



ADAM A. HOUSE
Fire Chief

D'Elman Clark
Board President
Division 6

Grant Goold
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylor
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

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, November 9, 2023 – 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>

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, NOVEMBER 9, 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 at 6:00 p.m. on Monday, November 13, 2023 and again at 2:00 p.m. on Wednesday, November 15, 2023 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** 6
Recommendation: Approve the Action Summary Minutes for the Regular Board Meetings of October 12, 2023.
2. **Adopt Resolution – Sale of Real Property – Oak Ave** 16
Recommendation: Adopt Resolution reauthorizing the Fire Chief or his designee to affect the sale of Property to the offeror.



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 9, 2023

3. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions** **18**
 - A. Resolution – Fixing SMFD's Vesting Contribution Under Section 28962 of the Public Employees' Medical and Hospital Care Act - 000 All Employees **19**
 - B. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 000 All Employees **21**
 - C. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 700 All Employees (Non-PERS) **23**

Recommendation: Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2024.
4. **Purchase Approval – DOT System Decontamination Bags for Contaminated Turnout Gear** **25**

Recommendation: Authorize the purchase of DOT System Decontamination Bags from Thin Red Line Decon.
5. **Purchase Approval – Four (4) Squad Units** **33**

Recommendation: Approve the purchase of four (4) 2024 Squad Units from Braun Northwest, Inc. utilizing HGACBuy contract #AM10-23.

PRESENTATION ITEMS:

1. **Fireworks Enforcement After Action Review** **39**

(Fire Marshal Barbie Law)
Recommendation: Receive presentation.

ACTION ITEMS:

None

REPORTS:

1. **PRESIDENT'S REPORT** — *(President Clark)*
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** – *(BC Matt Cole, Local 522 Vice President)*



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 9, 2023

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 Clark)**
Next Meeting: TBD
- B. **Communications Center JPA – (AC Greene)**
Next Meeting: November 14, 2023 at 9:00 AM
- C. **Finance and Audit Committee – (Director Wood)**
Met: October 26, 2023 at 5:00 PM
- D. **Policy Committee – (Director Costa)**
Next Meeting: December 14, 2023

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

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

- 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to California Government Code Section § 54956.9(d)(1): Six Cases**
 - A. Case No. 34-2020-00286706-CU-BC-GDS
Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District
 - B. Case No. 34-2021-00293046
White v. Sacramento Metropolitan Fire District
 - C. Case No. 34-2023-00337894
Harrison v. Sacramento Metropolitan Fire District
 - D. Case No. 34-2022-00315218
Saechao v. Sacramento Metropolitan Fire District
 - E. Case No. 34-2021-00297477
Samaan v. Sacramento Metropolitan Fire District
 - F. Case No. 34-2022-00318898
Hanna v. Sacramento Metropolitan Fire District



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 9, 2023

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Deputy Chief Bailey
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Deputy Chief Bailey
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Deputy Chief Bailey
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Deputy Chief Bailey
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Deputy Chief Bailey
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

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 – December 14, 2023 at 6:00 PM

Posted on November 2, 2023 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.



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ADAM A. HOUSE
Fire Chief

ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, October 12, 2023

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 6:00 pm by President Clark. Board members present: Clark, Costa, Jones, Rice, Saylor, Sheetz, Webber and Wood. Board members absent: Goold. Staff present: Deputy Chief Mitchell and Board Clerk Rittburg.

PUBLIC COMMENTS

Public comments were received.

CONSENT ITEMS

Action: Moved by Director Wood, seconded by Webber, 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 September 14, 2023.
Action: Approved the Action Summary Minutes
2. **Adopt Resolution – Bid Award – Station Access Control (Phase 3)**
Recommendation: Adopt the Resolution approving the Request for Exception to Formal Solicitation Process and award a contract to Access Systems, Inc.
Action: Adopted **Resolution 2023-063** approving the Request for Exception to Formal Solicitation Process and award a contract to Access Systems, Inc.
3. **Adopt Resolution – Contract for Emergency Medical Services (EMS) Cost Recovery Services**
Recommendation: Adopt the Resolution authorizing the Fire Chief or his designee to execute a professional services agreement with Wittman Enterprises, LLC for the provision of EMS cost recovery, effective January 1, 2024.

Action: Adopted **Resolution 2023-064** authorizing the Fire Chief or his designee to execute a professional services agreement with Wittman Enterprises, LLC for the provision of EMS cost recovery, effective January 1, 2024.

PRESENTATION ITEMS

- 1. EMS Award of Excellence Plaque in Wildland Fire EMS/Rescue Awarded To Metro Fire's Air Operations Division**
(BC Grant Russell)
Recommendation: Receive presentation.
Action: Presentation received.
- 2. Advocacy Action Plan Presentation**
(Director of Government Affairs Kyle Macdonald)
Recommendation: Receive presentation, no action required.
Action: Presentation received.

ACTION ITEMS

- 1. Adopt Resolution – Project Delivery Method – Zinfandel Phase 3 Buildout**
(Administrative Analyst Erin Castleberry)
Recommendation: Adopt the Resolution approving the use of the design-build construction delivery method and authorize related acts for the design and construction of the Zinfandel Phase 3 Buildout project.
Action: Moved by Director Wood, seconded by Costa, and carried unanimously by members present to Adopt **Resolution 2023-065** approving the use of the design-build construction delivery method and authorize related acts for the design and construction of the Zinfandel Phase 3 Buildout project.
- 2. Adopt Resolutions – FY 2023/24 Capital Improvement Plan Amendment**
(Administrative Analyst Erin Castleberry)
Recommendation: Adopt the Resolution amending the FY 2023/24 Capital Improvement Plan and the Budget Amendment Resolutions.
Action: Moved by Director Rice, seconded by Jones, and carried unanimously by roll call vote of members present to Adopt **Resolution 2023-066**, amending the FY 2023/24 Capital Improvement Plan.

Action: Moved by Director Jones, seconded by Costa, and carried unanimously by roll call vote of members present to Adopt **Resolution 2023-067**, adopting a budget amendment to the final budget for the general fund 212A for the fiscal year 2023/24.

Action: Moved by Director Wood, seconded by Costa, and carried unanimously by roll call vote of members present to Adopt **Resolution 2023-068**, adopting a budget amendment to the final budget for the capital facilities fund 212d for the fiscal year 2023/24.

3. **Industrial Disability Retirement – Engineer Steven Caldwell**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Steven Caldwell has suffered job related injuries and is eligible for an Industrial Disability Retirement.
Action: Moved by Director Webber, seconded by Wood, and carried unanimously by roll call vote of members present to adopt **Resolution 2023-069** pursuant To Government Code Section 21156 – finding Engineer Steven Caldwell has suffered job related injuries and is eligible for an Industrial Disability Retirement.

4. **Industrial Disability Retirement – Captain Colin Swarhout**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain Colin Swarhout has suffered job related injuries and is eligible for an Industrial Disability Retirement.
Action: Moved by Director Rice, seconded by Wood, and carried unanimously by members present to adopt **Resolution 2023-070** pursuant To Government Code Section 21156 – finding Captain Colin Swarhout has suffered job related injuries and is eligible for an Industrial Disability Retirement.

REPORTS

1. **PRESIDENT’S REPORT - (President Clark)**

No Report

2. **FIRE CHIEF’S REPORT - (Deputy Chief Mitchell)**

I am filling in for Chief House this evening as he is attending a Public Safety Cloud Workshop today at Microsoft’s office in Mountain View, along with Chief Wagaman and other Ca Metro Fire Chiefs Association and Western Fire Chiefs Association members.

1. Members

- a. It is with profound sadness that I inform you of the peaceful passing of:
 - Captain Robert "Bob" Bruce (Ret.) on Saturday morning, October 7, at his residence in Galt. Captain Bruce dedicated 24 years of faithful service to our community and retired from Metro Fire on December 30, 2017. He leaves behind his beloved wife, Denise, and their son, Hunter.

