



Todd Harms
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, April 14, 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: 896 7644 6769#

Passcode: 716 950 517#

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

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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 February 24, 2022 through March 25, 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

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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 14, 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, April 17th at 12:00 noon and Monday, April 18th at 6:00pm on Channel 14; Webcast at 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** 6
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of March 24, 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 April 14, 2022-May 13, 2022 or until further re-ratified.
- 2. Dissolution Agreement for the California Fire and Rescue Training Authority (CFRTA) (Chief Harms and General Counsel Lavra)** 13
Recommendation: Approve the dissolution agreement, and authorize the Fire Chief to execute the agreement.



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 14, 2022

3. **Industrial Disability Retirement – Joseph M. Reyes** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Reyes has suffered job related injuries and is eligible for an Industrial Disability Retirement.

4. **Industrial Disability Retirement – Roy E. Rud** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Rud has not suffered job related injuries and is not eligible for an Industrial Disability Retirement.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
2. **FIRE CHIEF'S REPORT**—(*Fire Chief Harms*)
OPERATIONS' REPORT – (*Deputy Chief Mitchell*)
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 Saylor*)
Report Out: April 14, 2022 at 5:00 PM
Next Meeting: TBD

 - B. **Communications Center JPA** – (*DC Wagaman*)
Report Out: Special Meeting, March 31, 2022 at 9:00 AM
Regular Meeting, April 12, 2022 at 9:00 AM
Next Meeting: May 10, 2022 at 9:00 AM

 - C. **California Fire & Rescue Training JPA** – (*Fire Chief Harms*)
Next Meeting: April 20, 2022 at 9:00 AM
Location: 3121 Gold Canal Drive
Mather, CA 95670

 - D. **Finance and Audit Committee** – (*Director Orzalli*)
Next Meeting: TBD

 - E. **Policy Committee** – (*Director Goold*)
Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 14, 2022

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: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case

Claim Against Public Entity Pursuant to Government Code Section 910
Kaila Kailonn v. Sacramento Metropolitan Fire District
Ty Bailey, Deputy Chief Administration

3. Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Industrial Disability Retirement.

- A. Joseph M Reyes and the Sacramento Metropolitan Fire District
Claim # SMDP – 549570 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration

- B. Roy E Rud and the Sacramento Metropolitan Fire District
Claim # 4A220101GBD - 0001 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 14, 2022

NEXT BOARD MEETING(S):

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

- Next Board Meeting – April 28, 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 April 11, 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.



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 24, 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 6:03 pm by President Saylor. Board members present in person: Clark, Jones, Orzalli, Saylor, Sheetz, White, and Wood. Board members present virtually via Zoom: Gould and Kelly. Board members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, seconded by Clark, 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 10, 2022.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEM

1. **Service Delivery**

(Assistant Chief Training, Jon Rudnicki and Firefighter Michael Gildone)

Recommendation: Receive presentation, no action required.

Action: No action taken.

ACTION ITEMS

1. **Nomination of Special Districts Representative for the Sacramento County Treasury Oversight Committee** *(Board Clerk Penilla)*

Recommendation: Consider nominating one candidate for special districts representative for the Sacramento County Treasury Oversight Committee.

Action: On a motion by Jones, seconded by Wood, and carried unanimously by the members present to nominate CFO O'Toole to the Treasury Oversight Committee.

2. **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 March 24, 2022-April 22, 2022 or until further re-ratified.

Action: On a motion by Clark, seconded by Sheetz, and carried unanimously by the members present adopt Resolution No. 2022-029.

3. Industrial Disability Retirement – Captain David W. Burnett III

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain David W. Burnett III has suffered job related injuries and is eligible for an Industrial Disability Retirement.

Action: On a motion by Jones, seconded by Wood, and carried (Ayes: Clark, Jones, Kelly, Orzalli, Saylor, Sheetz, White, and Wood; Absent: Goold) to adopt Resolution No. 2022-030.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*) – No report.

2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)

Chief Harms shared Metro Fire hosted the Mechanic's Academy for the first time in two years, and gave a challenge coin to each of the Directors. Metro Fire is proud to host such a great event, and allow our members to attend.

He thanked AC Rudnicki and FF Gildone for presenting on the Service Delivery Team and moving that forward into the future.

Over the last two weeks he has spent a lot of time on the Zinfandel Training Facility, he is looking for support from our community and elected leaders for funding opportunities.

Meetings

3/15 Sac County 2X2 Meeting – very successful meeting with Directors Jones and Wood in attendance

3/23 Labor Management Collaboration Meeting – hosted by labor at Union Hall

3/24 This morning met with region's Fire Chiefs

3/24 Citrus Heights 2X2 Prep Meeting

Continue to meet with:

- Sacramento Fire Chiefs and Hospital CEOs APOT Meeting (meet on a weekly basis)
 - Seeing a positive impact from having the wall medics in place for the last two months. Concerned about funding running out at the end of the month for this program and significant wall time returning.
- Director Basnett and Public Agency EMS Providers (meet on a weekly basis)
- Serving on the State Committee, currently meeting weekly and working on twenty legislative recommendations which need to be completed by end of June.

Remembering Kyle Rutherford:

On Sunday, March 20th we remembered Kyle Rutherford. It's hard to believe a year has already passed. He asks for a moment of silence be observed honoring Kyle and his family for this past year.

OPERATIONS' REPORT

Assistant Chief Rudnicki reported out for Deputy Chief Mitchell. He shared Metro Fire responded to approximately 3,700 incidents since the last Board Meeting, with 71% related to EMS calls. This is trending down slightly. There were 108 fire incidents responded to, an average of 7.7 calls per day.

