



Todd Harms  
Fire Chief

Cynthia Saylor  
Board President  
Division 1

D'Elman Clark  
Board Vice President  
Division 6

Walt White  
Board Secretary  
Division 9

Grant Goold  
Board Member  
Division 2

Randy Orzalli  
Board Member  
Division 3

Ted Wood  
Board Member  
Division 4

Jennifer Sheetz  
Board Member  
Division 5

Brian Rice  
Board Member  
Division 7

Gay Jones  
Board Member  
Division 8

# 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

**Thursday, September 22, 2022 – 6:00 PM**

**Sacramento Metropolitan Fire District**

**10545 Armstrong Avenue**

**Board Room – Second Floor**

**Mather, California**

**&**

**Remotely Via Zoom**

**Phone: (669) 900-6833**

**Webinar ID: 821 7955 2321#**

**Passcode: 524 312 784#**

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

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from September 8, 2022 through October 7, 2022 pursuant to Brown Act provisions.

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. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

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:

Melissa Penilla  
Board Clerk  
(916) 859-4305

[penilla.melissa@metrofire.ca.gov](mailto:penilla.melissa@metrofire.ca.gov)

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



# Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 22, 2022

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

## METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, September 25<sup>th</sup> at 2:00 pm and Monday, September 26<sup>th</sup> at 6:00pm on Channel 14; Webcast at [metro14live.saccounty.net](http://metro14live.saccounty.net).

## 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 desiring 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 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. 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 September 8, 2022.

## ACTION ITEMS

1. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) (President Saylor)** 11  
**Recommendation:** Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from September 22, 2022 – October 21, 2022 or until further re-ratified.

## REPORTS

1. **PRESIDENT'S REPORT**—(President Saylor)
2. **FIRE CHIEF'S REPORT**—(Acting Chief Mitchell)  
**OPERATIONS' REPORT** – (Deputy Chief Mitchell)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (BC Matt Cole, Local 522 Vice President)



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 22, 2022

## 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 Saylor)**  
Next Meeting: TBD
- B. **Communications Center JPA – (DC Wagaman)**  
Report Out: Special Meeting, September 22, 2022 at 2:00 PM  
Next Meeting: October 11, 2022 at 9:00 AM
- C. **Finance and Audit Committee – (Director Orzalli)**  
Next Meeting: October 27, 2022 at TBD
- D. **Policy Committee – (Director Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

- 1. **Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Workers Compensation Settlement Authority.**
  - A. Anthony Fink and the Sacramento Metropolitan Fire District  
Claim # SMDQ-550062 – Workers Compensation Settlement Authority  
Breanna Owen of Lenahan, Slater, Pearse & Majernik, LLP
- 2. **Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Workers Compensation Compromise and Release.**
  - A. Kyle Rutherford and the Sacramento Metropolitan Fire District  
Claim # 4021038GB28-0001 – Workers Compensation Settlement Authority  
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
- 3. **Conference with Labor Negotiator**  
**Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Sacramento Area Fire Fighters Local 522
  - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
  - C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
  - D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 22, 2022

E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

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

CLOSED SESSION REPORT OUT

ADJOURNMENT

**NEXT BOARD MEETING(S):**

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

- Regular Board Meeting – October 13, 2022 at 6:00 PM


*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

**ANTICIPATED AGENDA ITEMS:** TBD

Posted on September 19, 2022

Melissa Penilla, 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.



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, September 8, 2022

Held at the following locations:

10545 Armstrong Avenue – Board Room  
Mather, California  
&  
Remotely Via Zoom

### CALL TO ORDER

The meeting was called to order at 6:00 pm by President Saylor. Board members present in person: Clark, Rice, Saylor, Wood, and White. Board members present virtually via Zoom: Jones. Board members absent: Gould, Orzalli, and Sheetz. Staff present: Acting Chief Wagaman, General Counsel Lavra, and Board Clerk Penilla.

### PUBLIC COMMENT

Roger Mitchell commented on the upcoming fundraiser for the restoration project for old engine number 2. Supervisor Frost will be in attendance, and there will be a special presentation to Chief Harms for all of his contributions during his tenure as Fire Chief. The event will take place on October 8<sup>th</sup> at 5:00pm, please reach out to him directly or Deputy Chief Bailey for tickets.