Captain Bruce had a positive impact on everyone he came into contact with, both within Metro Fire and the broader community. He was a truly exceptional individual, known for his kindness and unwavering commitment to helping others.

During this difficult time, the Bruce family kindly requests privacy. Captain Parker Wilbourn has been assigned as Metro Fire's Liaison for the family. Further information will be shared as it becomes available.

Please keep the Bruce family in your thoughts.

b. **Promotion Ceremony**

On October 3, the District held a Promotion Ceremony for 21 members (3 professional staff, 2 battalion chiefs, 12 captains, and 4 engineers) who were promoted from March through October. The ceremony went very well, and it was a great opportunity to celebrate, along with friends and families, the milestone for each member honored that evening.

Thank you to all the members who had a hand in putting together this important event, especially the Community Relations Division, for the big lift in coordinating the entire event and the family, friends, and current and retired members who attended.

I am excited to announce that the District has re-engaged communication with our community through a quarterly e-newsletter, Metro Fire Scene. The first newsletter was distributed on October 9.

The Metro Fire Scene Newsletter aims to create meaningful and long-lasting relationships with residents, local businesses, and community-based organizations through consistent communication and relevant safety information, upcoming events, Metro Fire highlights, and much more! If you haven't already, check it out.

2. New Hire(s)

Please join me in welcoming:

- a. Sayed Sadat, hired for the position of Administrative Specialist in the Support Services Branch, effective September 18. Sayed came to the podium to say hello and provided a brief personal history to the board.
- b. Tania Zamora, reinstated for the position of Paramedic in the Metro Medic Program (MMP), effective October 4, 2023.

3. Promotion(s)

Congratulations to Kendra Clark, who was promoted to Administrative Specialist in CRRD, effective September 19. Kendra came to the podium to say hello and provided a brief personal history to the board. Kendra introduced her dog Peppermint that she trains for Canine Companions.

4. Retirement(s)

The District would like to congratulate Engineer Christopher Nelson on his retirement on October 10, 2023, after 29 years of service.

5. Reassignment(s)

- a. The following members were selected to join Drill Master Dillon Fader for the 23-2 MMP Academy as Drill Instructors. The Academy started on October 9:
 - i. FF Kyle DiBiase
 - ii. Paramedic Diana Borshch
- b. Congratulations to Captain Jeremy Crawford for being selected to fill the Training Day Captain assignment, effective October 9, 2023.

Captain Jason Cahill was reassigned from the Training Day Captain position to Suppression, effective September 4, 2023. The District would like to thank Captain Cahill for his dedication and commitment while working in Training.

6. Recruitment(s)

The District is accepting:

- a. Letters of interest from the rank of Captain/Paramedic for the position of EMS Day Captain with a final filing date of October 11 by 4 PM.
- b. Letters of interest from non-probationary Firefighters, Engineers, and Captain for the position of Drill Instructor for the 23-1 Fire Academy, which is scheduled to run from January 16 through May 17, 2024. Letters of interest are due by 4 PM on October 23.
- c. Applications (internal/external) for the position of Fire Mechanic with a final filing date of October 31 by 4 PM.

7. Lift Assist Fee Follow Up

- a. On June 8, 2023, Interim FC Haverty brought an item to the Board about exploring a lift assist fee when we respond to for-profit care facilities for patient assistance requests
- b. The July 27th adopted fee schedule Ordinance 2023-02 included this fee structure (recovery of actual costs) and allows us to continue to explore implementation.
- c. There are a number of items to consider when we look at this fee, many of which the Board discussed back in June (ensuring its use was limited to for-profit healthcare facilities, what is the legal definition and required training level of a healthcare facility that calls, etc.).

- d. Notably, the data from 2022 initially indicates that 95 calls out of 3298 (2.8%) occurred in a healthcare facility. Also notable, a vast majority (1262, or 38%) of the calls occurred in one- and two-family residences.
- e. Staff will continue to look into it further and come back with a recommendation in the future.

OPERATIONS REPORT – (AC Greene)

Air Operations Update:

This evening I will walk you through the events that have occurred over the past 10 days in Air Operations. Our goal remains 100% transparency with the event and process to bring Air Operations back into service. This report will focus on a high-level overview, as a Green Sheet is pending distribution which will highlight the details of the situation.

On Tuesday October 3, 2023, Copter 1 had completed training operations over Folsom Lake and was returning to Station 115 when its crew door departed the helicopter in flight over Granite Bay. The door struck the roof of a house, causing minimal damage. The door was located and positive contact made with the homeowner. There were no injuries to our flight crew or the public. Air Operations immediately moved into a Safety Stand-Down and remains in this mode until further notice. Over the past week the Support Services Branch has worked diligently with the homeowner to repair the roof.

The Operations Branch solicited assistance from the CalFire Aviation Management Unit to collect the facts of the event and provide recommendations to move forward with the process. This took several days for them to complete, and their partnership in firefighting aviation is to be commended.

The Executive Team and all Assistant Chiefs met with the Air Operations Division on Wednesday October 11 to review the event and facts that have been determined at this time. The specific details as to the event and contributing factors will be released in Green Sheet format by the end of this week to ensure our transparency. We are currently putting a plan together to address the repairs of Copter 1 and any modifications that may be necessary for Copter 2. We look forward to communicating this plan once complete.

Civil Unrest Potential Relating to Current Events in Israel

On 11 October 2023, a video circulating on multiple social media platforms shows former Hamas leader calling for action. It is reported to call for Muslims to engage in violent action, specifically for Muslims in the nations surrounding Israel to enter the war on Hamas' behalf on Friday, 13 October 2023.

The District receives communications directly from the Central California Intelligence Center, who is not aware of any specific or credible threat to the Eastern District of California at this time. Our priority remains to ensure the safety of our members and uninterrupted service delivery. We work closely with local law enforcement and follow our civil unrest operational plans on a case-by-case basis.

ADMINISTRATIVE REPORT – (Deputy Chief Bailey)

COMMUNITY RELATIONS DIVISION

- Station 42 was dedicated on 9/29/23 to Captain Mike Guzman and Engineer Kyle Rutherford.
- Transfer of Command Ceremony will be held on 10/24/23 at Cordova High School.
- Fire prevention week October 8-14. The theme is “Cooking Safety Starts with YOU!” This is a reminder to our community that cooking fires are the number one cause of home fires and home fire-related injuries.
 - Flat Flare is our social media campaign this year.
- Cancer awareness and early detection are so important to Metro Fire that we wrap a fire engine every year, one side is pink for breast cancer awareness and the other is blue for Movember the month designated as for awareness of men’s cancer such as prostate cancer. Thank you to Pro Style Wraps, the Sacramento Kings, the City of Rancho Cordova, and several other organizations for sponsoring the wrap this year. On 10/2/23 we kicked off the campaign with a media day where we saw all the local media outlets. Tonight, you saw the engine parked outside as you arrived for this board meeting. You may have noticed we added a banner in honor of Captain Bob Bruce. While working here, Captain Bob Bruce introduced the idea of the cancer engine in part due to his fight with cancer while working here. Unfortunately, Captain Bruce passed away on October 7, 2023. The cancer engine will be making appearances all around the district over the next two months. Here are some upcoming events:
 - Thursday, October 19 – Kings Game – Cancer Awareness game
 - Saturday, October 21 – Sac State football game
 - Wednesday, November 1 – State of the City of Rancho Cordova
 - Various other photo shoots with various agencies including Rancho Cordova PD and Fire Dispatch

FINANCE

- The Finance Division has quickly pivoted from budgets to audits and is working closely with our new third-party auditor, Badawi and Associates, to complete the fiscal year 2022/23 audit by December 31, 2023. Board members should have received fraud risk surveys and are asked to submit responses by the end of October.
- Accounting Technician Renee Falls was recognized with a 10-year service pin this week.

