



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, April 25, 2024 – 6:00 PM  
Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&

Remotely Via Zoom  
Webinar ID: 827 3461 0232 #  
Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

 Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. **To view the meeting via the Zoom Application, please click on the link above.**

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

Marni Rittburg  
Board Clerk  
(916) 859-4305

[rittburg.marni@metrofire.ca.gov](mailto:rittburg.marni@metrofire.ca.gov)

The Board will convene in open session at 6:00 p.m.

Serving Sacramento and Placer Counties

Grant Goid  
Board President  
Division 2

Ted Wood  
Board Vice President  
Division 4

Jennifer Sheetz  
Board Secretary  
Division 5

Cynthia Saylor  
Board Member  
Division 1

Robert Webber  
Board Member  
Division 3

D'Elman Clark  
Board Member  
Division 6

Brian Rice  
Board Member  
Division 7

Gay Jones  
Board Member  
Division 8

John Costa  
Board Member  
Division 9



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REGULAR BOARD MEETING

THURSDAY, APRIL 25, 2024

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

## METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is also webcast at [metro14live.saccounty.gov](http://metro14live.saccounty.gov). Today's meeting replays at 2:00 p.m. on Sunday, April 28, 2024 and again at 6:00 p.m. on Monday, April 29, 2024, on Channel 14. This meeting can also be viewed at [youtube.com/metrocable14](http://youtube.com/metrocable14).

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA:

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members wishing to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the number of public member presentations. Speakers' comments will be limited to **three (3) minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.*

## CONSENT ITEMS:

*Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

## CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Regular Board Meeting of March 28, 2024.
2. **Renewal of AMR Agreement for Ambulance Services** 10  
**Recommendation:** Approve a contract renewal with AMR and authorize the Fire Chief or his designee to execute the renewal agreement.





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THURSDAY, APRIL 25, 2024

## ACTION ITEMS:

1. **Adopt Resolution – Request for Proposal (RFP) Award Recommendation 13 RFP 24-01 Deferred Compensation Consulting Services**  
(Captain Dustin Rodriques)  
**Recommendation:** Adopt Resolution authorizing the deferred compensation committee Chairperson, Mitchell Thomas, to execute and administer an agreement materially similar to the draft attached with the highest ranked proposer, Hyas Group, a separate business unit within Morgan Stanley Institutional Investment Advisors, LLC.
  
2. **Industrial Disability Retirement – Brian Watley** \*\*  
(Deputy Chief Bailey)  
**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Brian Watley has suffered job related injuries and is eligible for an Industrial Disability Retirement.

## REPORTS:

1. **PRESIDENT'S REPORT** — (President Goold)
2. **FIRE CHIEF'S REPORT** — (Chief House) — **No Report**  
**OPERATIONS REPORT** – (Deputy Chief Mitchell) — **No Report**  
**ADMINISTRATIVE REPORT** – (Deputy Chief Bailey) — **No Report**  
**SUPPORT SERVICES REPORT** – (Deputy Chief Wagaman) — **No Report**
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (Captain Sean Scollard, Local 522 Vice President)
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** – (President Goold)  
Next Meeting: TBD
  - B. **Communications Center JPA** – (AC Greene)  
Next Meeting: April 23, 2024 at 9:00 AM
  - C. **Finance and Audit Committee** – (Director Jones)  
Met Today  
Next Meeting: May 23, 2024 at 5:30 PM
  - D. **Policy Committee** – (Director Costa)  
Next Meeting: May 9, 2024 at 5:30 PM



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REGULAR BOARD MEETING

THURSDAY, APRIL 25, 2024

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION:

The Board will convene in closed session to meet on the following matters:

1. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.**

1. Brian Watley and the Sacramento Metropolitan Fire District  
Claim # 4A2208B0Z9F-0001 – Industrial Disability Retirement –  
Ty Bailey, Deputy Chief Administration

### CLOSED SESSION REPORT OUT

### ADJOURNMENT

### NEXT BOARD MEETING(S):


*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District at 10545 Armstrong Avenue, Mather, CA*

- Regular Board Meeting – May 9, 2024 at 6:00 PM

Posted on April 22, 2024, by 4:30 p.m.

Marni Rittburg, CMC, CPMC  
Clerk of the Board

\*\* No written report

\*\*  Separate Attachment

### DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.