



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 10, 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 6:02 pm by President Saylor. Board members present in person: Jones, Saylor, Sheetz, White, and Wood. Board members present virtually via Zoom: Gould, Orzalli, Kelly. Board members absent: Clark. Staff present: Acting Chief Wagaman, General Counsel Lavra, and Board Clerk Penilla

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, 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 February 24, 2022.
Action: Approved the Action Summary Minutes.
2. **Disposition of Capital Assets – Automatic Chest Compression Devices**
Recommendation: Adopt the proposed resolution to surplus and dispose of the twelve (12) listed automatic chest compression devices.
Action: Adopted Resolution No. 2022-015.
3. **Notification of Material Expenditure – Structural Firefighting Turnouts**
Recommendation: Authorize staff to utilize the Soucewell cooperative 032620-MES for the purchase of Fire-Dex turnouts from MES.
Action: Authorized staff to purchase the Fire-Dex turnouts from MES.
4. **Labor Negotiations - Memorandums of Understanding, Letter of Understanding, and Unrepresented Resolutions**
****PDF Separate Attachment for items A-D**
 - A. Resolution – Memorandum of Understanding by and between SMFD and the Sacramento Area Firefighters Local 522
 - B. Resolution – Memorandum of Understanding by and between SMFD and the Battalion Chief's Organization
 - C. Resolution – Memorandum of Understanding by and between SMFD and the Administrative Support Personnel (ASP)
 - D. Resolution – Letter of Understanding by and between SMFD and the Single Role Paramedic Program (SRP)
 - E. Resolution – Senior Safety Management and Safety Management Employees

F. Resolution – Non-Safety Senior Management, Management, and Unrepresented Confidential Employees

Recommendation: Adopt Labor Negotiation Resolutions.

Action: Adopted Resolution Nos. 2022-016 through 2022-021.

ACTION ITEMS

1. **County of Sacramento Agreement for Advanced Funding of Costs for Imposing a Capital Fire Facilities Impact Fee** (*Jeff Frye, Chief Development Officer*)

Director Clark arrived at 6:10pm during the discussion piece of this action item.

Recommendation: Adopt the proposed resolution and authorize the Fire Chief, or his designee, to execute the County of Sacramento's Agreement for Advanced Funding of Costs for Imposing a Capital Fire Facilities Impact Fee for Metro Fire.

Action: On a motion by White, seconded by Jones, and carried unanimously by the members present to adopt Resolution No. 2022-022.

2. **Fiscal Year 2021/22 Mid-Year Budget** (*CFO Dave O'Toole*)
 - A. Resolution – 2021/22 Mid-Year Budget for the General Operating Fund 212A
 - B. Resolution – 2021/22 Mid-Year Budget for the Capital Facilities Fund 212D
 - C. Resolution – 2021/22 Mid-Year Budget for the Grants Fund 212G
 - D. Resolution – 2021/22 Mid-Year Budget for the Development Impact Fees Fund 212I
 - E. Resolution – 2021/22 Mid-Year Budget for the Leased Properties Fund 212L
 - F. Resolution – 2021/22 Mid-Year Budget for the Intergovernmental Transfer (IGT) Fund 212M

Recommendation: Adopt FY 2021/22 Mid-Year Budget Resolutions.

Action:

- A. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-023 for the General Operating Fund 212A.
- B. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-024 for the Capital Facilities Fund 212D.
- C. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-025 for the Grants Fund 212G.
- D. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-026 for the Development Impact Fees Fund 212I.
- E. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-027 for the Leased Properties Fund 212L.
- F. Moved by Kelly, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-028 for the Intergovernmental Transfer (IGT) Fund 212M.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
No report.
2. **FIRE CHIEF'S REPORT**—(*Acting Fire Chief Wagaman*)
Acting Chief Wagaman began his report by congratulating the sixteen successful engineers in the promotional process. Thank you to everyone involved in this process.

Promotions

Congratulations to the following members who promoted to Engineer effective March 7th:

1. Michael Duff
2. Joe Garza
3. Jeremy Grundmann
4. Aleksandr Timchuk
5. Jordan Majestic
6. Cody Burdette
7. Chad Dillon
8. Matthew Auer
9. Alexander Rodoni
10. Eric Arso
11. David Lahl
12. Casey Zanni
13. Sean McCarthy
14. Tyler Konkel
15. Peter Sobrero
16. Joshua Shelton

Reassignment

Congratulations to Captain Russell Gardner for being selected to fill the Training Day Captain assignment, effective April 4, 2022.

Captain Cory Kuebler has been reassigned from the Training Day Captain position to Suppression, effective April 11, 2022. The District would like to thank Captain Kuebler for his dedication and commitment while working in Training.

Members of the Year 2021

Each year, Metro Fire recognizes members who have gone above and beyond throughout the year, representing the District in an exemplary manner. Those recognized have been nominated by their peers as they believe they are worthy of such recognition (criteria: possesses leadership skills, goes above and beyond to help others, is active within his/her community, works well with others, exhibits trustworthiness, possesses a positive attitude, and has an outstanding work ethic).