HUMAN RESOURCES

- Office Technician closes 10/13/23
 - Testing is the week of 10/30/23
- Operation Data Analyst closes 10/13/23
- Fire Mechanic closes 10/31/23
- Paramedic interviews scheduled for 10/5, 10/12 and 10/19
- EMT interviews scheduled for October 17-19 (87 candidates scheduled)

BACKGROUNDS

- 1 MIH provider
- 2 MMP 24-1 Paramedics (Deferred from 23-2)
- 24-1 Firefighter/Paramedic
 - 12 external
 - 8 internal

SUPPORT SERVICES REPORT (*Deputy Chief Tyler Wagaman*)

No Report

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT (*Vice President Matt Cole*)

Matt Cole reported that at the general membership meeting today Captain Sean Scollard was voted in as Vice President, his term will start in January 2024. Trevor Jamison will continue to serve as President, Dustin Rodrigues as Secretary/Treasurer and Jeremy Crawford as Member Services. On Saturday, October 14, 2023, the California Firefighters Memorial will be taking place in Sacramento. Engineer Kyle Rutherford and Retired Captain Jeffrey Vitti's names will be added to the wall this year. It's National Fire Prevention Week which is observed from October 8 – October 14th.

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 Clark*)

Next Meeting: TBD

No Report.

B. Communications Center JPA – (*AC Greene*)

The Communications Center JPA Board met on October 10 for its Regular Board meeting and took the following actions:

- Approval of the Board-Up RFP (revision)
- Approval of the Resolution to Fix Healthcare Contributions

The Communications Center JPA Board will meet next on October 24, 2023 for its regularly scheduled meeting at SMFD's Boardroom.

C. Finance and Audit Committee – (*Director Wood*)

Next Meeting: October 26, 2023 at 5:00 PM

No Report.

D. Policy Committee – (*Director Costa*)

Next Meeting: November 9, 2023

Met tonight with one presentation item, the Meal and Refreshment Policy, and referred it to the full Board for approval at a future meeting.

BOARD MEMBER QUESTIONS AND COMMENTS

Director Saylors congratulated the air crews for the rescue in Placer County. Director Saylors thanked Engine 65 for bringing the Cancer Engine to Headquarters tonight.

Director Jones congratulations to us for the cohesive plan that Kyle Macdonald presented tonight.

President Clark said he hopes and prays for our crews that they are safe. He thanked Kevin Coleman at Station 58 for the tour of the Dozer program.

CLOSED SESSION:

The Board recessed to Closed Session at 7:35 p.m. on the following matter:

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (A) – TWO (2) MATTERS OF WORKERS COMPENSATION COMPROMISE AND RELEASE:

1. Joseph Reyes and the Sacramento Metropolitan Fire District
Claim # SMDP - 549570 – Workers Compensation Settlement Authority –
Tyler Sonksen of Lenahan, Slater, Pearse & Majernik, LLP

2. Troy Thompson and the Sacramento Metropolitan Fire District
Claim # SMDP - 549585 – Workers Compensation Settlement Authority –
Tyler Sonksen of Lenahan, Slater, Pearse & Majernik, LLP

2. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (A) – TWO (2) MATTERS OF INDUSTRIAL DISABILITY RETIREMENT:

1. Steven Caldwell and the Sacramento Metropolitan Fire District
Claim # SMDQ – 550207; 40210385C46-0001; 4A22010AYUK - 0001 –
Industrial Disability Retirement – Ty Bailey – Deputy Chief

2. Colin Swarhout and the Sacramento Metropolitan Fire District
Claim # 4A2204F22DB-0001 – Industrial Disability Retirement –
Ty Bailey – Deputy Chief

**3. Pursuant to California Government Code 54957(a)
Consultation with General Counsel and Cyber Security Manager**

CLOSED SESSION REPORT OUT

The board reconvened to open session at 8:28 p.m. and General Counsel Lavra reported the Board met in Closed Session on several item: Item #1 Joseph Reyes Workers Compensation Compromise and Release, the Board took no action; Item #2 Troy Thompson Workers Compensation Compromise and Release and the Board unanimously voted to provide authority to its third-party administrator to settle the Workers Compensation claim. General Counsel Lavra also reported the Board met in Closed Session for two (2) Matters of Industrial Disability Retirement and no action was taken, both items will be considered in open session. Lastly, the Board met in Closed Session with the Cyber Security Manager on cyber security issues and no action was taken.

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

<https://metrofire.ca.gov/2023-10-12-board-meeting>

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

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

D'Elman Clark, President

Ted Wood, Secretary

Marni Rittburg, CMC, Board Clerk



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

DATE: November 9, 2023
TO: Board of Directors
SUBJECT: Sale of Real Property – Oak Avenue, Orangevale

TOPIC

Approval requested for final disposition of surplus property located on Oak Avenue in Orangevale, California (APNs 213-0014-038 and 213-0014-039).

BACKGROUND

On January 12, 2023, the Sacramento Metropolitan Fire District's (District) Board of Directors approved Resolution 2023-004 declaring certain real property (Property), located on Oak Avenue in Orangevale (APNs 213-0014-038 and 213-0014-039), as surplus property and authorizing the initiation of the disposition process. The District completed the Notice of Availability process in accordance with the Surplus Land Act procedures and subsequently retained a real estate broker to list the Property in the Multiple Listing Service with a listing price of \$475,000.

DISCUSSION

One offer for the property was received in August 2023, and the District began negotiations with the offeror on the terms of the sale. This offer was eventually cancelled by the offeror. Subsequently, a second offer was received from a different party in September 2023 and the District began negotiations on the terms of the sale. The offeror has accepted the terms of the District's counter offer and the offer is outlined as follows:

Purchase Price	Deposit	Loan to Value	Due Diligence	Closing
\$410,000	\$5,000	None - CASH	45 Days	30 Days

Although the offer received is below the listing price, Staff believes that accepting the offer is in the best interest of the District in consideration of current market conditions and the unique characteristics of the Property.


FISCAL IMPACT

The District will receive the proceeds from the sale of the Property less the broker's commission (5%) and the closing costs.


RECOMMENDATION

Staff recommends that the Board adopt the Resolution to authorize the Fire Chief or his designee to affect the sale of the Property to the offeror.

Submitted by:


Erin Castleberry
Administrative Analyst

Approved by:


Jeff Frye
Chief Development Officer

Attachment 1: Resolution



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

ADAM A. HOUSE
Fire Chief

RESOLUTION NO. 2023-XXX

A RESOLUTION OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT AUTHORIZING THE SALE OF REAL PROPERTY

WHEREAS, the Sacramento Metropolitan Fire District ("District") is a political subdivision of the State of California ("State") and is duly organized and existing pursuant to the State constitution and laws; and

WHEREAS, the District is the owner of certain real property located on Oak Avenue in Orangevale, California (APNs 213-0014-038 and 213-0014-039) ("Property"); and

WHEREAS, the District adopted Resolution 2022-004 which declared the Property as surplus and authorized the initiation of the disposition process; and

WHEREAS, the District completed its due diligence pursuant to the California Surplus Land Act; and

WHEREAS, the District is in receipt of a viable offer for the sale of the Property and has determined that accepting the offer is in the best interest of the District.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Sacramento Metropolitan Fire District does hereby authorize the Fire Chief or his designee as its Authorized Agent(s) to affect the sale of the Property to the offeror.

