortly after the incident. Reminder went out to all personnel to remain vigilant with situational awareness and station security.

### Upcoming

On July 3<sup>rd</sup> a memorial service will be held for the Long Beach Fire Captain who was killed in the line of duty. VP Jamison will be taking a company down to represent Metro Fire.

Have a happy 4<sup>th</sup> of July!

### OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report letting everyone know as of June 14<sup>th</sup> Metro Fire responded to approximately 4,000 calls, of which 3,000 were EMS related with a 74% transport rate.

Fire activity is increasing, especially with the sale of fireworks. Even safe and sane fireworks, whether inadvertent or not, are causing fires. Recently, there was a large fire in the South area with 30-40 vehicles in a junkyard burning.

As for deployments, responders to the Pawnee Fire are returning over the next two days. There were about 20 employees sent out, including overhead assignments. Redeployments to Lake County are happening now.

Lastly, there have been some unique requests for the helicopter. For example, a hiker fell 100 feet in Nevada County. Metro Fire's helicopter was able to rescue the hiker from tight quarters and transfer care to Cal Star. Another instance was when a 14 year old fell in the river. Bystanders initiated CPR, and Metro Fire was able to transport to MSJ and before transferring care the patient had a pulse and blood pressure, the prognosis is promising.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

VP Jamison thanked the Board for trusting the Deferred Compensation Committee for changing the advisor to Hyas Group on tonight's consent agenda.

He attended the Tropical Affair and had a great time at that event and appreciates the support from the Board.

He thanked Captain Gifford for the presentation on the UAVs, he and Captain Gifford were classmates and he was very proud of him tonight.

Lastly, he thanked Chief Harms and CFO Thomas for working through the SCERS agreement and allowing Local 522 to participate in that process.

### **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 – (Barnes)**

Next Meeting: TBD

#### **B. Communications Center JPA – (AC Johnson)**

Report Out: Regular Meeting, Tuesday, June 26, 2018 at 9:00 AM  
Special Meeting, Tuesday, June 26, 2018 at 12:00 noon

AC Johnson was not present to report out.

Next Meeting: Tuesday, July 24, 2018 at 9:00 AM

- C. California Fire & Rescue Training JPA – (DC Shannon)**  
Report Out: Thursday, June 21, 2018 at 4:00 PM  
DC Shannon reported with an overview of the increased class and student activity at the JPA. Over the last few years they have overcome financial difficulties and are moving in the right direction.  
Next Meeting: Thursday, September 20, 2018 at 4:00 PM  
Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655
- D. Finance and Audit Committee – (Kelly)**  
Report Out: Thursday, June 28, 2018 at 5:30 PM  
Director Kelly reported that everything as of the most recent financial report is tracking as to be expected.  
Next Meeting: Thursday, July 26, 2018
- E. Policy Committee – (Goold)**  
Next Meeting: TBD

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Gayle understands the stress on the organization during fire season, he is happy to see everyone doing an extraordinary job despite those pressures.

Director Goold thanked staff for the great presentations. He was happy to approve the SCERS agreement and it shows that we are planning for the future of our retirees. Director Goold appreciates Metro Fire seeking out opportunities to stay cutting edge. Lastly, he hopes everyone stays safe this season.

Director Orzalli thanked Deputy Chief Shannon and IT Director Roseberry for meeting with him to discuss the website, he is looking forward to having the key indicators and leadership legacy incorporated on the website.

Director Kelly hopes everyone stays safe during fire season, and the people and property we protect remain safe.

Director Clark was able to attend Fire Camp and praised that it is a remarkable program. He sponsored a little boy, who at first wasn't too sure about camp, and by the end he had made many friends and didn't want to leave. He thanked the volunteers and parents for getting the kids to camp.

Director Wood echoed Director Clark's comments about Fire Camp. It is an incredible opportunity for kids in the community. He reminds everyone that Fire Camp is put on by volunteers, and saw several probationary firefighters helping out this year. He attended the Tropical Affair and was happy to see five Board Members in attendance. It was a wonderful event and they raised a significant amount of money for the Firefighter's Burn Institute. In honor of the fallen Long Beach Fire Captain, he asked for a moment of silence to close the meeting.

Director Sheetz recognized the members who were sent out on strike teams, and those who remained and provided backfill. She also recognized the Air Operations Division for the intense training they endure to allow them to complete tough calls such as the ones they heard about earlier tonight. She sends condolences to Captain Dave Rosa's family and friends. Lastly, she hopes everyone has a safe 4<sup>th</sup> of July.

Director Jones echoed the comments made by her fellow Directors. She thanked DC Casentini and FM Barsdale for meeting with her to discuss the Fireworks Taskforce. The Taskforce is an integral part of safe and sane education and wishes the program continued success. She thanked CFO Thomas for the SCERS presentation and is glad to have that agreement in place.

Director Barnes shared that tonight's meeting encapsulates everything we do as an agency, we covered the past, present, and future. This is what makes Metro Fire an organizational leader in the industry. He thanked PIO Vestal for partnering with an amazing organization, the Sacramento Kings, and CFO Thomas for the forethought to take care of our members.

### ADJOURNMENT

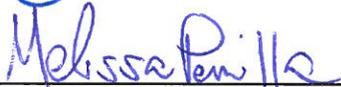
The meeting was adjourned at 7:13 PM with a moment of silence honoring fallen Captain Rosa of the Long Beach Fire Department.



Jim Barnes, President



Jennifer Sheetz, Secretary



Melissa Penilla, Clerk of the Board