



ADAM A. HOUSE
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, February 22, 2024 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

☎ Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

Grant Goold
Board President
Division 2

Ted Wood
Board Vice President
Division 4

Jennifer Sheetz
Board Secretary
Division 5

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

D'Elman Clark
Board Member
Division 6

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. **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.



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REGULAR BOARD MEETING

THURSDAY, FEBRUARY 22, 2024

- **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 at 2:00 p.m. on Sunday, February 25, 2024 and again at 6:00 p.m. on Monday, February 26, 2024, 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

Page No.

- 1. Action Summary Minutes** **7**
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of January 25, 2024.
- 2. Adopt Resolutions – 2021 Retirement Commendations** ******
Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deep commitment to the fire service.



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REGULAR BOARD MEETING

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1. Brent w. Barsdale Engineer
2. James L. Beil Engineer
3. David W. Burnet III Captain
4. John Carr Firefighter
5. Gregory G. Casentini Deputy Chief
6. Shawn L. Condit Captain
7. Jeffrey D. Conzatti Engineer
8. Peter J. Danielski Captain
9. Douglas R. Dolezal Engineer
10. Matthew C. Ellinwood Engineer
11. Michael A. Hambrick Supervising Fire Inspector
12. Phillip J. Hart Firefighter
13. Roger D. Hart Jr. Firefighter
14. Todd F. Lanigan Engineer
15. Robert W. Matheson Captain
16. Phillip Morell Mechanic
17. Thomas J. Murphy Engineer
18. Troy J. Nogosek Engineer
19. John S. Reeves Firefighter
20. Roy E. Rud Engineer
21. Adam S. Russell Firefighter
22. Troy R. Simonick Captain
23. Jeff G. Sjolin Engineer
24. Kevin W. Summers Engineer
25. Craig M. Sweeney Firefighter/Paramedic

3. **Adopt Resolutions – 2022 Retirement Commendations**

**

Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deep commitment to the fire service.

1. Timothy D. Barnes Engineer
2. Lisa C. Barsdale Fire Marshal
3. Jack Doug Boan Engineer
4. David A. Carrillo Engineer
5. Scott A. Courtney Fire Mechanic
6. Brian L. Currie Captain
7. John A. Grazis Captain
8. Kenneth J. Harrington Engineer
9. Kevin R. Henson Engineer
10. Greg A. Markel Captain
11. Sherri A. Martucci Business Applications Analyst
12. Marcy L. Mateo EMS Systems Technician



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13. Michael McGoldrick Captain
14. Joseph M. Reyes Firefighter
15. Troy N. Thompson Firefighter
16. Richard Turner Firefighter
17. Jason D. Wenner Captain

4. Adopt Resolutions – 2023 Retirement Commendations **

Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deep commitment to the fire service.

1. Anthony Benelisha Firefighter
2. Steven G. Caldwell Engineer
3. Charles H. Jenkins Assistant Chief
4. Natividad Manalo Accounting Specialist
5. Christopher L. Nelson Engineer
6. Robert F. Raddigan Captain
7. John N. Raeside Facilities Manager
8. William Brad Reynolds Captain
9. Carl L. Simmons Assistant Chief
10. Timothy E. Swank Assistant Fleet Manager
11. Colin R. Swarthout Captain
12. Jeffrey B. Taylor Captain
13. Montie Vanlandingham Chief Pilot
14. Joseph M. Reyes Firefighter
15. Holly Wagner Firefighter

PRESENTATION ITEMS:

1. **Service Delivery Update** **
(DC Adam Mitchell & Chief Development Officer Jeff Frye)
Recommendation: Receive presentation.
2. **FY 2022/23 Annual Comprehensive Financial Report (ACFR) and Audit Report** 14
(CFO Dave O'Toole & Ahmed Badawi, CPA)
Recommendation: Receive presentation and accept the auditor's report.

ACTION ITEMS:

1. **Adopt Resolutions – Non-Safety Senior Management, Management and Unrepresented Confidential Employees and Senior Safety Management** 152



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REGULAR BOARD MEETING

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Employees

(HR Manager Melisa Maddux)

Recommendation: Adopt revised Resolutions with the proposed revisions affecting Non-Safety Senior Management, Management and Unrepresented Confidential Employees and Senior Safety Management and Safety Management Employees.

2. Adopt Resolution – Side Letter for Administrative Support Personnel 186 Unrepresented Confidential Employees and Senior Safety Management Employees

(HR Manager Melisa Maddux)

Recommendation: Adopt Resolution approving the Side Letter between Sacramento Metropolitan Fire District and The Administrative Support Personnel, an Affiliate of Local 522.

REPORTS:

1. **PRESIDENT'S REPORT** — *(President Goad)*
2. **FIRE CHIEF'S REPORT** — *(Chief House)*
 - OPERATIONS REPORT** – *(Deputy Chief Mitchell)*
 - ADMINISTRATIVE REPORT** – *(Deputy Chief Bailey)*
 - SUPPORT SERVICES REPORT** – *(Deputy Chief Wagaman)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *(Captain Sean Scollard, 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 Goad)*
Next Meeting: TBD
 - B. **Communications Center JPA** – *(AC Greene)*
Next Meeting: February 27, 2024 at 9:00 AM
 - C. **Finance and Audit Committee** – *(Director Jones)*
Next Meeting: February 22, 2024
 - D. **Policy Committee** – *(Director Costa)*
Next Meeting: March 14, 2024 at 5:30 PM



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REGULAR BOARD MEETING

THURSDAY, FEBRUARY 22, 2024

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

The Board will convene in closed session to meet on the following matters:

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (a) – ONE (1) MATTER OF WORKERS COMPENSATION SETTLEMENT AUTHORITY:

1. Carl Powell and the Sacramento Metropolitan Fire District
Claim # 4A2303DT6SL-0001 – Workers Compensation Settlement Authority –of
Attorney Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP

2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – California Government Code Section 54956.9 (a): One case

Arbitration of Yuri Torres and Sacramento Metropolitan Fire District
General Counsel John Lavra

CLOSED SESSION REPORT OUT

ADJOURNMENT

NEXT BOARD MEETING(S):

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

- Regular Board Meeting – March 14, 2024 at 6:00 PM

Posted on February 15, 2024, by 4:30 p.m.

**Marni Rittburg, CMC, CPMC
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.