PASSED, APPROVED AND ADOPTED this 9th day of NOVEMBER, 2023. I, MARNI RITTBURG, BOARD CLERK OF SACRAMENTO METROPOLITAN FIRE DISTRICT HEREBY CERTIFY the foregoing Resolution was introduced and passed at a regular meeting of the Sacramento Metropolitan Fire District Board by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

ATTEST:

Marni J. Rittburg, CMC, CPMC
Clerk of the Board



Sacramento Metropolitan Fire District

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

ADAM A. HOUSE
Fire Chief

DATE: November 9, 2023
TO: Board of Directors
SUBJECT: A resolution adjusting the employer's contribution under the Public Employees' Medical and Hospital Care Act

TOPIC

Board authorization to adopt resolutions for the California Public Employees' Retirement System (CalPERS) to establish employer's contribution of 92% of the employee's and retiree's health premium at the third highest plan in CalPERS Region 1.

DISCUSSION

At the regular board meeting on April 25, 2013 the Board of Directors adopted the resolution establishing the employer's contribution of 92% of the employee's and retiree's health premium at the District cap. Effective January 1, 2024 the third highest plan in CalPERS Region 1 is changing and will continue to change every plan year thereafter. Therefore, new resolutions establishing the employer's contribution will need to be adopted by the Board of Directors and forwarded to CalPERS on a yearly basis around open enrollment period.

In order to fully execute the medical premiums contributions to reflect the new benefit cap with CalPERS, the attached resolutions must be adopted by the Board and forwarded to CalPERS Board of Administration.

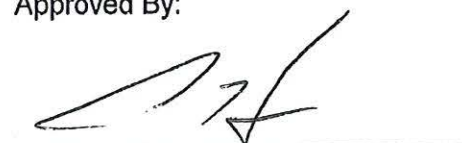
RECOMMENDATION

Recommend the Board adopt the attached resolution.

Submitted By:


Ty Balley
Deputy Chief, Administration

Approved By:


Adam House
Fire Chief



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

ADAM A. HOUSE
Fire Chief

RESOLUTION NO. 2023-XXX

FIXING SACRAMENTO METROPOLITAN FIRE DISTRICT'S VESTING CONTRIBUTION UNDER SECTION 22896 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT 000 ALL EMPLOYEES

- WHEREAS, (1) **Sacramento Metropolitan Fire District** is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) **Sacramento Metropolitan Fire District** is a contracting agency has filed a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22896; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

Party Rate	Contribution Per Month
1	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 4
5	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 5
6	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 6
7	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 7, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
8	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
10	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 10, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

11	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE SUPPLEMENT REGION 1 PARTY RATE 11, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
12	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on **January 1, 2024**.

PASSED, APPROVED AND ADOPTED this 9th day of NOVEMBER, 2023. I, MARNI RITTBURG, BOARD CLERK OF SACRAMENTO METROPOLITAN FIRE DISTRICT HEREBY CERTIFY the foregoing Resolution was introduced and passed at a regular meeting of the Sacramento Metropolitan Fire District Board by the following roll call vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

ATTEST:

Marni J. Rittburg, CMC, CPMC
Clerk of the Board



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

ADAM A. HOUSE
Fire Chief

RESOLUTION NO. 2023-XXX

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS 000 ALL EMPLOYEES

- WHEREAS, (1) **Sacramento Metropolitan Fire District** is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

Party Rate	Contribution Per Month
1	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 4
5	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 5
6	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 6
7	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 7, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
8	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
10	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 10, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

11	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE SUPPLEMENT REGION 1 PARTY RATE 11, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
12	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on **January 1, 2024**.

PASSED, APPROVED AND ADOPTED this 9th day of NOVEMBER, 2023. I, MARNI RITTBURG, BOARD CLERK OF SACRAMENTO METROPOLITAN FIRE DISTRICT HEREBY CERTIFY the foregoing Resolution was introduced and passed at a regular meeting of the Sacramento Metropolitan Fire District Board by the following roll call vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

ATTEST:

Marni J. Rittburg, CMC, CPMC
Clerk of the Board



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200, Mather, CA Phone (916) 859-4300 Fax (916) 859-3700

RESOLUTION NO. 2023-XXX

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS 700 ALL EMPLOYEES (NON-PERS)

- WHEREAS, (1) **Sacramento Metropolitan Fire District** is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

Party Rate	Contribution Per Month
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2	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 4
5	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 5
6	UP TO PERS GOLD MEDICARE SUPPLEMENT REGION 1 PARTY RATE 6
7	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 7, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
8	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
10	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 10, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

11	UP TO 92% OF PEACE OFFICERS RESEARCH ASSOC OF CA AND MEDICARE SUPPLEMENT REGION 1 PARTY RATE 11, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
12	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further

RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on **January 1, 2024**.

PASSED, APPROVED AND ADOPTED this 9th day of NOVEMBER, 2023. I, MARNI RITTBURG, BOARD CLERK OF SACRAMENTO METROPOLITAN FIRE DISTRICT HEREBY CERTIFY the foregoing Resolution was introduced and passed at a regular meeting of the Sacramento Metropolitan Fire District Board by the following roll call vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

ATTEST:

Marni J. Rittburg, CMC, CPMC
Clerk of the Board



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

DATE: November 9, 2023
TO: Board of Directors
SUBJECT: Purchase Approval – DOT System Decontamination Bags for Contaminated Turnout Gear

TOPIC

Staff requests Board approval for the purchase of DOT System Decontamination Bags from Thin Red Line Decon. These bags would be issued to all members of the line in accordance with best practices for exposure reduction and cancer mitigation.

BACKGROUND -OR- SUMMARY

The Safety Division in collaboration with Operations and Labor is continuing its exposure mitigation efforts within the District. The first step was building out the Care and Maintenance center, followed by the Battalion Based Cleaning Program. The next step was introducing the Storm Stick, a device that connects to an engine's discharge outlet and uses aerated water and specialized soap to decontaminate turnouts, SCBA packs, and masks after fires and prior to crew members entering the cab of the apparatus. We are now in the process of further facilitating the clean cab concept by addressing the way in which personal protective equipment (PPE) is transported back to the station and then to the Safety Division for further cleaning/decontamination. The culmination of these steps will dramatically result in less exposure to our members to carcinogens and other toxic substances.

DISCUSSION

The Safety Division is requesting authorization for the purchase of the decontamination bags for contaminated PPE for all members of the line. These bags are designed and tested to effectively seal in all carcinogens, including but not limited to Polycyclic aromatic hydrocarbons (PAHs) and Volatile Organic Compounds (VOCs). The contamination control bags are washable and reusable and serve as another layer in the Safety Division's comprehensive cancer mitigation efforts.

The DOT System Decontamination Bags have unique design/performance specifications and quality requirements that are currently unavailable in comparable products. The product has a proprietary design that allows for encapsulations of carcinogens within the bag. Other bags were purchased for review, but upon their arrival, it was discovered they did not have the required encapsulation properties, resulting in no further evaluation. DOT System

Decontamination Bags are made in Sweden and the manufacturer has confirmed that Thin Red Line Decon is currently the only company in the United States that purchases and delivers these bags to fire departments domestically. Additionally, the vendor has provided the District with a scientifically backed assessment of the control bag's ability to eliminate PAH/VOC contamination due to the bag's design.



FISCAL IMPACT

The proposed cost for control bags for all line members is \$190,000.00. This cost is included in the District's FY 2023/24 Final Budget.

RECOMMENDATION

Staff recommends that the Board authorize the purchase of DOT System Decontamination Bags from Thin Red Line Decon.

Submitted by:

Handwritten signature of Anthony Peck in black ink.

