



DAN HAVERTY
Interim 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

Thursday, May 25, 2023 – 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: 830 1458 6328#
Passcode: 268 500 458#

D'Elman Clark
Board President
Division 6

Grant Goold
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

Jennifer Sheetz
Board Member
Division 5

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

John Costa
Board Member
Division 9

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. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Rittburg 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:

Marni Rittburg
Board Clerk
(916) 859-4305

rittburg.marni@metrofire.ca.gov

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

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING

THURSDAY, MAY 25, 2023

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. Today's meeting replays on Sunday, May 28th at 2:00pm and Monday, May 29th at 6:00pm on Channel 14. This meeting can also be viewed at 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 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

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of May 11, 2023. | 5 |
| 2. Appoint Delegate and Alternate to the Sacramento Regional Fire/EMS Communications Center Joint Powers Authority
Recommendation: Appoint Assistant Chief Greene as the new primary delegate and Deputy Chief Tyler Wagaman as the alternate delegate for the SRFECC Joint Powers Authority effective June 1, 2023. | 11 |



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REGULAR BOARD MEETING

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ACTION ITEMS

1. **Service Delivery Proposals – Changing Distribution of FDMs and MMPs** 12
(Deputy Chief Adam Mitchell)
Recommendation: Adopt Staff's Recommendation.
2. **Disclosure of Material Expenditure – General/Property/Liability Insurance – Fire Agencies Insurance Risk Authority** 15
(Brad Svennungsen, USI Insurance Broker)
Recommendation: Authorize payment in the amount not to exceed \$2,264,952.00 to Fire Agencies Insurance Risk Authority.
3. **FY2022 State Homeland Security Grant Program (SHSGP) Award** 18
(Erin Castleberry, Administrative Analyst)
Recommendation: Adopt the Grant Acceptance Resolution.
4. **Equipment Lease Financing Contract for FY 2022/23** 20
(CFO O'Toole)
Recommendation: Adopt Resolution to authorize the Fire Chief and/or Chief Financial Officer to enter into an Equipment Lease with JPMorgan Chase Bank, N.A.

REPORTS

1. **PRESIDENT'S REPORT**—(President Clark)
2. **FIRE CHIEF'S REPORT**—(Interim Fire Chief Haverty)
OPERATIONS REPORT – (Deputy Chief Mitchell)
ADMINISTRATIVE REPORT – (Deputy Chief Bailey)
SUPPORT SERVICES REPORT – (Deputy Chief Wagaman)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (BC Matt Cole, 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 Clark)
Next Meeting: TBD
 - B. **Communications Center JPA** – (DC Wagaman)
Report Out: May 23, 2023 at 9:00 AM
Next Meeting: June 13, 2023 at 9:00 AM
 - C. **Finance and Audit Committee** – (Director Wood)
Report Out: May 25, 2023 at 5:00 PM
Next Meeting: July 27, 2023 at 5:30 PM
 - D. **Policy Committee** – (Director Costa)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS



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CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Settlement Authority.

Steven Caldwell and the Sacramento Metropolitan Fire District
Claim # 4A22010AYUK-0001, – Workers Compensation Settlement Authority
Breanna Owen of Lenahan, Slater, Pearse & Majernik, LLP

2. 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

- Special Board Meeting – June 3, 2023 at 9:00 AM
- Regular Board Meeting – June 8, 2023 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: Fiscal Year 2023/24 Preliminary Budget

Posted on May 22, 2023

Marni Rittburg, 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.