



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, July 11, 2024

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 6:01 pm by President Goold. Board members present: Costa, Clark, Goold, Jones, Saylor, Sheetz, and Webber. Board members absent: Rice and Wood. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were not received.

CONSENT ITEMS

Moved by Director Webber, seconded by Jones 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 June 13, 2024.
Action: Adopted the Action Summary Minutes.
- 2. Adopt Resolution – Station 50 Dedication for Mark W. Ball**
Recommendation: Adopt Resolution dedicating Station 50 to Mark W. Ball.
Action: Adopted Resolution 2024-099.

PRESENTATION ITEMS

- 1. Revenue Measure Feasibility Study Update**
(Chief Development Officer Jeff Frye & Capital Public Finance Group, LLC)
Recommendation: Receive presentation.
Action: Chief Development Officer Jeff Frye introduced the item and provided background information. Mr. Frye then introduced consulting partners Cathy Dominico

with Capitol PFG, Curt Below with FM3 Research, and Jeremy Hauser with Team CivX. After the presentation and Board discussion, Board consensus was to move forward with preparing a resolution ordering a General Obligation Bond Measure to be on the November 2024 ballot to be considered by the Board at the July 25, 2024 Board meeting.

2. Board of Directors Compensation Comparison Study

(General Counsel John Lavra)

Recommendation: Receive comparison study and provide direction.

Action: None, item was postponed.

ACTION ITEMS

1. Adopt Resolution – MIH Program Expansion Grant Award Acceptance

(Battalion Chief Scott Perryman)

Recommendation: Adopt Resolution accepting a grant award from the County of Sacramento and delegate authority to the Fire Chief or his designee to execute all required documents to administer the funds awarded. Staff further recommends adopting a Resolution to amend the FY 2024/25 Preliminary Budget for Grant Fund 212G to include the funds awarded.

Action: Moved by Director Jones, seconded by Webber, and carried unanimously by members present to adopt **Resolution 2024-100** Accepting a Grant Award from the County of Sacramento Through The FY 2021 State and Local Fiscal Recovery Fund and the Transient Occupancy Tax Community Services Projects Fund.

Action: Moved by Director Clark, seconded by Jones, and carried unanimously by members present to adopt **Resolution 2024-101** Adopting a Budget Amendment to the Mid-Year Budget for Grants Fund 212G for the Fiscal Year 2024/25.

REPORTS

1. PRESIDENT'S REPORT - *(President Goold)*

President Goold stated that he has been talking with Chief House and others on looking at a way to integrate our men and women in the military into our recruitment efforts in the future.

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

Good evening, President Goold, Directors, Colleagues, and Members of the Public.

I want to highlight the exceptional work done by our members during the week of July 4th, especially considering the extreme heat in our area.

- Sacramento Regional Fire/EMS communication center reported to us that the total amount of 911 calls for all of Sacramento on the 4th of July 2024 were 45% higher at 1,465 calls, a substantial rise from the 1,011 calls in 2023 our crews did outstanding work. Huge kudos to CRRD and all of our staff.
- In addition, due to our focused efforts and drive on external engagement and relationships over the past year a pre-positioning request that Cal OES supported and funded. This included up-staffing our second helicopter, second dozer, a fully staffed

water tender with two personnel, an additional command officer (B12), and a fully staffed OES Type 3 engine from 0800 on July 1 through 0800 on Monday, July 8.

The resources provided through this preposition were beneficial to our operational area as a whole and had a substantial positive impact on Metro's community specifically.

OPERATIONS REPORT – (Deputy Chief Mitchell)

AC Keeley, B-Shift Commander, gave the Operations report for DC Mitchell and also highlighted the outstanding work done by our members over the July 4th holiday and week with excessive temperatures that started on July 1st. The resources by provided by our relationships with Cal OES were instrumental in us maintaining coverage throughout the City and County during the peak call volume hours of the 4th of July. At one point, we had such significant draw down in the region despite the fact that we implemented a new Dispatch level called "Grass Limited" response which sent just one Engine to the report of a grass fire. Typically, a grass fire would get a Battalion Chief and other resources ranging from Type 1 to Type 3 resources based on risk. At one point, he was informed by the communications center that the entire system only had one Type 1 engine remaining. We know July 4th is our super bowl week with excessive call volumes and as a District we are nimble and able to adjust. Today we are dealing with a structure fire and 112 degrees and a significant emergency at a mobile home park due to lack of power.

ADMINISTRATIVE REPORT – (Deputy Chief Bailey)

No Report

SUPPORT SERVICES REPORT – (Deputy Chief Wagaman)

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT (Captain Sean Scollard, Local 522 Vice President)

Captain Scollard introduced Local 522 President Trevor Jamison who came to hear the General Obligation Bond Measure presentation. We need to be able to fix our fire stations so that we can respond to those extremely taxing days like July 4th. We are supportive of the measure and we need 100% support from the Board. We have to work together on this. President Goold responded stating that we as a Board are 100% in to seeing this measure be successful. We have to do this to maintain services and it is in the community's best interest. Sean Scollard stated this District is adaptable but Firefighters are not the type to ask for help, we are prideful. We don't want to show the tiles falling off the walls at some of our stations and other living conditions. We must have the resources to support our members.

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 Goold)

No Report

B. Communications Center JPA – (AC Greene)

No Report

C. Finance and Audit Committee – (Director Jones)

No Report

D. Policy Committee – (Director Saylor)

No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Saylor expressed gratitude for all of the positive work the members are doing in the District. We are moving in positive directions improving our members lives'. Stay stay and keep the faith.

Director Webber thanked Jeff Frye and his rock star team for the excellent presentation tonight.

Director Costa thanked everyone for the hard work and great presentation tonight.

Director Jones echoed the sentiments of her fellow Directors and that she feels that we have had a plate tectonic shift to a super positive future.

Director Goold was made aware that a law enforcement officer lost his life today in the City of Vacaville and I would like to close tonight with our thoughts and prayers for his family and that agency. A moment of silence was observed for fallen Officer Matthew Bowen.

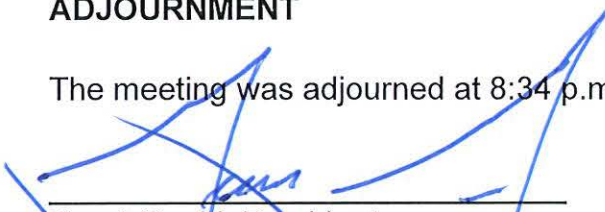
To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2024-07-11-board-meeting>

https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.



Grant Goold, President



Jennifer Sheetz, Secretary



Marni Rittburg, CMC, Board Clerk