Anthony Peck, Battalion Chief
Safety and Emergency Planning

Approved by:

Handwritten signature of Adam Mitchell in black ink.
Adam Mitchell (Nov 1, 2023 15:53 PDT)

Adam Mitchell, Deputy Chief
Operations

ATTACHMENTS:

- Attachment 1: Request for Exception to Formal Solicitation Process
- Attachment 2: Sole Source Letter



Sacramento Metropolitan Fire District

HEADQUARTERS: 10545 Armstrong Ave. • Mather, CA, 95655 • Phone (916) 859-4300 • Fax (916) 859-3702
Website: www.metrofire.ca.gov
PURCHASING: 3012 Gold Canal Dr. • Rancho Cordova, CA, 95670 • Phone (916)859-4360 • Fax (916) 859-3729

REQUEST FOR EXCEPTION TO FORMAL SOLICITATION PROCESS and DISCLOSURE STATEMENT

Purchase Description: Contamination excapsulation Bags

Proposed Vendor: Thin Red Line Decon

Estimated Total Cost: \$ 190,000.00

This form must accompany the vendor quote document whenever an exception to the formal solicitation process is requested. State and local laws subject the Sacramento Metropolitan Fire District to competitive bidding rules. Requests for goods and/or services from a specific vendor or that are limited to a specific brand, where substitutes to the recommended vendor or brand are not in the best interest of the District, must be accompanied by a written justification explaining the circumstances that make alternatives unacceptable. The employee signing the justification must disclose in writing whether or not they have a potential or actual conflict of interest. Metro Fire employees who have a business relationship with or financial or personal interest in the recommended vendor must disclose the conflict of interest. Any employee with an actual or potential conflict of interest may not participate in the purchase decision.

The Purchasing Agent and branch Deputy Chief will determine whether the justification is appropriate. Requests for exceptions to the formal solicitation process must be supported by factual statements that will pass an audit and must be submitted to the Board of Directors for final review and approval.

1. Please check **all** applicable categories below and provide additional information where indicated.

- a. The requested product is an integral repair part or accessory compatible with existing equipment.

Existing Equipment:

Manufacturer/Model Number:

Age:

Current Estimated Value:

- b. The requested product has unique design/performance specifications or quality requirements that are not available in comparable products.

- c. I have standardized the requested product, and the use of another brand/model would require considerable time and funding to evaluate.

REQUEST FOR EXCEPTION TO FORMAL SOLICITATION PROCESS AND DISCLOSURE STATEMENT

- d. The requested product is one in which I (and/or my staff) have specialized training and/or extensive expertise. Retraining would incur substantial cost in time and/or funding.
- e. The requested product is used or demonstration equipment available at a lower-than-new cost.
- f. Repair/Maintenance service is available only from the manufacturer or designated service representative.
- g. Upgrade to or enhancement of existing software is available only from the manufacturer.
- h. Service proposed by vendor is unique, therefore, competitive bids are not available or applicable.
- i. Other factors

2. Provide a detailed explanation and pertinent documentation for **each** category checked in Section 1 above. Attach additional sheets if necessary:
See attached documentation

3. Was an evaluation of other equipment, products, or services performed? Yes No
If yes, please provide all supporting documentation.

4. List below the name of each individual who was involved in the evaluation, if conducted, and/or in making the recommendation to procure this product or service. Attach additional information if necessary. **Each individual must submit a completed and signed Disclosure Statement (attached).**

- 1. Robert Sestito
- 2. Brian Spence
- 3.
- 4.

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Robert Sestito Digitally signed by Robert Sestito
Date: 2023.09.28 07:44:22 -07'00'

Signature
Robert Sestito

Printed Name

Safety Specialist

Budget Officer Title
09-28-2023

Date

Approval

Branch Deputy Chief Signature

Printed Name



**DISCLOSURE STATEMENT TO ACCOMPANY
REQUEST FOR EXCEPTION TO FORMAL SOLICITATION PROCESS**

When submitting a request for an exception to the formal solicitation process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

Purchase Description: Encapsulation Bag

Proposed Vendor: Thin Red Line Decon

1. Please list any income or gifts you received from this vendor during the past 12 months:
N/A
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:
N/A
3. Do you have any other type of business or personal relationship with this vendor?
N/A
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?
N/A
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.
N/A
6. Please provide any additional information you believe should be disclosed at this time:
See attached documentation

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Robert Sestito Digitally signed by Robert Sestito
Date: 2023.09.28 07:45:48 -07'00'

Signature

Robert Sestito

Printed Name

Safety Specialist

Title

09-28-2023

Date



**DISCLOSURE STATEMENT TO ACCOMPANY
REQUEST FOR EXCEPTION TO FORMAL SOLICITATION PROCESS**

When submitting a request for an exception to the formal solicitation process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

Purchase Description: Encapsulation Bag

Proposed Vendor: Thin Red Line Decon

1. Please list any income or gifts you received from this vendor during the past 12 months:
N/A
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:
N/A
3. Do you have any other type of business or personal relationship with this vendor?
N/A
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?
N/A
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.
N/A
6. Please provide any additional information you believe should be disclosed at this time:
See attached documentation

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.

Robert Sestito Digitally signed by Robert Sestito
Date: 2023.09.28 07:45:48 -07'00'

Signature

Robert Sestito

Printed Name

Safety Specialist

Title

09-28-2023

Date



**DISCLOSURE STATEMENT TO ACCOMPANY
REQUEST FOR EXCEPTION TO FORMAL SOLICITATION PROCESS**


When submitting a request for an exception to the formal solicitation process, each individual involved in evaluating and/or in making a recommendation to purchase the proposed good/service must complete, sign, and submit this Disclosure Statement. Filing an annual statement of economic interest does not exempt an employee from this requirement. Attach additional information if necessary.

Purchase Description: Contamination Excapsulation Bags

Proposed Vendor: Thin Red Line Decon

1. Please list any income or gifts you received from this vendor during the past 12 months:
N/A
2. Please list any financial interests (stocks, shares, investments, etc.) you have in this vendor:
N/A
3. Do you have any other type of business or personal relationship with this vendor?
N/A
4. To the best of your knowledge, does any member of your departmental staff have a business or personal relationship with this vendor?
N/A
5. Do you or any of your near relatives have any financial or personal interest in this vendor? If yes, please describe.
N/A
6. Please provide any additional information you believe should be disclosed at this time:
N/A

I certify that the above information is accurate to the best of my knowledge, and a signed copy of this document will be kept on file and available for audit in my department.



 Signature
 Brian Spence

Printed Name

Safety Specialist

 Title
 9/28/2023

Date



HUMANICE



May 1, 2023

To whom it may concern,

We are committed to fighting the cancer pandemic among firefighters and hope that our DOT System Decontamination Bags will be one small step in the right direction.

DOT System is a series of fire gear decon bags and accessories designed to encapsulate contaminated gear after a fire to minimize exposure to harmful contaminants. The DOT System, is a "Healthy Firefighters" approved product and a part of an overall recommended protocol to protect firefighters from occupational cancer and other illnesses. The components are highly durable and designed to be re-used. They can be easily cleaned in an extractor or washing machine and hung to dry quickly, minimizing environmental impact.

"Thin Red Line Decon" is committed to providing the best decontamination products to fire departments across North America and they are a distributor of the DOT System bags. "Thin Red Line Decon" is currently the only company in the United States that purchases and delivers these bags to fire departments domestically.

Should you have any other questions, please do not hesitate to contact me.
Sincerely,

David A. Hultman
Chief Executive Officer
DOT System /Humanice AB
david@humanice.se



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

DATE: November 9, 2023
TO: Board of Directors
SUBJECT: Purchase Approval – Four (4) Squad Units

TOPIC

Staff seeks Board approval for the purchase of four (4) 2024 Squad Units from Braun Northwest, Inc.

SUMMARY

These vehicles will be used in new assignments as part of the District's Service Delivery and Capital Improvement Plan.

