



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 AGENDA

Thursday, June 22, 2023 – 6:00 PM
Sacramento Metropolitan Fire District

Fire Station 68
12065 Cobble Brook Drive
Engine Bay
Rancho Cordova, CA 95742

&

Remotely Via Zoom
Phone: 1 (669) 444-9171
Webinar ID: 827 3461 0232 #
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

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

D'Elman Clark
Board President
Division 6

Grant Goold
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylors
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



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REGULAR BOARD MEETING

THURSDAY, JUNE 22, 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 Monday, June 26, 2023 at 6:00 p.m. and Wednesday, June 28, 2023 at 2:00 p.m. 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 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

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of May 25, 2023. | 5 |
| 2. Second Reading and Adoption Amending Medical Aid and Ambulance Transport User Fee Ordinance
Recommendation: Adopt Ordinance 2023-01 updating the Fee Schedule amending its Medical Aid and Ambulance Transport User Fees for the District. | 11 |
| 3. Preliminary Budget for FY 2023/24 Resolution Special Projects 212S
Recommendation: Adopt the attached Resolution approving the preliminary budget for Special Projects Fund 212S. | 21 |
| 4. Agreement for Hazardous Materials Response Teams – Sacramento County
Recommendation: Authorize the Fire Chief or his designee to execute and administer the attached agreement. | 24 |



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5. **Special Fire Tax – Sloughouse/Rancho Murieta Area** **45**
Recommendation: Adopt the Resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax.
6. **FY 2022/23 Grant Fund Budget Reallocation for Mobile Integrated (MIH)** **49**
Recommendation: Adopt Resolution implementing changes to the Mid-year Budget to reallocate funds within the Grant Fund.
7. **Station 50 Dormitory Remodel – RFB 23-05 Award Notification & Project Update** **52**
Recommendation: Receive the report

PRESENTATION ITEMS

1. **Presentation of Fee Schedule for Operational Permits, Plan Review, New Construction Inspections, General Fire and Life Safety Inspections** **54**
(Assistant Chief Law)
Recommendation: Receive presentation and prepare for public hearing on 7/13/23.

ACTION ITEMS:

1. **MIH Contract with Sacramento County** **122**
(BC Scott Perryman)
Recommendation: Adopt the Resolution and authorize the Fire Chief or his designee to enter into a contract for the services requested by Sacramento County.
2. **Nominate one Board Member for Special District Representative, Seat No. 7. to Sacramento LAFCo Special District Committee** **148**
(Board Clerk Marni Rittburg)
Recommendation: Consider nominating one Board Member to Sacramento LAFCo Special District Committee.

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.



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REGULAR BOARD MEETING

THURSDAY, JUNE 22, 2023

- A. **Executive Committee – (President Clark)**
Next Meeting: TBD
- B. **Communications Center JPA – (DC Wagaman)**
Next Meeting: June 27, 2023 at 9:00 AM
Report Out: June 22, 2023 from June 13th Meeting
- C. **Finance and Audit Committee – (Director Wood)**
Next Meeting: July 27, 2023 at 5:30 PM
- D. **Policy Committee – (Director Costa)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

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 24, 2023 at 8:00 AM
- Special Board Meeting – June 25, 2023 at 1:00 PM
- Regular Board Meeting – July 13, 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: TBD

Posted on June 19, 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.