



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, April 8, 2021 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:00 pm by President Kelly. Board members present: Clark, Gould, Jones, Kelly, Orzalli, Sheetz, White and Wood. Board members absent: Saylor. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

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 Regular Board meeting of March 25, 2021.
Action: Approved Action Summary Minutes.
- 2. Carmichael Property and Business Improvement District Renewal**
Recommendation: Adopt a Resolution authorizing the Fire Chief to sign the petition for renewal of the CPBID, and if the petition is successful authorize the Fire Chief to vote on the protest ballot.
Action: Adopted Resolution No. 2021-013.

The Board recessed to Closed Session at 6:13 pm.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
Pursuant to California Government Code Section 54956.9(d)(1): One case
Case No. 34-2020-00286706-CU-BC-GDS
Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District
Action: No action was taken.

The Board reconvened to Open Session at 6:35 pm.

REPORTS

- 1. PRESIDENT'S REPORT:** No report.

2. FIRE CHIEF'S REPORT:

Rutherford Memorial Service

On April 3rd we said goodbye to Engineer Rutherford in a beautiful service in Grass Valley. Thank you to those who coordinated, participated, and attended the service. A special thank you to everyone who assisted the Rutherford family navigate this difficult time.

Meetings

3/26, Station 68 Groundbreaking Ceremony

3/29, Sac City / Metro Fire Chiefs and Deputy Chiefs Meeting

4/6, Attended funeral services for Richard (Dick) Shannon, retired engineer and father of retired DC Brian Shannon

4/7, Lunch with Ken Campo, the interim CFO as we begin the search for a new Chief Financial Officer with Teri Black and Company

OPERATIONS REPORT

Deputy Chief Mitchell reports out for the Operations Division beginning with an update from the Training Division. We completed a live fire training burn off Phoenix Avenue in Fair Oaks after using the house for multiple drills over the past few weeks. Another successful real-world training opportunity for our members due to a donation from a citizen.

We are reaching a staffing level shortage in the SRP program that will require us to develop a plan for browning out one of the four SRP 24-hour ambulances and put in service a 24-hour FDM. Currently working with labor to finalize details for implementation around May 1st.

As for statistics since the last Board Meeting, Metro Fire responded to 3,785 total calls which is a slight increase for the third meeting in a row. We had 16 Building Fires, with 6 being within Metro Fires boundaries. The busiest engine continues to be E53, and M224 as the busiest medic.

Lastly, DC Mitchell shared a story of an apartment fire near Station 21 dispatched this afternoon. On arrival, members found off-duty firefighter in civilian clothes on scene contacting apartments and evacuating occupants. This act exemplifies our member's commitment, on or off duty, to protecting those in our community. A big thank you to Firefighter Sheetz!

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick thanks everyone who assisted with the Rutherford service last Saturday.

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 Kelly)**
Next Meeting: TBD

B. **Communications Center JPA – (DC Wagaman)**
Next Meeting: April 13, 2021 at 9:00 AM

- C. **California Fire & Rescue Training JPA – (Chief Harms)**
Next Meeting: April 15, 2021 at 4:00 PM
Location: Virtually due to COVID restrictions
- D. **Finance and Audit Committee – (Director Orzalli)**
Next Meeting: April 22, 2021 at 5:30 PM
- E. **Policy Committee – (Director Goold)**
Report Out: April 8, 2021 at 5:30 PM
The Policy Committee met earlier and will have one policy for the full Board during the next regular Board Meeting.
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Orzalli attended the service for Firefighter Rutherford on Saturday and it was very well done, and the organization should be very proud.

Director Wood echoed Director Orzalli's comments. He attended the groundbreaking ceremony for Station 68. He sends his condolences to retired Deputy Chief Shannon. Lastly, he congratulated Firefighter Sheetz for a job well done off duty, and thanked DC Mitchell for sharing the story.

Director White attended the service on Saturday as well. He also congratulated Firefighter Sheetz.

Director Jones echoed previous comments to the Rutherford service, and retired DC Shannon. She also shared that Don Lockhart, Executive Officer for LAFCo, will be retiring this summer. They are currently doing an internal and external recruitment. Director Jones also attended the Special District Advisory Committee which was a good meeting as they are in the process of a push for political awareness related to COVID relief funds.

Director Kelly attended the Station 68 Groundbreaking Ceremony and enjoyed being a part of that. He congratulated Firefighter Sheetz. Lastly, he appreciates the work and support that went into planning the Rutherford Memorial.

ADJOURNMENT

The meeting was adjourned at 6:41 pm.


Matt Kelly, Board President


D'Elman Clark, Secretary


Melissa Penilla, Board Clerk