DISCUSSION

The District intends to fulfill this purchase utilizing Houston-Galveston Area Council (HGACBuy) contract # AM10-23. HGACBuy, is a government agency which provides a cooperative purchasing program as part of its service to other government agencies. Local governments are eligible to become participating members of HGACBuy, and Metro Fire is a current member. Products and services are contracted with HGACBuy after having been subjected to a competitive solicitation process. The Purchasing Division has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

FISCAL IMPACT

The total cost of the purchase for the four (4) 2024 Squad Units is \$923,809.79. The funds for this purchase are included in the FY 2023/24 Final Budget.

RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of these four (4) 2024 Squad Units from Braun Northwest, Inc. utilizing HGACBuy contract # AM10-23.

Submitted by:

Shea Pursell
Fleet Manager

Approved by:

Tyler Wagaman
Deputy Chief, Support Services



150 North Star Drive / PO Box 1204 / Chehalis, WA 98532 / 360.748.0195 / 800.245.6303 / fax 360.748.0256

HGAC PROPOSAL

October 2, 2023

Sacramento Metropolitan Fire District
Attn: Shea Pursell
4425 Dudley Blvd.
McClellan, CA 95652
Pursell.shea@metrofire.ca.gov

RE: Four (4) 2025 North Star 114-4 Rescue Vehicles

Braun Northwest is pleased to offer the following proposal which is based upon HGAC Contract AM10-23:

Four (4) 2025 North Star 114-4 Rescue vehicles on 2024 Chevrolet Silverado 3500HD 4x2 diesel chassis per enclosed specifications dated 09/14/23 and drawings dated 08/15/23.

Base Price HGAC CB01.....	\$199,255.00
Published/Unpublished options taken	\$ 16,799.00
Multi-vehicle discount <\$1,500.00 per>.....	<\$ 1,500.00>
Sub-total for one vehicle.....	\$214,554.00
Sub-total for four vehicles.....	\$858,216.00
HGAC Buy Discount.....	<\$ 6,000.00>
Travel for two (2) people for Pre-Build and Final Inspection of all units.....	\$ 4,220.00
Sales Tax based upon 7.75%.....	\$ 66,373.79
HGAC Fee	\$ 1,000.00
Total four (4) vehicles.....	<u>\$923,809.79*</u>

Sales tax included

F.O.B.: McClellan, CA

Delivery: Approximately 500 - 530 days based upon current manufacturing plan and chassis arrival

Terms: Ninety percent (90%) payment due upon receipt of vehicle. Balance due in thirty (30) days.

The above pricing is valid until December 31st, 2023. Any proposal, signed and returned after this date will have a price increase associated with it, to be completed via change order.

Braun Northwest, Inc. is a California dealer (#16055) with insurance information available upon request.

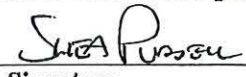
Respectfully Submitted by:
Braun Northwest, Inc.



Tami McCallum, V.P. Sales

Date: 10/2/2023

We agree to accept the above proposal:
Sacramento Metropolitan Fire District

 10-11-23

Signature Date

SHEA PURSELL FLEET MANAGER

Printed Name Title

TM
Cc BC/LM
Enclosures: Specifications, drawings



EMERGENCY VEHICLES

www.braunnw.com



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

AM10-23

Date Prepared:

10/2/2023

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both the PO and the Worksheet **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	Sacramento Metropolitan Fire District	Contractor:	Braun Northwest, Inc.
Contact Person:	Shea Pursell	Prepared By:	Tami McCallum
Phone:	916-859-4140	Phone:	(800) 245-6303, ext. 1014
Fax:		Fax:	(360)748-0256
Email:	Pursell.shea@metrofire.ca.gov	Email:	tamimccallum@braunnorthwest.com

Product Code:	AM23CB01	Description:	North Star - Fire Rescue - Ford F-550 4x4 Crew Cab - Diesel Engine - 116"L x 94"W
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 199255

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost	
			Subtotal From Additional Sheet(s):	18510
			Subtotal B:	18510

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost	
			Subtotal From Additional Sheet(s):	-1711
			Subtotal C:	-1711

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: -1%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	4	X Subtotal of A + B + C:	216054	=	Subtotal D:	864216
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1000

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost	
Mutli Unit Discount <\$1,500> per	-6000	Sales Tax based upon 7.75%	66373.79	
HGAC Buy Discount <\$1,500> per	-6000	Travel	4220	
			Subtotal F:	58593.79

Delivery Date: Approx. 300-350 days G. Total Purchase Price (D+E+F): 923809.79

Code or Part No.	Published Option Description	Offered Price
1.02.03	Simulators - 19.5" Ford F Series - delete	\$ (775.00)
1.02.03	Valve Extenders - Stainless - delete	\$ (250.00)
1.02.05	Running Boards - F450/550 4500/5500 Crew Cab - delete	\$ (1,550.00)
1.02.07	Auto Throttle - Inter motive AFIS series - Ford, Dodge, GM - delete	\$ (400.00)
1.02.20	Secure Idle - Ford E/F Series	\$ 250.00
1.02.33	Trailer Hitch/Plug - Class V	\$ 1,195.00
2.02	Drop Skirt 4" (on modules up to 167" in length) - delete	\$ (700.00)
2.08	Roll-out Tool Board - total of (4)	\$ 1,400.00
2.08	Extra aluminum strip - total of (16)	\$ 1,600.00
2.09.03	Door Latches - Eberhard, if changing from Versch - delete	\$ (1,500.00)
2.10	Knock-on trim	\$ 50.00
3.04	Pin stripe - total of (2)	\$ 400.00
3.04	1" Straight Scotchlite Stripe	\$ 200.00
3.04	5" Straight Scotchlite Stripe	\$ 500.00
3.04	Chevrons, Standard Red/Yellow - Entire Rear	\$ 1,400.00
4.01	Bumper - Standard 7" - Open Grate - delete	\$ (500.00)
4.01	Bumper - Standard 7" - Grip Strut	\$ 700.00
4.07	Fuel Fill - Def Fill - F Series - delete	\$ (275.00)
4.16	License Plate - Oval Bezel LED, Whelen 0AC0EDCR / 0SC0EDCR	\$ 125.00
6.09	Modifications to Switch Plate/Console - total of (2)	\$ 1,200.00
6.09	Adjustable arm rests	\$ 200.00
6.17	Brake/Tail, Turn, Backup Lights - Whelen M6 Series	\$ 2,025.00
6.17	Stop/Tail, Turn and Backup Lights - Truck Lite - delete	\$ (1,025.00)
6.18	Power Install - total of (2)	\$ 350.00
6.19.01	Install customer supplied antenna - total of (3)	\$ 825.00
6.21	Shoreline Power - 120 VAC GFCI Duplex Ground Outlets - total of (4)	\$ 800.00
6.24	Integrator - Battery / Egis Mobile Electric / Programmable	\$ 350.00
6.30.03	Flasher - M7 series, Super LED, Single Color - total of (6)	\$ 2,250.00
6.30.04	Scenelights - M7 series, Super LED, M7ZC - total of (6)	\$ 1,650.00

6.30.08	Grille Light - WION LED - total of (2)	\$ 1,150.00
6.30.09	Siren - Whelen Howler, can't be used as stand alone	\$ 1,250.00
6.40	Electric Door Locks - Chassis w/o OEM Key Fobs, switch behind license	\$ 2,750.00
6.46	Back up sensor (Rosco)	\$ 515.00
6.48	Opticom - Surface Mount	\$ 2,350.00
	Total Changes	\$ 18,510.00