Academy 22-1 is finishing up week four, with 44 recruits. They are acclimating to a slight increase in temperature this week.

The EMS Division is wrapping up their spring EMS training. All EMTs, paramedics, and first responders received hands-on training on childbirth, orientation to the new cardiac monitors, and the new narcotics tracking module. A special thank you to AC Law and the division.

We took delivery of 90 new cardiac monitor/defibrillators which were purchased with the AFG2020 grant funds.

Lastly, AC Rudnicki shared that CERT volunteers gave 252 hours in the month of February.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

President Trevor Jamison reported out for Vice President Cole, and shared that Local 522 is committed to working through the budget deficits, and will have an accountant on board for negotiations.

In regards to service delivery, the world is changing and we are faced with new challenges. The public expects more from emergency responders, and we are busier than ever, so it is very important to look at how we do business.

Local 522 supports the Zinfandel Training Center, and CPF and the Executive Board are supportive and committed to seeing this through. This will be good for the region and membership.

Lastly, he thanked the members who are leaving for other agencies and wished them well. He thanked the Board for their support.

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)

DC Wagaman shared a few updates with the Board. The Communications Center is working diligently with the CAD build team. He thanked the Metro Fire staff working on the project, BC Fiorica, Communications Manager Steve Jordan, Captain Butler and Captain Gifford. They have implemented the auto voice and auto call distribution systems. Lastly, they are recruiting for an Administration Manager, which is a new position due to the recent reorganization.

Next Meeting: April 12, 2022 at 9:00 AM

C. California Fire & Rescue Training JPA – (Fire Chief Harms)

Report Out: March 16, 2022 at 10:00 AM

Chief Harms reported that classes are continuing as planned, and revenue is exceeding expenses. Chief Harms anticipates that General Counsel Lavra will bring the dissolution agreement to the next Board Meeting.

Next Meeting: April 20, 2022 at 9:00 AM
Location: 3121 Gold Canal Drive
Mather, 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 thanked the Mechanic's Academy for the challenge coin. She is looking forward to hearing input from the line through the service delivery team. She thanked AC Rudnicki for the CERT volunteer hours, and appreciates knowing about the volunteer aspect. She was happy to participate in the 2X2 with Sacramento County as it was a very productive meeting.

Director Kelly thanked AC Rudnicki and Firefighter Gildone for the service delivery presentation. He wished CFO O'Toole all the best with his nomination to the Treasury Committee.

Director Wood shared the Sacramento County 2X2 was a very productive meeting with the County Supervisors and Executive. He also thanked AC Rudnicki and Firefighter Gildone for their Service Delivery work, and has heard about the program at various stations.

Director Orzalli appreciates the vision for Metro Fire for the future, and congratulated the leadership.

Director White was happy to hear about the Mechanic's Academy where valuable learning takes place. The Fleet Division does a great job ensuring crews get to where they need to go. He expresses his concerns about the money running out at the end of the month for the wall medics, as they are a valuable asset to patient transition at hospitals. Lastly, he appreciates the work from Local 522, especially related to the budget and service delivery.

Director Clark thanks Local 522 for their work with Metro and the ability to resolve issues.

Director Saylor thanks everyone for their participation and being here.

Prior to recessing to closed session a moment of silence is observed on behalf of Kyle Rutherford and his family.

The board recessed to closed session at 6:50 PM.

CLOSED SESSION

- 1. Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Settlement Authority**
 - A. Lindie Thomas and the Sacramento Metropolitan Fire District
Claim # 4021037F500-0001 – Workers Compensation Settlement Authority –
Colin Connor of Lenahan, Slater, Pearse & Majernick, LLP
Action: Moved by Wood, seconded by Jones, and carried unanimously by members present to give settlement authority to the District's third party administrator.

B. Mark Thomsen and the Sacramento Metropolitan Fire District
Claim #s SMDK – 548556; SMDM – 548840; SMDN – 549006; SMDO – 549425;
SMDO - 549552 – Workers Compensation Settlement Authority –
Colin Connor of Lenahan, Slater, Pearse & Majernick, LLP

Action: Moved by Wood, seconded by Clark, and carried unanimously by members present to give settlement authority to the District's third party administrator.

2. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.

A. David W. Burnett III and the Sacramento Metropolitan Fire District
Claim # SMDS - 550455 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration

Action: No action taken.

3. Public Employee Performance Evaluation: Board Clerk

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

Action: The Board took no reportable action.

The board reconvened to open session at 7:16 PM.

ADJOURNMENT

The meeting was adjourned at 7:19 pm.

Cinthia Saylor, President

Walt White, Secretary

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 April 14, 2022 – May 13, 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) May 13, 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 14th day of April 2022, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sacramento Metropolitan Fire District

President, Board of Directors

Attested By:

Clerk of the Board



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

DATE: April 14, 2022
TO: Board of Directors
SUBJECT: Dissolution Agreement for the California Fire and Rescue Training Authority (CFRTA)

TOPIC

Approval of the Dissolution Agreement for the California Fire and Rescue Training Authority (CFRTA).

DISCUSSION

On December 1, 1997, the American River Fire Protection District (ARFPD), the City of Sacramento for the Sacramento Fire Department, the Sacramento County Fire Protection District and the California Governor's Office of Emergency Services entered into a Joint Powers Agreement forming the McClellan Regional Fire and Rescue Training Authority.

On March 3, 2003 the Sacramento Metropolitan Fire District (SMFD) as successor to the Sacramento County Fire Protection District and ARFPD entered into a Second Amendment which renamed the Joint Powers Authority to the California Fire and Rescue Training Authority (CFRTA), and made other amendments relating to the JPA Council, the Training Facility Manager, Insurance and Budget Issues.