### CONSENT ITEMS

**Action:** Moved by Rice, seconded by White, 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 Regular Board meeting of August 25, 2022.

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

2. **Fire & Life Safety Building Plan Review Services**

**Recommendation:** Award non-exclusive contracts to Interwest Consulting Group, Inc. and Bureau Veritas North America, Inc. for plan review services.

**Action:** Authorized awarding non-exclusive contracts to Interwest Consulting Group, Inc. and Bureau Veritas North America, Inc. for plan review services.

3. **Reimbursement Resolution – Tax-Exempt Debt**

**Recommendation:** Adopt a resolution authorizing reimbursement to the District for funds related to tax-exempt debt.

**Action:** Adopted Resolution No. 2022-068.

4. **Specialized Legal Services – Best, Best & Krieger LLP**

**Recommendation:** Approve the use of Best, Best & Krieger for Specialized Legal Services with not to exceed \$3,000 for the proposed adoption of the 2023 Fire Code.

**Action:** Approved the use of Best, Best, & Krieger.

5. **Resolution Adopting the FY 2022/23 Appropriations Limit Schedule**

**Recommendation:** Adopt a Resolution establishing an appropriation (Gann) limit Fiscal Year 2022/23.

**Action:** Adopted Resolution No. 2022-069.

## ACTION ITEMS

1. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))** *(President Saylor)*  
**Recommendation:** Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from September 8, 2022 – October 7, 2022 or until further re-ratified.  
**Action:** Moved by Rice, seconded by Clark, and carried unanimously by members present to adopt Resolution No. 2022-070.
  
2. **Sacramento Regional Incident Management Team – MOA for Participation** *(Deputy Chief Mitchell)*  
**Recommendation:** Authorize the Fire Chief to approve the MOA for participation in the Sacramento Regional Incident Management Team.  
**Action:** Moved by Wood, seconded by Clark, and carried unanimously by members present to authorize the Fire Chief to approve the MOA.
  
3. **Fiscal Year 2022/23 Final Budget** *(CFO Dave O'Toole)*
  - A. Resolution – 2022/23 Final Budget for the General Operating Fund 212A
  - B. Resolution – 2022/23 Final Budget for the Capital Facilities Fund 212D
  - C. Resolution – 2022/23 Final Budget for the Grants Fund 212G
  - D. Resolution – 2022/23 Final Budget for the Development Impact Fees Fund 212I
  - E. Resolution – 2022/23 Final Budget for the Leased Properties Fund 212L
  - F. Resolution – 2022/23 Final Budget for the IGT Fund 212M**Recommendation:** Receive Presentation/Adopt FY 2022/23 Final Budget Resolutions.  
  
**Director Goold joined virtually at 6:32, first as an attendee, then was promoted to presenter so that he could control his microphone.**  
  
**Action:**
  - A. Moved by White, seconded by Clark, and carried unanimously by members present to adopt Resolution No. 2022-071 for the General Operating Fund 212A.
  - B. Moved by Rice, seconded by White, and carried unanimously by members present to adopt Resolution No. 2022-072 for the Capital Facilities Fund 212D.
  - C. Moved by White, seconded by Rice, and carried unanimously by members present to adopt Resolution No. 2022-073 for the Grants Fund 212G.
  - D. Moved by White, seconded by Rice, and carried unanimously by members present to adopt Resolution No. 2022-074 for the Development Impact Fees Fund 212I.
  - E. Moved by Rice, seconded by White, and carried unanimously by members present to adopt Resolution No. 2022-075 for the Leased Properties Fund 212L.
  - F. Moved by White, seconded by Rice, and carried unanimously by members present to adopt Resolution No. 2022-076 for the IGT Fund 212M.
  
4. **Capital Improvement Program Plan** **\*\*PDF** Separate Attachment *(CFO Dave O'Toole and Jeff Frye, Chief Development Officer)*  
**Recommendation:** Receive Presentation/Adopt FY 2022/23 CIP Resolution.  
**Action:** Moved by Clark, seconded by Rice, and carried unanimously by members present to adopt Resolution No. 2022-077.