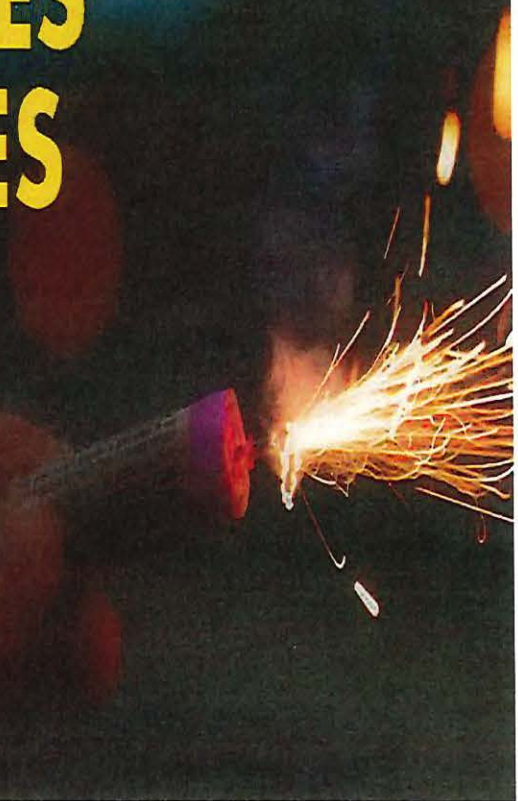
Code or Part No.	Unpublished Option Description	Offered Price
1.01	Chassis; changes to make and model year.	\$ (14,667.00)
1.02	Chassis Modifications; changes to chassis.	\$ 1,550.00
2.00	Modular Construction; changes to overall design.	\$ 6,141.00
3.00	Coatings and Finishes; changes to actual size of lettering and paint.	\$ (130.00)
6.00	Electrical; changes to electrical.	\$ 875.00
6.30	Emergency Warning Systems; changes to emergency warning systems.	\$ 2,811.00
	Delivery	\$ 1,709.00
	Total Changes	\$ (1,711.00)

Fireworks Enforcement After Action Review

Presented By:
Deputy Fire Marshal Amy Nygren
Fire Marshal Barbie Law



**PREVENT FIRES
AND INJURIES
CAUSED BY
FIREWORKS.**



Sacramento County Fireworks Enforcement

Regional & County Taskforces

- Fire Departments
- Law Enforcement
 - Sacramento Sheriff's Office
 - Rancho Cordova PD
 - Citrus Heights PD
 - CHP
 - ATF & Cal Fire
- Sacramento County Code Enforcement
- Sacramento County Parks
- Public Information Officers
- Hosts Liability Ordinance

Metro Fire Primary Objectives

- Community outreach and education
- Emergency response
 - Fire department has statutory responsibility to perform fire origin & cause determination
- Code enforcement
 - Fireworks booth inspections
 - Public fireworks displays
 - After the fire follow up

Sacramento County Hosts Liability

- **Sacramento County Code §4.54.425** - Unlawful for any individual to permit, allow, aid, or abet any discharge of illegal fireworks (including a public display), if such a person either knows or reasonably should know that an individual is discharging illegal fireworks on his or her residential or other private property.
- Violation is a *misdemeanor* & a public nuisance:
 - 1st offense \$1,000
 - 2nd offense within one year of first violation \$2,500
 - Each additional offense within one year of first violation \$5,000
 - Each violation within the American River Parkway \$10,000

Community Education & Outreach

- Based on previous years loss data, messaging began earlier in 2023:
 - May 7-13 Arson Awareness Week
 - Law enforcement fireworks amnesty
 - Decals on 30 fire apparatus
 - Sacramento County Code Enforcement advisory letters
 - **636 sent by June 30, 2023**
 - Social media campaign
 - Press releases & interviews
 - Handouts



Reporting Methods

- **Unincorporated Sacramento County:** reportfireworks@saccounty.gov or Sheriff's Office Non-Emergency 916-874-5115
 - All emails automatically forwarded to Metro Fire CRRD
- **Citrus Heights:** Citrus Heights PD Non-Emergency 916-727-5500
- **Rancho Cordova:** Rancho Cordova PD Non-Emergency 916-362-5115
- Call 3-1-1 if unsure who to report to
- 919 complaints received in Metro Fire's jurisdiction in 2023
 - **52% of these complaints were received on July 04, 2023**
 - 40% of all complaints submitted in 2023 **DID NOT** contain actionable information
 - 151 complaints forwarded on to the correct jurisdiction

Metro Fire Incident Statistics July 01-05

Total Call Volume*

- 2021: 1,538
- 2022: 1,565
- 2023 1,706

**9% Increase Over 2022
Statistics**

* Total dispatches for Metro Fire including response to automatic and mutual aid incidents

Fires in Metro Fire's Jurisdiction

- 2021: 129
- 2022: 108
- 2023: 160

**48.1% Increase in Fire
Activity Over 2022
Statistics**

Fires Related to Fireworks July 01-05

- Peak fireworks related fire activity was in 2021
- Fires related to legal fireworks increasing year-over-year
 - **100% increase over 2021**



Type of Firework Involved in Fire Incident

	Legal	Illegal	Undetermined	Total	% of Fires	% of Total Calls
2021	6	23	27	56	37.2%	3.1%
2022	8	9	13	30	27.7%	1.9%
2023	12	19	31	48	30%	2.8%

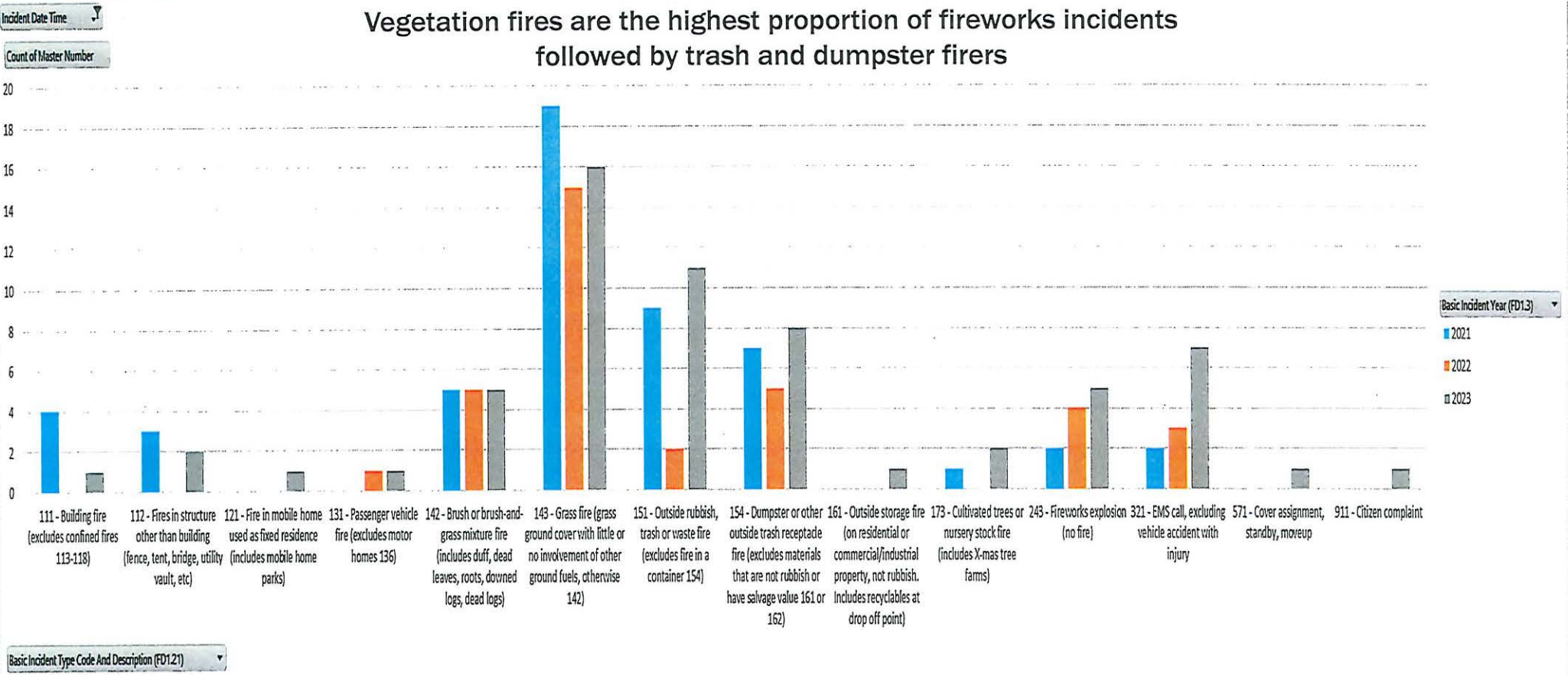
• Undetermined means evidence of fireworks located in area of origin, but there was too much damage to determine if the firework was legal or illegal.