Currently, the operational budget of the CFRTA is based upon contributions paid by the members as follows: SMFD 30%, City of Sacramento 30%, and Cal OES 40%.

On March 26, 2021, Cal OES provided a notice of intent to withdraw as a member agency of the JPA. On June 28, 2021, SMFD provided notice of intent to withdraw from the JPA. Under the terms of the JPA agreement, withdrawal by two members constitutes a dissolution of the JPA as of the end of the fiscal year, June 30, 2022.

The JPA has retained special counsel to assist and advise regarding the dissolution. Counsel has advised a dissolution agreement be entered into between the members which would control the distribution of assets and liabilities of the JPA to the members, as well as control the wind up of the financial affairs of the JPA. On March 16, 2022, the CFRTA governing council approved the dissolution subject to final approval of the Legislative Boards of the members. At this juncture, counsel for the JPA along with attorneys for the members have prepared a dissolution agreement, providing for the distribution of all assets and liabilities of the CFRTA according to the requirements of the JPA agreement described above, and to appoint a dissolving member for the purposes of winding up any remaining affairs after June 30, 2022. Before the Board is the request to approve the final dissolution agreement, a copy of which is attached.

The dissolution agreement before the Board provides for the following material provisions:

1. Appointment of Cal OES Fire Chief as the dissolving member to pay debts, liabilities, costs, and expenses of the JPA after the end of the fiscal year and termination of the JPA. It also requires the dissolving member to administer reserve funds to pay debts and liabilities, provide a final accounting report, and serve as Custodian of Records of CFRTA after dissolution.
2. Distribute remaining assets to the CFRTA members in proportion to their member contributions as specified in the JPA agreements identified above.
3. Provide for the termination of the ground lease agreement between CRFTA and SMFD.
4. Provide for the return of tangible property to members who contributed the property for use by the JPA.

FISCAL CONSIDERATIONS

A final audit of the JPA will be completed no later than December 31, 2022. At this point there are no concrete projections as to the total amount of the distribution of remaining assets, or whether any further financial confirmations will be required from the CFRTA members to pay any remaining or outstanding liabilities, obligations, or debts.

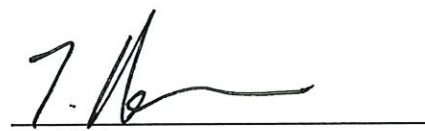
RECOMMENDATION

The agreement has been reviewed and approved by General Counsel. This agreement provides for distribution of assets and liabilities according to the terms of the JPA agreements. Further, after the JPA ceases operations at the end of the current fiscal year, it is necessary that contractual procedures be in place to wind up the finances of the JPA, distribute assets and liabilities, and prepare and deliver a final audit report to the member agencies. Staff recommends that the Board approve the agreement, and authorize the Board President to execute the agreement.

Submitted by:



John A. Lavra
General Counsel



Todd Harms
Fire Chief

**DISSOLUTION AGREEMENT
CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY**

This Dissolution Agreement (“Agreement”) is entered into on this ___ day of _____, 2022 by and among Sacramento Metropolitan Fire District, the City of Sacramento for the Sacramento Fire Department, and the California Governor’s Office of Emergency Services.

RECITALS

WHEREAS, on December 1, 1997, the American River Fire Protection District (“ARFPD”), the City of Sacramento for the Sacramento Fire Department (“SFD”), the Sacramento County Fire Protection District (“SCFPD”), and the California Governor’s Office of Emergency Services (“Cal OES”) entered into a Joint Powers Agreement forming the McClellan Regional Fire and Rescue Training Authority, a joint powers authority organized pursuant to Government Code Sections 6500 et. seq. (the “JPA Agreement”); and

WHEREAS, on March 3, 2003, Sacramento Metropolitan Fire District (“SMFD” formerly ARFPD and successor to SCFPD), SFD, and Cal OES (collectively hereinafter referred to as “Members”) entered into a Second Amendment to Joint Powers Agreement wherein the McClellan Regional Fire and Rescue Training Authority was reconstituted and renamed the California Fire and Rescue Training Authority (the “Authority”); and

WHEREAS, on March 26, 2021, CalOES provided notice of its intent to withdraw as a member agency of the Authority; and

WHEREAS, on June 28, 2021, SMFD provided notice of intent to withdraw from the Authority; and

WHEREAS, pursuant to Section 11(b) of the JPA Agreement withdrawal by all but one of the member agencies of the authority shall constitute a dissolution of the Authority as of the end of the fiscal year; and

WHEREAS, the Members of the Authority now desire to provide for the distribution of all assets and liabilities of the Authority and provide for the appointment of a dissolving member for purposes of winding up any remaining affairs of the Authority after June 30, 2022.

NOW, THEREFORE, in consideration of the foregoing the Members agree as follows:

AGREEMENT

1. **Incorporation of Recitals**. The recitals set forth above are true and correct and hereby incorporated herein by reference.
2. **Dissolution of the Authority**. Pursuant to Section 11(b) of the JPA Agreement the Members agree that the Authority shall cease all operations on June 30, 2022 (the “Closing Date”).