## REPORTS

### 1. **PRESIDENT'S REPORT**—(*President Saylor*)

President Saylor reminds her fellow Board Members of the training opportunities available through CSDA. Including courses to stay current on required trainings. Also, the FDAC Leadership Symposium will be held in Sacramento in October, and is a great chance to receive training while staying local.

### 2. **FIRE CHIEF'S REPORT**—(*Acting Chief Wagaman*)

#### Promotions

Congratulations to Brenda Briggs on her promotion to Community Relations Coordinator effective September 6<sup>th</sup>. Chris Dargan previously held this position, and now works for CalOES as a senior public information officer on their new Type 1 All Hazards Incident Management Assistance Team, we wish him the best on his endeavors.

#### Reassignments

Firefighter/Paramedic Daniel Blaschke was selected to fill the Mobile Integrated Health Firefighter/Paramedic position effective September 12<sup>th</sup>. Firefighter/Paramedic Christie Ravera will return to her Suppression position effective September 11<sup>th</sup>.

#### Recruitment

EMS System Technician, Final Filing Date September 21<sup>st</sup>

Single Role Paramedic, Final Filing Date September 30<sup>th</sup>

Additionally, Acting Chief Wagaman attended Del Campo High School where they recognized Cameron Pascual for saving his father's life. Since Cameron was part of the fire technology program at Del Campo, this recognition at school was very well received by the 1,800 students.

Lastly, Chief Wagaman recognized the firefighters for working in extreme heat and fighting several fires this week. Everyone has been staying hydrated and healthy while keeping the community safe. Job well done!

## OPERATIONS' REPORT

Deputy Chief Mitchell reported statistics since the last Board meeting on August 25<sup>th</sup>, with 4,177 total incidents; just under 300 calls per day. There were 177 fire incidents, an average of 12.6 calls per day.

The Service Delivery Team met yesterday morning and discussed the plan for next steps on the team. Chief Rudnicki is moving to the EMS sub group co-chair position, Chief Russell is moving to the Special Ops co-chair position, Chief Lozano is remaining as the co-chair for suppression, and DC Mitchell will be moving to the Service Delivery Team co-chair position with Firefighter Gildone. Thanks to all of those that have participated to get us this far, and we look forward to what the team brings forward next.

Deputy Chief Mitchell shared information about the Madison Avenue After Action Review Video and release to the media. A number of responders from both Metro Fire and the Sacramento County Sheriff Office worked together to provide this valuable awareness and educational video

for release. This was an incredibly complex incident with many difficult decisions that ended up with a rescue of two people. We are very proud of their efforts. More to come on recognition of those members involved on the scene.

DC Mitchell shared some general operational information with members' recent deployments at the Mosquito Incident with the OES engines, copter, and Single Resource IMT. Also, we have a member in Yosemite as part of an IMT. A-Shift worked Monday and Tuesday in record setting high temperatures. During this time our crews performed at the high level of professionalism we expect. During these two days our crews faced three working structure fires involving residential occupancies. We also had numerous other fires that were on a smaller scale, medic unit drawdown issues due to heavy call volume, and Strike Team and IMT deployment on night two. CERT was available for rehab and did deploy on a fire in B9, as did our reserve firefighters on multiple incidents. B shift has been busy for the last day and a half as well while the high temps continue, and our members continue to perform at a high level of professionalism.

Lastly, on August 21<sup>st</sup>, E28 and M21 responded for a 69 year old female who was found to be in Super Ventricular Tachycardia after assessment. Upon recognition of the critical situation, members delivered 6 shocks, with base contact, and the patient's rhythm final converted to a heart rate of 90 with a BP of 100/64, and skin signs improved. Delivering energy to a conscious and awake patient is a tough procedure to perform in the field, but understanding the importance to improve the patient condition is key. Kudos to Firefighter Adam Rosen, Firefighter Nick Wanner, Firefighter John Ten Brinke, Engineer Tim Eisert, and Captain Eric Alekman for performing professional treatment in a difficult circumstance.

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

President Trevor Jamison reported out for VP Cole, as he is traveling. While FF Jamison represents all 522 members, he is incredibly proud to be a member of Metro Fire. He wished Joanna Navarro and Chris Dargan well on their future endeavors, and congratulated Brenda Briggs on her promotion. Two members left Metro Fire to go to other agencies, and we wish them well also.

