



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, September 10, 2020
Held Remotely Via Zoom

CALL TO ORDER

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

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Clark, seconded by Wood, 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 27, 2020.
Action: Approved Action Summary Minutes.
- 2. Amendment to Extend Current Radio System Licensing Agreement**
Recommendation: Approve the amendment to extend the current Sacramento Regional Radio Communications System agreement and authorize the Fire Chief to approve the amendment.
Action: Approved the amendment.
- 3. Revised LOU for the Single Role Paramedic Program**
Recommendation: Adopt a resolution with the proposed 15% day incentive for Single Role Paramedic employees.
Action: Adopted Resolution No. 2020-047.
- 4. Resolution Adopting the FY 2020/21 Appropriations Limit Schedule**
Recommendation: Adopt a Resolution establishing an appropriation (Gann) limit Fiscal Year 2020/21.
Action: Adopted Resolution No. 2020-048.

ACTION ITEMS

- 1. FY2019 Assistance to Firefighters Grant – Award Acceptance**
(Erin Castleberry, Administrative Specialist)
Recommendation: Adopt the Grant Acceptance Resolution for IAFF's Fire Ground Survival Training.
Action: On a motion by Wood, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2020-049.

2. **MOU – Cosumnes CSD FY2018 State Homeland Security Grant**
(Erin Castleberry, Administrative Specialist)
Recommendation: Adopt a Resolution authorizing the execution of the MOU between Metro Fire and Cosumnes Fire.
Action: On a motion by Wood, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2020-050.
3. **COVID-19 Response Units** *(Chief Harms and Assistant Chief Law)*
Recommendation: Adopt a Resolution authorizing the Fire Chief to execute an agreement with Sacramento County for COVID-19 Response Units, and the Chief Financial Officer to submit claims for payment.
Action: On a motion by Goold, seconded by Wood, and carried unanimously by members present to adopt Resolution No. 2020-051.
4. **Fiscal Year 2020/21 Final Budget** *(CFO Thomas)*
**** PDF Separate Attachment**
 - A. Resolution – 2020/21 Final Budget for the General Operating Fund 212A
 - B. Resolution – 2020/21 Final Budget for the Capital Facilities Fund 212D
 - C. Resolution – 2020/21 Final Budget for the Grants Fund 212G
 - D. Resolution – 2020/21 Final Budget for the Development Impact Fees Fund 212I
 - E. Resolution – 2020/21 Final Budget for the Leased Properties Fund 212L
 - F. Resolution – 2020/21 Final Budget for the IGT Fund 212M

Recommendation: Receive Presentation/Adopt FY 2020/21 Final Budget Resolutions.

Action:

- A. Moved by Goold, seconded by Saylor, and carried unanimously by the members present to adopt Resolution No. 2020-052 for the General Operating Fund 212A.
- B. Moved by Saylor, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2020-053 for the Capital Facilities Fund 212D.
- C. Moved by Wood, seconded by Clark, and carried unanimously by the members present to adopt Resolution No. 2020-054 for the Grants Fund 212G.
- D. Moved by Saylor, seconded by Goold, and carried unanimously by the members present to adopt Resolution No. 2020-055 for the Development Impact Fees Fund 212I.
- E. Moved by Saylor, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2020-056 for the Leased Properties Fund 212L.
- F. Moved by Saylor, seconded by Wood, and carried unanimously by the members present to adopt Resolution No. 2020-057 for the IGT Fund 212M.

REPORTS

1. PRESIDENT'S REPORT:

President Sheetz announces there will be a moment of silence honoring the 19th Anniversary of September 11th.

2. FIRE CHIEF'S REPORT:

New Hires

9/1, Logistics Technician Anthony Berkey

Reassignments

9/25, Captain Shawn Burke – EMS 24, A Shift

Meetings

Chief gave an update on EMS and 201 rights, letting everyone know he has had several meetings with the County and partner agencies discussing the matter. Meetings will continue tomorrow and into next week.

9/3 CA Metro Fire Chiefs Monthly Meeting

9/10 CalChiefs Board One-Day Business Meeting

9/10 Urban Fire Forum, national and international group which discussed diversity, equality, and inclusion (DEI) in the fire service.