3. **Appointment of Cal OES as Dissolving Member.** The Members agree to appoint Cal OES as the sole “Dissolving Member” of the Authority for purposes of winding up the affairs of the Authority following the Closing Date. Cal OES Fire Chief Brian Marshall, or his designee, may make decisions as the Dissolving Member for purposes of this Agreement. The Dissolving Member is authorized to:
 - (a) pay all known debts and liabilities and the costs and expenses of winding up and dissolution;
 - (b) administer Retained Funds, as such term is defined herein, to pay any remaining and final debts and liabilities of the Authority (e.g., audit costs, professional service fees);
 - (c) arrange for the preparation of a final audit report, showing cumulative collections, disbursements and distributions, which will be submitted upon completion of the dissolution to all member agencies. The final audit report shall be completed as soon as reasonably practicable, but no later than December 31, 2022;
 - (d) serve as the custodian of records of the Authority; and
 - (e) perform any and all other actions which the Dissolving Member determines, in its reasonable discretion, are necessary or appropriate to wind up the affairs of the Authority and complete the dissolution process.
4. **Retained Funds.** Prior to the Closing Date, the Authority will allocate up to fifty thousand dollars (\$50,000) as determined by the Council no later than the June 2022 Council meeting based on the then existing financial records (“Retained Funds”) to the Dissolving Member to perform the duties identified in Section 3 above. The Retained Funds shall be allocated from Authority general funds, and not from funds designated as Mobex or US&R funds.
5. **Distribution of Assets.** The Members hereby agree that the remaining Assets of the Authority shall be distributed among Members in accordance with Section 12 (b) of the JPA Agreement as more particularly specified on Exhibit “A” to this Agreement.
6. **Lease Agreement.** The Authority entered into a Ground Lease (“Lease”) of real property situated in the City of Rancho Cordova on December 19, 2011, for a term of 55 years. The Members agree to terminate the Lease on terms and conditions consistent with the Lease and acceptable to the Authority’s Governing Council prior to the Closing Date, and to take any actions necessary to effectuate the final termination of the Lease.
7. **Insufficient Funds.** In the event there are insufficient Authority funds to pay any remaining or outstanding Authority liabilities, obligations or debts, the Members agree to contribute funds in proportion to their Member contributions, as specified in Section 8(c) of the JPA Agreement (SMFD 30%, SFD 30%, CalOES 40%), to pay off said liabilities, obligations, or debts.
8. **Distribution of Surplus Funds.** Upon and after the discharge of all Authority debts, liabilities and obligations, any remaining Authority funds, other than Retained Funds, Mobex funds, and US&R funds, shall be distributed in proportion to the contribution of each member agency as specified in Section 8(c) of the JPA Agreement; however, in the event the remaining Authority funds exceed

\$150,000 the parties will meet and determine the distribution of the funds in excess of \$150,000. Any remaining US&R and Mobex funds not utilized by Cal OES and/or not paid to counties participating in Mobex training shall be returned to Cal OES.

9. **Dissolution Date.** Upon the completion of the winding up of Authority affairs contemplated in Section 3 of this Agreement and following written notice of completion from the Dissolving Member to all Members, the Authority shall be dissolved, and the JPA Agreement shall be terminated and have no further force or effect.
10. **Further Acts and Assurances.** The Members shall execute, acknowledge, and deliver any and all additional documents, and other assurances, and shall perform any and all acts reasonably necessary, in connection with the performance of the obligations under this Agreement to carry out the intent of the Members.
11. **Counterparts.** This Agreement may be executed in multiple counterparts and any party hereto may execute any such counterpart, each of which when executed and delivered shall be deemed to be an original and all which counterparts taken together shall constitute one and the same instrument.
12. **Dispute Resolution.** The Members shall make reasonable efforts to settle all disputes arising out of or in connection with this Agreement. Before exercising any remedy provided by law, the Members shall engage in nonbinding mediation in the manner agreed to by the parties. In the event that nonbinding mediation is not initiated or does not result in settlement of a dispute within sixty (60) days after the demand for mediation is made, any Member may pursue any remedies provided by law.
13. **Applicable Law.** This Agreement shall be construed in accordance with and governed by the laws of the State of California.
14. **Amendments.** This Agreement may be amended at any time by mutual agreement of the Members provided that before any amendment shall take effect, it shall be reduced to writing and signed by both parties.
15. **Severability.** The Members understand and agree that should any part or parts of this Agreement be deemed invalid as a matter of law or policy, such part or parts are severable and the remainder of the Agreement shall remain in force and effect.

IN WITNESS WHEREOF, the Members have executed this Agreement as of the date first written above.

SACRAMENTO METROPOLITAN FIRE DISTRICT

Cynthia Saylor, President

ATTEST

Melissa Penilla, Board Clerk

CITY OF SACRAMENTO

Gary E. Loesch, Fire Chief

STATE OF CALIFORNIA, GOVERNOR'S OFFICE OF EMERGENCY SERVICES

By: Mark Ghilarducci
It's: Director

APPROVED AS TO FORM:

SMFD Counsel

City Attorney

Cal OES Counsel

EXHIBIT "A"
ASSET INVENTORY LIST

Description	Quantity	In Service/Out of Service	Owner	Serial #	Additional Information	Column	Location
Hurst Spreaders	2	OOS	OES/USAR	5057 & 2304			Box 10
Hurst Cutter	2	OOS	OES/USAR	4657 & 0822			Box 10
Hurst Generator	1	OOS	OES/USAR	None			Box 10
Homelite Helper Winch	1	OOS	OES/USAR	HJ1060968			Box 10
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702812 & 703904			Box 10
Maxiforce Dual Controller	1	OOS	OES/USAR	None	"used"		Box 10
Maxiforce Dual Controller	2	OOS	OES/USAR	None	NIB		Box 10
Paratech Master Controller Kit	1	OOS	USAR	690300	NIB		Box 10
Accu-Trol Regulator	3	OOS	OES/USAR	None	NIB		Box 10
SearchCam T003	2	OOS	OES/USAR	13C0009 & 13C0008			Box 10
Bullard Uttyalite 2000	25	OOS	OES	N/A	NIB		Box 10
Radio Buckets	18	OOS	OES	N/A			Box 10
Veriflow Pak Cutting Kit	2	OOS	OES/USAR	N/A			Box 10
TecuMesh TC-2	1	OOS	JPA	1269			Box 10
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702818 & 702811			Box 10
DelSor Life Detector	2	OOS	OES/USAR	B037 & A0005			Box 10
KR Nida Corp. Satellite Phone	1	OOS	OES/USAR	16408222			Box 10
Bendix-King Radio	15	OOS	OES/USAR	N/A			Box 10
SearchCam	2	OOS	OES/USAR	N/A		Model 1000	Box 10
MagnaVox Sat. Phone	1	OOS	OES	1898			Box 10
MSV MSAT-G2	1	OOS	OES	68006123			Box 10
Makita Demo Hammer	1	OOS	OES/USAR	1487E	NIB		Box 10
SKIL RotoHammer Mod. 736	1	OOS	OES/USAR	H708079			Box 10
Makita Demo Hammer	1	OOS	OES/USAR	25604E			Box 10
Makita RotoHammer 11R2000	2	OOS	OES/USAR	27468E & 109601E	NIB		Box 10
Makita Demo Hammer 1211B	2	OOS	OES/USAR	1417E & 3700E	NIB		Box 10
Maxiforce Airbags Various Sizes	4	OOS	OES	N/A			Box 10
Lenovo IdeaPad	53	OOS	JPA	Multiple	Used		Box 10
Critical Care "B" Lighting Kit	1	OOS	USAR	N/A	Used		Box 10
Bendix-King Radio W/cases	26	OOS	OES	Multiple			Box 10
Duracribbing	5	OOS	OES	N/A	Bagged/Loose		Box 10
U.S. Army Carpenter Kit	1	OOS	OES/USAR	N/A	NIB		Box 10
Drager SCBA Kit	2	OOS	OES/USAR	BRPD-2607 & BRNH-1546	NIB		Box 10
Carlisle Paddles	24	OOS	OES	N/A	NIB		Box 09
Wildwater/CMC PFD	19	OOS	OES	N/A	Used		Box 09
Gerber River Knife	30	OOS	OES	N/A	NIB		Box 09
NRS Gloves	19	OOS	OES	N/A	Used		Box 09
Mustang Survival Suit	26	OOS	OES	N/A	Used		Box 09
O.S. Systems Fleece Suit	8	OOS	OES	N/A	Used		Box 09
Rubber Saddle Bags	9	OOS	OES	N/A			Box 09
Zodiac Foot Pump	4	OOS	OES	N/A	NIB		Box 09
Stearns Aux. Tether System	39	OOS	OES	N/A	NIB		Box 09
Adult Cadiver Bags	2	OOS	OES	N/A			Box 09
NRS Boots	12	OOS	OES	N/A	Used		Box 09
Maxifold Cat Walk	3	OOS	JPA	N/A			Box 09
Stearns PFD (RED)	108	OOS	OES	N/A	NIB		Box 09
Swivel Office Chairs	49	OOS	JPA	N/A			Box 09
Zodiac Boat (Red)	1	OOS	OES	N/A	Used		Box 09
Under-Cover Pro Tent	1	OOS	JPA	N/A			Box 09
Chapin Handpump Sprayer	1	OOS	OES	N/A	Used		Box 09
4'x8'x0.75" Plywood Sheet	25	OOS	JPA	N/A			Box 05
4'x8'x0.5" OSB Sheet	10	OOS	JPA	N/A			Box 05
Swivel Office Chairs	18	OOS	JPA	N/A			Box 05
Childrens Swim Pool	8	OOS	JPA	N/A			Box 05
4'x8'x0.75" Plywood Sheet	44	OOS	JPA	N/A			Box 06
2"x6"x10' Lumber	33	OOS	JPA	N/A			Box 06
2"x12"x10' Lumber	37	OOS	JPA	N/A			Box 06
4"x4"x16' Lumber	45	OOS	JPA	N/A			Box 06
5 Gallon Buckets	3	OOS	JPA	N/A			Box 06
Gas Cans	5	OOS	JPA	N/A			Box 06
Honda GX390 13.0 Generator	2	OOS	JPA	MP080002F & MP08002I			Box 08
Duracribbing	5	OOS	OES		Bagged/Loose		Box 08
MaxiFold Scaffolding	1	OOS	JPA	N/A			Box 08
Rescue Manikins (1 Child, 2 Adult)	3	IS	JPA	N/A			Box 08