Congratulations to the following members who were selected for Member of the Year 2021:

- Captain Jason Cahill – Suppression recipient
- Network Systems Engineer Ken Lin – Professional Staff recipient
- Captain Jason “Fritz” Butler – Special Ops recipient
- Assistant Chief Barbara Law – EMS recipient

The following individuals were nominated for a category of Member of the Year and will receive a Peer Recognition award:

- Retired Annuitant Terry Barnes
- Firefighter Danielle Blaschke
- Controller Ron Empedrad

- Firefighter Joel Kauffman
- Staffing Specialist Lara Kelley
- Captain Bryce Mitchell
- Engineer David Sutton

Additionally, the following individuals will receive award commendations/recognition for:

- Commendation of Valor: Engineer Tyler Williamson
- Company Commendation: Medic 109 B Shift: Firefighter Kyle Barnum and Firefighter Austin Thiel; Engine 31 B Shift: Captain Jason Wenner; Engine 21 B Shift: Captain JD Flint
- Company Commendation: Medic 105 C Shift: Firefighter Dillon Fader and Firefighter Danny Kim
- Peer Recognition: Captain Greg Lynch
- Peer Recognition: Captain Nick Mack
- Peer Recognition: Firefighter Cody Burdette
- Peer Recognition: Reserve Firefighter Dennis Berry
- Peer Recognition: Reserve Firefighter Robert Driver
- Peer Recognition: Reserve Firefighter Mark Siebert

OPERATIONS' REPORT – (DC Mitchell)

Deputy Chief Mitchell opens his report by sharing there have been 3,908 total incidents since our last report on February 24th, which is a slight increase, and an average of 279 calls per day. There were 2,551 were EMS related incidents, and 151 fire incidents, an average of 10.7 calls per day.

Last Tuesday, we continued our meetings with hospital/healthcare system administrators, County Health and Human Services, LEMSA and regional fire agencies to discuss current status and plans for APOT mitigations moving forward.

As of today, the MIH Program has had 310 patient contacts since pilot inception; this week was focused on working with the multiple healthcare systems on how they can utilize the program to a greater extent

The Academy class 22-1 is finishing up week two, with 44 recruits. We visited today and they were receiving a cardiac lecture from Dr. Rossiter.

There is one day remaining for our first Boat Operator class with 12 new operators. A second class is planned in the coming weeks since we weren't able to offer the training last year due to the low water situation. In speaking with the students today, things are going very well and the training is high quality. This training will put us in a good position for the upcoming summer season.

Lastly, all month long there is ongoing District wide EMS training. Students are covering the new grant purchased LP-15 v4 cardiac monitor operations, which will go in service after the training

and when programming is complete, Childbirth skills, and introducing our new OP-IQ narcotics tracking program that will be more automated and will roll out on April 1st.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Vice President Matt Cole thanked the Board for the time they spent with him since the last Board meeting. He also thanked the crew at Station 24 for welcoming Director Goold for a 48 hour ride-along, and he thanked Director Goold for participating in that ride-along.

He welcomed the seven new Single Role Paramedics, and congratulated the newly promoted engineers.

VP Cole expressed his sincere appreciation for approving the contract tonight. It is a benefit to all members and their families to remain in contract for this year, and can now focus attention on how we do business and move forward to negotiate some long term goals.

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)

Report Out: March 8, 2022 at 9:00 AM

The JPA met earlier this week and approved three items including the 10th contract amendment with the CAD vendor, direct technologies to update dispatch monitors, and the PAD to add the position of Administrative Manager.

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

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

Next Meeting: March 16, 2022 at 10:00 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

The Board collectively congratulated the newly promoted engineers, and award recipients for Members of the Year. Congratulations to all, well done!

Director Jones thanked staff who have helped with community concerns over the past few weeks.

Director Sheetz looks forward to celebrating the Members of the Year at the upcoming Gala. She also thanked Station 32 for their recent hospitality, and VP Cole for their recent conversations.

Director Goold shared that Metro Fire has an organizational history of coming together and overcoming tough situations. He thanked Station 24 for their hospitality.

Director White appreciates Director Goold's honesty and candor, and commends him for pulling a 48 hour shift.

Director Clark is also looking forward to the Awards Gala.

Director Saylor encourages all members to continue to stay safe and be your very best!

The board recessed to closed session at 7:09 PM.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9(b)(3)(B): One case**
David Engineering Construction Inc. v. Sacramento Metropolitan Fire District
Status post mediation and approval of settlement agreement –
General Counsel Lavra
Action: Moved by Kelly, seconded by Clark, and carried unanimously by members present to approve the settlement agreement, and authorize the Fire Chief approve the agreement.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Four cases**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Heirs of Deceased Danielle Hanna (Ayad Hanna and Aamir Hanna) v.
Sacramento Metropolitan Fire District
Deputy Chief Bailey
Action: Moved by White, seconded by Jones, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.

 - B. Claim Against Public Entity Pursuant to Government Code Section 910
Sergey Alter v. Sacramento Metropolitan Fire District
Deputy Chief Bailey
Action: Moved by Goold, seconded by Clark, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.

 - C. Claim Against Public Entity Pursuant to Government Code Section 910
Nataliya Alter v. Sacramento Metropolitan Fire District
Deputy Chief Bailey
Action: Moved by Sheetz, seconded by White, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.

D. Claim Against Public Entity Pursuant to Government Code Section 910
Debra Gentiluomo v. Sacramento Metropolitan Fire District
Deputy Chief Bailey
Action: Moved by Goold, seconded by Sheetz, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.

3. **Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)
Action: The Board took no reportable action.

4. **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 8:38 PM.

ADJOURNMENT

The meeting was adjourned at 8:42 pm.


Cynthia Saylor, Board President


Walt White, Secretary


Melissa Penilla, Board Clerk