On Tuesday Chief and DC Bridge went to Santa Rosa and met with strike teams. They were coming off the line and looking forward to getting some rest, food and showers.

Updates

Chief reminded everyone this is Suicide Prevention Week. Each day the Peer Support Team has delivered a piece of information, and encouraged employees to talk about the subject despite it being a difficult topic.

He also wants to remember September 11, 2001, despite the Stair Climb and Walk-Run to Remember it is important to reflect on the event from 19 years ago. While it seems like it was just yesterday, it is hard to believe it was 19 years ago. Please take a moment to reflect tomorrow.

OPERATIONS REPORT

Assistant Chief Lozano reported that since the last Board Meeting there have been 3,864 calls for service, with 3,021 of those being EMS related with a transport rate of 67%. There have been 6 structure fires.

We have been very active on the wildland front and are just shy of 3 million acres in California burned this year, we are having the largest fire season on record. Our Type 3 OES Strike Team returned today, and is expected to be deployed again in the next few days.

There are currently no members out for COVID-19 related illness, membership and labor are very active in supporting a busy season.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick hopes everyone had a Great Labor Day.

With the 19th anniversary of 9/11 on Friday, and the Privilege to “Never Forget”, he thanks Firefighter Trimble of Station 51, C Shift for organizing an informal hike of Castle Peak as a substitute for the cancelled stair climb event.

Our members are out of County on multiple assignments. All are doing well with some returning today.

He thanks Director Grant Goold for meeting with the political action committee this week. He looks forward to keeping lines of communication open with our elected officials.

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 Sheetz)

Next Meeting: TBD

B. Communications Center JPA – (DC Shannon)

Report Out: September 8, 2020 at 9:00 AM

DC Shannon reports out for the Communication Center, congratulating employees who recently received promotions. The Center is planning to have another dispatcher academy in December, and they are currently testing their Pro QA software.

Next Meeting: September 22, 2020 at 9:00 AM

C. California Fire & Rescue Training JPA – (DC Shannon)

Next Meeting: September 17, 2020 at 4:00 PM

Location: 3121 Gold Canal Drive
Rancho Cordova, CA 95670

D. Finance and Audit Committee – (Director Orzalli)

Next Meeting: TBD

E. Policy Committee – (Director Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones is looking forward to the Community Response Units becoming active again, it is an excellent opportunity. She also thanks staff for answering her questions earlier this week on the consent items.

Director Clark reminds everyone it has been 19 years since September 11th which is hard to believe. It is unfortunate the annual events remembering this day have been cancelled as he was looking forward to participating.

Director Wood asks for an additional moment of silence honoring FF/EMT Diana Jones who lost her life fighting the wildfires in California, and the three firefighters who were injured.

Director Orzalli thanks CFO Thomas for the final budget presentation, and to Art Hong for his assistance with technology.

Director Goold congratulates everyone for a wonderful job from a policy standpoint. Having budgetary reserves as a safety net moving forward in uncertain times is very important. During these times it is important to remember all of our public safety professionals, and this includes the men and women in blue.

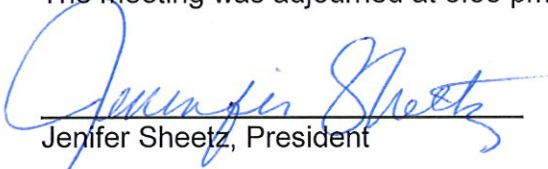
Director Saylor echoes everything Director Goold mentioned.

Director Kelly, also echoes the comments of his fellow Directors. It is nice to hear that everyone is at work and no one is off for COVID-19 related illness. He thanks CFO Thomas for managing the budget.

Director Sheetz leads a moment of silence for the 19th Anniversary of September 11th, FF/EMT Diana Jones, and the three firefighters who were injured fighting California wildfires.

ADJOURNMENT

The meeting was adjourned at 6:53 pm.



Jennifer Sheetz, President



Cinthia Saylor, Secretary



Melissa Penilla, Board Clerk