35' Duo-Safety Ladder	3	OOS	JPA	N/A		Box 11
24' Duo-Safety Ladder	6	OOS	JPA	N/A		Box 11
14' Duo-Safety Ladder	12	OOS	JPA	N/A	Straight&Hook	Box 11
Plastic folding Table	3	IS	JPA	N/A		Box 11
1.5" Double Jacket Fire Hose	15	OOS	JPA	N/A		Box 11
2" & 3" Double Jacket Fire Hose	24	OOS	JPA	N/A		Box 11
Redhead Hose Coupler	1	OOS	OES	180155		Box 11
Husqvarna 575XP Chain Saw	2	IS	JPA	74500005 & 74500093		2924
Husqvarna K770 Cutoff Saw	2	IS	JPA	2019331373 & 20193301374		2924
Husqvarna K750 Cutoff Saw	2	IS	JPA	74700740 & 74700711		2924
Milwaukee 4.5" Angle Grinder	2	IS	JPA	C27ED210308401	C27ED210308406	2924
Bosch 10.25" Worm Drive Saw	2	IS	JPA	7811017 & 7812186		2924
Milwaukee 7.25" Worm Drive Saw	3	IS	JPA	620A607190268	620A607190279	2924
					620A607190266	
Milwaukee Super Sawzall	3	IS	JPA	A65D612020729	A65D611900384	2924
					A65C607470528	
Milwaukee .5" Drill	1	IS	JPA	084A507440705		2924
Ajax Air-Hammer	1	IS	JPA	C024242006		2924
Paratech Shoring Hammer	4	IS	JPA	N/A		2924
Bosch RotoHammer	3	IS	JPA	790000349	PA6GF35	2924
					201000554	
Makita Demo Hammer	2	IS	JPA	159050999	150918258	2924
Paslode Cordless Nail Gun	2	IS	JPA	0515CT6725	0801ET65696	2924
Remington 496 Ramset	2	IS	JPA	005673D & 005672D		2924
Jamer Co. JT-527	1	IS	JPA	CQ9170542		2924
Speed Squares	29	IS	JPA	N/A		2924
Torpedo Levels	17	IS	JPA	N/A		2924
25' & 30' Tape Measure	30	IS	JPA	N/A		2924
Utility Knife	20	IS	JPA	N/A		2924
Chalklines	3	IS	JPA	N/A		2924
Pittsburg Catspaw	7	IS	JPA	N/A		2924
Claw Hammer	20	IS	JPA	N/A		2924
4lb Sledge Hammer	10	IS	JPA	N/A		2924
Ellis Post Jacks	6	IS	JPA	N/A		2924
Toolbox w/tools Orange	1	IS	JPA	N/A		2924
Sked-Co Rescue SKED	1	IS	JPA	N/A		2924
Paratech Lower Pressure Bag (LRG)	2	IS	JPA	1007 & 1008		2924
Westward Lifting Bars	8	IS	JPA	N/A		2924
Round&Square Shovels	10	IS	JPA	N/A		2924
24" Crow Bar	13	IS	JPA	N/A		2924
36" Crow Bar	7	IS	JPA	N/A		2924
4lb Sledge Hammer, long handle	5	IS	JPA	N/A		2924
HI-Lift Jack	2	IS	JPA	N/A		2924
HKS Bolt Cutters	2	IS	JPA	N/A		2924
Honda EU2000	1	IS	JPA	1672838		2924
Coffing LSB-B	1	IS	JPA	YW0103		2924
8' ACME Rigging Hook&Chain	1	IS	JPA	S2750		2924
6 Ton Bottle Jack	2	IS	JPA	N/A		2924
Low Pressure Regulator paratech	2	IS	JPA	N/A		2924
Pressure Relief Valve Paratech	1	IS	JPA	N/A		2924
Maxiforce High Pressure Kit	1	IS	JPA	N/A		2924
Maxiforce Controller W/valves	1	IS	JPA	N/A		2924
Low Pressure Kit	1	IS	JPA	N/A		2914
Air bags Paratech	8	IS	JPA	N/A	Various sizes	2924
Box of Extension cords	1	IS	JPA	N/A	Various Lengths	2924
Cordura Tool Belts	14	IS	JPA	N/A		2924
Makita HM1810	1	IS	JPA	24971		2924
Johnson Squares	5	IS	JPA	N/A		2924
Yates Class 3 Harness	40	IS	JPA	N/A		Box 12
Yates Class 2 Harness	39	IS	JPA	N/A		Box 12
CMC Class 2 Harness	9	IS	JPA	N/A		Box 12
Hardware/Software Cache	4	IS	JPA	N/A	See Cache list	Box 12
CMC Y-Lanyard	2	IS	JPA	N/A		Box 12
CMC MPD	2	IS	JPA	N/A		Box 12
CMC Aztek	6	IS	JPA	N/A		Box 12
8mm Tag line 75' w/bag	3	IS	JPA	N/A		Box 12
CMC Victim Harness	6	IS	JPA	N/A		Box 12
CMC Ultra-Pro Edge Protection	4	IS	JPA	N/A		Box 12
75' lifeline w/bag	7	IS	JPA	N/A		Box 12
Stokes Pre-Rig	3	IS	JPA	N/A		Box 12
200' Lifeline w/bag	7	IS	JPA	N/A		Box 12