He congratulated Tim White and Scott Schneider for the success of the Del Campo Fire Technology program. In fact, he was working at a firehouse recently and two students from the program stopped by for a station tour.

Lastly, he asked for a moment of silence honoring Matthew Clapsaddle from Ventura City Fire, who passed away suddenly on August 20<sup>th</sup>.

### **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 Saylor)**  
Next Meeting: TBD
  
- B. Communications Center JPA – (DC Wagaman)**  
Next Meeting: September 13, 2022 at 9:00 AM
  
- C. Finance and Audit Committee – (Director Orzalli)**  
Next Meeting: TBD



- D. **Policy Committee** – *(Director Goold)*  
Next Meeting: TBD

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Jones thanked staff for the budget development, and appreciated staff's answers to her questions.

Director Rice met with President Saylor and appreciated the conversation. He wanted to come back to Metro Fire because it is a people driven organization, to represent the people in Division 7, and the staff of Metro Fire. He emphasized the way you treat people matters, it is important to show dignity and respect, and do the best you can and we'll have your back. He is proud of the men and women who do this job.

Director Wood was not at the last meeting, so he welcomed Director Rice. He has had the pleasure in working with him over the years, and now he looks forward to working together.

Director White thanked staff for the presentation on the final budget. He wishes those who moved on continued success, and congratulations to those who were recently promoted.

Director Clark echoed the sentiments of his fellow Board Members. He is happy to have a partnership with Local 522, and appreciates the members who are working in the elements.

Director Saylor appreciates the men and women of Metro Fire, especially with the high temperatures and smoke columns from the wild fires. She reminded everyone to please be careful and watch out for one another!

**The board recessed to closed session at 7:22 PM with a moment of silence for Firefighter Matthew Clapsaddle from Ventura City Fire.**

## **CLOSED SESSION**

**Director Goold was not present in Closed Session.**

1. **Conference with Labor Negotiator**  
**Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Sacramento Area Fire Fighters Local 522
  - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
  - C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522

- D. District Negotiator: Ty Bailey, Deputy Chief Administration  
Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
- E. District Negotiator: Ty Bailey, Deputy Chief Administration  
Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

**Action:** The Board took no reportable action.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Significant Exposure to litigation pursuant to California Government Code  
Section 54956.9 (b): One case**

- A. Claim Against Public Entity Pursuant to Government Code Section 910  
Iryna Vorniku v. Sacramento Metropolitan Fire District  
Deputy Chief Bailey and Board Clerk Penilla

**Action:** Moved by Wood, seconded by Clark, and carried unanimously by members  
present to deny the claim and refer the matter to the District's insurance carrier.

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

**Action:** The Board took no reportable action.

The board reconvened to open session at 9:10 PM.

**ADJOURNMENT**

The meeting was adjourned at 9:11 PM.

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Cinthia Saylor, President

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Walt White, Secretary

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Melissa Penilla, Board Clerk



# Sacramento Metropolitan Fire District

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

TODD HARMS  
Fire Chief

## RESOLUTION NO. 2022-\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT FOR THE PERIOD OF SEPTEMBER 22, 2022 – OCTOBER 21, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

**WHEREAS**, the Sacramento Metropolitan Fire District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

**WHEREAS**, all meetings of the Sacramento Metropolitan Fire District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, meeting in person would present imminent risk to health and safety of attendees; and

**WHEREAS**, the Board of Directors does hereby find that conditions causing imminent risk to attendees has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

**WHEREAS**, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Sacramento Metropolitan Fire District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, all meetings will be held in a virtual manner where the public may access them via the virtual platform with all login information provided on each board meeting agenda.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting in person would present imminent risk.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby re-ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of the Sacramento Metropolitan Fire District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) October 21, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Sacramento Metropolitan Fire District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND APPROVED** this 22<sup>nd</sup> day of September 2022, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**Sacramento Metropolitan Fire District**

\_\_\_\_\_  
President, Board of Directors

**Attested By:**

\_\_\_\_\_  
Clerk of the Board