150' Lifeline w/bag	9	IS	JPA	N/A		Box 12
150' Utility Line	9	IS	JPA	N/A		Box 12
Steel Pickets	26	IS	JPA	N/A		Box 12
SMC Knot Passing Pulley	6	IS	JPA	N/A		Box 12
Petzl Edge Rollers	4	IS	JPA	N/A		Box 12
Petzl Ascenders	37	IS	JPA	N/A		Box 12
SMC&CMC Brake bar Racks	34	IS	JPA	N/A		Box 12
CMC Anchor Plate	28	IS	JPA	N/A		Box 12
CMC 3" Pulley	5	IS	JPA	N/A		Box 12
Locking Carablner	62	IS	JPA	N/A		Box 12
CMC Pickoff Strap	8	IS	JPA	N/A		Box 12
CMC Load Release Device	6	IS	JPA	N/A		Box 12
Figure Eight Plate	64	IS	JPA	N/A		Box 12
CMC 5" Pulley	23	IS	JPA	N/A		Box 12
CMC Stokes Basket	5	IS	JPA	N/A		Box 12
Yates Half Back	2	IS	JPA	N/A		Box 12
Sked-Co Rescue SKED	1	IS	JPA	N/A		Box 12
Pike Pole	10	IS	JPA	N/A	Various Lengths	Box 12
Shovel	2	IS	JPA	N/A		Box 12
Garden Rake	1	IS	JPA	N/A		Box 12
Push Broom	1	IS	JPA	N/A		Box 12
Pick Axe	8	IS	JPA	N/A		Box 12
8lb Sledge hammer	6	IS	JPA	N/A		Box 12
HKS Bolt Cutters	5	IS	JPA	N/A		Box 12
Hi-Lift Jack	3	IS	JPA	N/A		Box 12
Single Bit Axe	2	IS	JPA	N/A		Box 12
Picket Driver	1	IS	JPA	N/A		Box 12
Bullex Smoke Machine	1	IS	JPA	N/A		Box 12
RRT Cache Box	2	IS	JPA	N/A	See Cache list	Box 12
Partner 12" Cutoff Saw	1	OOS	OES	None		5953
Partner K65 12" Cutoff Saw	1	OOS	OES	2415851		5953
Partner K1200 14" Cutoff Saw	1	OOS	OES	None		5953
Homelite XL-98 12" Cutoff Saw	3	OOS	OES	None		5953
Homelite DM-50 12" Cutoff Saw	3	OOS	OES	66045002, 162190036	6604450016	5953
Homelite Abrasive Wheel (Case)	17	OOS	OES		Case Quantity	5953
Pelican 1500 Case	4	OOS	JPA		Gray	5953
Pelican 1500 Case	1	OOS	JPA		Black	5953
Pelican 1550 Case	1	OOS	JPA		Black	5953
Wandel&Goltermann Life Detector	1	OOS	JPA			5953
Instant Charger Air Compressor	1	OOS	JPA	1303		5953
Makita HM1810	1	OOS	JPA	24950		5953
Stanley-Bostitch Nail Gun	1	OOS	OES	3125501		5953
Black&Decker 20vlt Blower	1	OOS	JPA	LSW321		5953
Ryobi .5" Drill P250	1	OOS	JPA	CS0835-08420		5953
Ryobi 18vlt Blower P2107	1	OOS	JPA	EU1507I090220		5953
16D&8D Duplex Nails	40	OOS	JPA	N/A	Case Quantity	5953
Johnson Squares	2	OOS	JPA	N/A		5953
Duracribbing	3	OOS	OES	N/A	Crate loose	5953
Eliminator Submersible Pump	2	OOS	OES	N/A		5953
1.5" Rubber Hose	4	OOS	OES	N/A		5953
.75" Rubber Garden Hose	3	OOS	OES	N/A		5953
Water Extinguisher	5	OOS	JPA	N/A		5953
ABC Dry Chemical Extinguisher	2	OOS	JPA	N/A		5953
DeWalt SDS Max Bits	7	OOS	JPA	N/A		5953
AKRON Wrench Holder	8	OOS	OES	N/A	NIB	5953
LumaPro Light Kit	1	OOS	JPA	N/A	NIB	5953
Ridgid Air Compressor	1	OOS	JPA	GP90135A		Menlo
Outboard Motor Evinrude/Komatsu	4	OOS	OES	04199148, 41732, 41723	42431	Menlo
M290 Surgical Light Kit	2	OOS	OES	N/A		Menlo
Sat. Phone Kit	1	OOS	OES	C038		Menlo
Cobra Model 149 Jack Hammer	2	OOS	OES/USAR	702817, 702816		Menlo
HoneyWell XT2 4Gas Detector	2	IS	JPA			2988
CMC Haul Safe W/Bag	2	IS	JPA	N/A		2988
Sked-Co Tripod	2	IS	JPA	N/A		2988
ConSpace Rescue Kit	2	IS	JPA			2988
Savox Comm. Kit	1	IS	JPA			2988
Air Systems MACK Manifold	3	IS	JPA			2988
Air Systems 90 Degree	2	IS	JPA	N/A		2988
Air Systems Duct Kit	2	IS	JPA	N/A		2988

Air Sytems Axial Fan w/Ducting	2	IS	JPA		2988	
Air System Axial Fan	1	IS	JPA		2988	
Air System Saddle Vent	1	IS	JPA		2988	
SkedCo Stretcher Kit	1	IS	JPA		2988	
LOCKOUT/TAGOUT kit	2	IS	JPA		2988	
100' Hardline Comms/Air	4	IS	JPA		2988	
CMC Spreader Bar	2	IS	JPA		2988	
Sala DBI Winch	1	IS	JPA		2988	
3M Scott Escape Packs	6	IS	JPA		2988	
Yates Half Back	2	IS	JPA		2988	
Air System Axial Fan w/ducting	1	IS	JPA		Box 02	
Husky 25 Gallon Air Compressor	1	IS	JPA		Box 02	
Ridgid Palm Nailer	3	IS	JPA		Box 02	
Ellis Post Jacks	8	IS	JPA		Box 02	
Maxiforce KPI-32	2	IS	JPA		Box 02	
Paratech Low Pressure Regulator	1	IS	JPA		Box 02	
Paratech Rescue Strut	6	IS	JPA	2-24", 2-12"	Box 02	
Cordura Tool Belts	18	IS	JPA		Box 02	
Yates Half Back	1	IS	JPA		Box 02	
Paratech Rescue Strut	15	IS	JPA	8-37", 5-25", 1-24", 1-36"	Box 02	
Ellis Shore Clamps	14	IS	JPA		Box 02	
Single Jack	7	IS	JPA		Box 02	
Claw Hammer	18	IS	JPA		Box 02	
Crow Bar	10	IS	JPA		Box 02	
Paratech Air Hoses	12	IS	JPA		Box 02	
Yates Class 2 Harness	32	IS	JPA		Box 02	
Yates Class 3 Harness	6	IS	JPA		Box 02	
Paratech Strut Ends	29	IS	JPA		Box 02	
Speed Shores	4	IS	JPA	28"-48"	Box 02	
Speed Shore Pump	2	IS	JPA		Box 02	
Shovel (Round&Square)	12	IS	JPA		Box 02	
Pick Axe	4	IS	JPA		Box 02	
Sledge Hammer	3	IS	JPA		Box 02	
Johns Outboard Motor	3	OOS	OES	5105641, 5104569, 5112220	2983	
Boat Prop	12	OOS	OES	N/A	2983	
Mustang Survival Suit	11	OOS	OES	N/A	2983	
NRS Boots	1	OOS	OES	N/A	2983	
FOX40 Safety Whistle	100	OOS	OES	N/A	2983	
Stearns PFD (RED)	3	OOS	OES	N/A	2983	
Honda E2000i	1	OOS	OES	1672831	NIB	2983
Steel Pickets	5	OOS	OES	N/A	2983	
Stearns Aux. Tether System	48	OOS	OES	N/A	2983	
MasterGuard Hub Kit	4	OOS	OES	N/A	NIB	2983
Westward Crow Bar	2	OOS	OES	N/A	2983	
SW Parts Box w/Misc. Parts	2	OOS	OES	N/A	2983	
MAST Harness	20	IS	JPA	N/A	2985	
Scott 3M 4.5 45min. Air Bottle	25	IS	JPA		2985	
Scott 3M 4.5 30min. Air Bottle	5	IS	JPA		2985	
Scott 3M 4.5 30min. Air Bottle	8	IS	SAC City		2985	
Rescue Manikin	1	IS	JPA		2985	
SurviveAir Assembly	1	IS	JPA		2985	
Canvas Tarp	4	IS	JPA		2985	
Firemans Axe	2	IS	JPA		2985	
Single Bit Axe	2	IS	JPA		2985	
6' Pike Pole	2	IS	JPA		2985	
Closet Hook	2	IS	JPA		2985	
Haligan	2	IS	JPA		2985	
Large Area Search Bag	2	IS	JPA		2985	
Honda GX390 13.0 Generator	2	IS	JPA	MPO80004B & MPO80004A	2984	
Proto Socket Set	3	IS	JPA		2984	
Westward .5" Torque Wrench	1	IS	JPA		2984	
Hilti TE60	1	IS	JPA/USAR	67711	2984	
Diamond DC20HW	1	IS	JPA	None	2984	
HERS Cache Box	2	IS	JPA	N/A	2984	
5 Gallon Gas Can	1	IS	JPA	N/A	2984	
Rescue Manikin	1	IS	JPA	N/A	2984	
Petrogen Tank	1	IS	JPA	495620	2984	

OXY/ACETYLENE Torch	2	IS	JPA			2984
Oxygen Regulator	2	IS	JPA			2984
Acetylene Regulator	2	IS	JPA			2984
Petrogen Torch	1	IS	JPA	8100		2984
Torch PPE Box	1	IS	JPA			2984
Axial Fan w/Ducting	1	IS	JPA			2984
5 Gallon Gas Can	2	IS	JPA			WRKTRCK
Misc. Hand tool Bag	3	IS	JPA			WRKTRCK
Snow Shovel	2	IS	JPA			WRKTRCK
Pulaski	1	IS	JPA			WRKTRCK
Closet Hook	1	IS	JPA			WRKTRCK
Sledge Hammer	2	IS	JPA			WRKTRCK
Firemans Axe	1	IS	JPA			WRKTRCK
Ridgid Pipe Wrench	1	IS	JPA			WRKTRCK
HKS Bolt Cutters	1	IS	JPA			WRKTRCK
Flathead Axe	1	IS	JPA			WRKTRCK
8 Ton Bottle Jack	1	IS	JPA			WRKTRCK
Westward Tool Set 4YP78	1	IS	JPA			WRKTRCK
Garden Hose	1	IS	JPA			WRKTRCK
Vehicle Wash Brush	2	IS	JPA			WRKTRCK
HDX Air Compressor	1	IS	JPA	None		WRKTRCK
Towing Appliances	2	IS	JPA			WRKTRCK
Honda EU2000	1	IS	JPA	1672837		WRKTRCK
Stryker MXPro Gurney	4	OOS	JPA	N/A		Box 07
Braden CPR Pro Manikin	10	OOS	JPA	N/A		Box 07
Prestan Infant Manikin	8	OOS	JPA	N/A		Box 07
Laeredal Little Anne	1	OOS	JPA	N/A		Box 07
HartWell Fast Splint	1	OOS	JPA	N/A		Box 07
Hartwell Laryngoscope Kit	2	OOS	JPA	N/A		Box 07
Handtevy Kit Bag	1	OOS	JPA	N/A		Box 07
AED Misc.	6	OOS	JPA	N/A		Box 07
Simulaids Birthing Manikin	2	OOS	JPA	N/A		Box 07
Backboard	3	OOS	JPA	N/A		Box 07
Training Manakin	4	OOS	JPA	N/A		Box 07
CRFA Signs & Boxes	7	OOS	JPA	N/A		Box 07
Plastic Picnic Tables	9	OOS	Sac Metro	N/A		Box 04
Burn Furniture	5	OOS	JPA	N/A		Box 04
9/11 Memorial	1	OOS	Sac Metro	N/A	Additional Boxes	Box 03
Dodge 3500 V10 (White)	1	IS	JPA	1B6MC36W8TJ152424	964143	Zinfindel
10' Utility Trailer	4	IS	OES			Zinfindel
12' Utility Trailer	1	IS	OES			Zinfindel
16' Utility Trailer	1	IS	OES			Zinfindel
22' Utilty Trailer	1	IS	OES			Zinfindel
Dump Trailer	1	IS	JPA			Zinfindel
Kubota SVL 75	1	IS	JPA	1000237		Zinfindel
Ford F250 Superduty	1	IS	JPA		1503567	Zinfindel
20' Conex Box	8	IS	JPA			Zinfindel
40' Conex Box	4	IS	JPA			Zinfindel

737 Airplane located at the Zinfindel Training Facility owned by the JPA