Fireworks - The Big Picture For Metro Fire

Year	Total Call Volume	Calls Related to Fireworks	% of Total Call Volume
2021	105,415	94	0.09%
2022	108,660	62	0.06%
2023	89,949 (Jan. 01 - Oct. 31)	92	0.10%

Fireworks Incident Type July 01-05

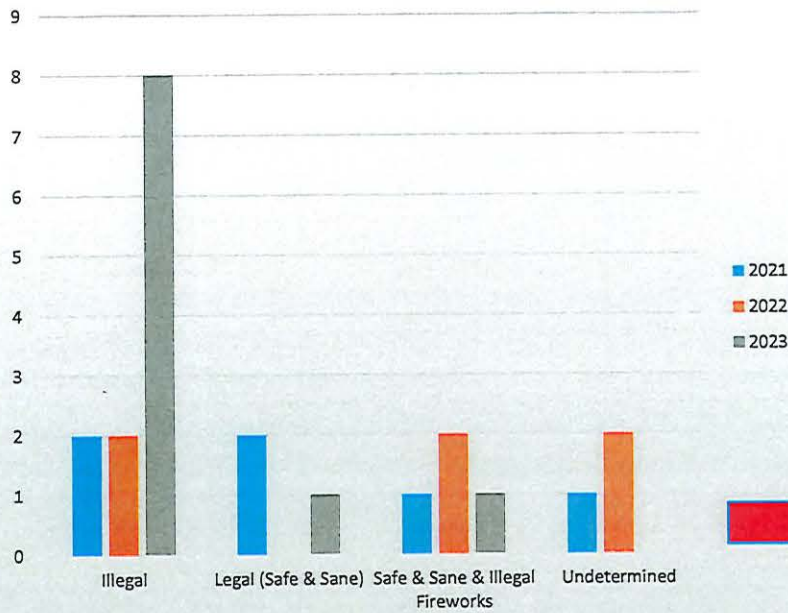
Vegetation fires are the highest proportion of fireworks incidents followed by trash and dumpster firers



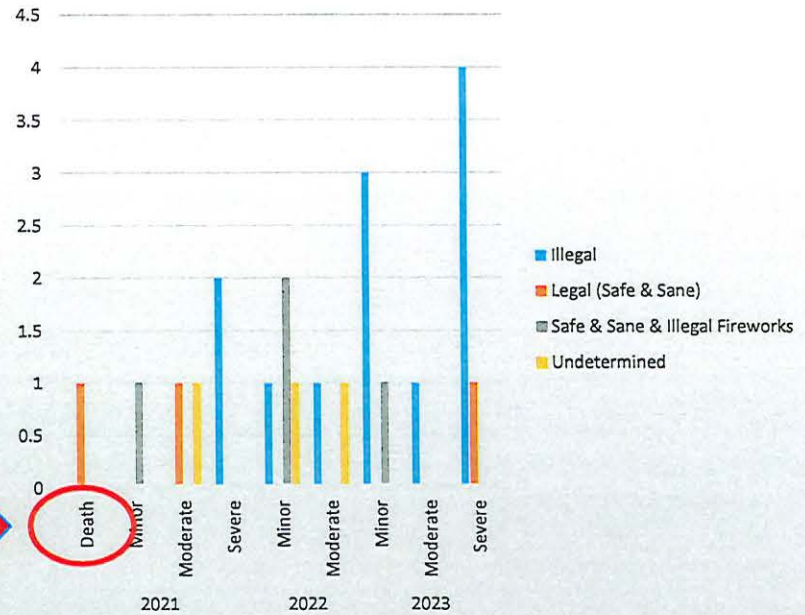
Fireworks Injuries YTD

FIREWORKS INJURIES INCREASED 66% Over 2021 & 2022

Injury by Firework Type

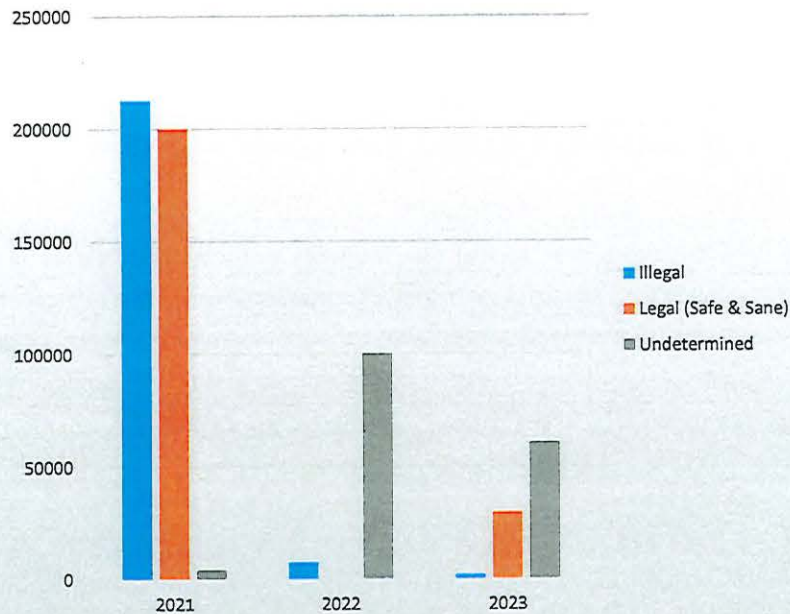


Injury Severity by Firework Type

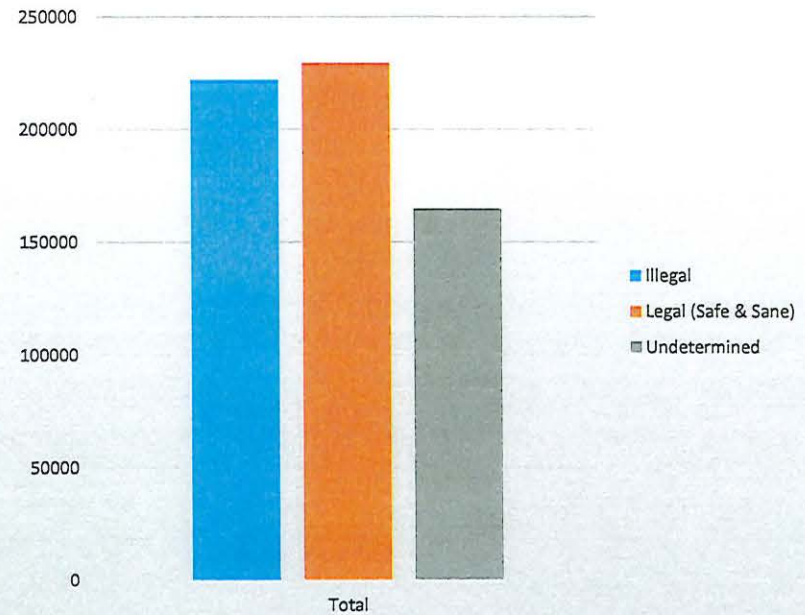


Annual Fireworks Property Losses

Annual Property Loss



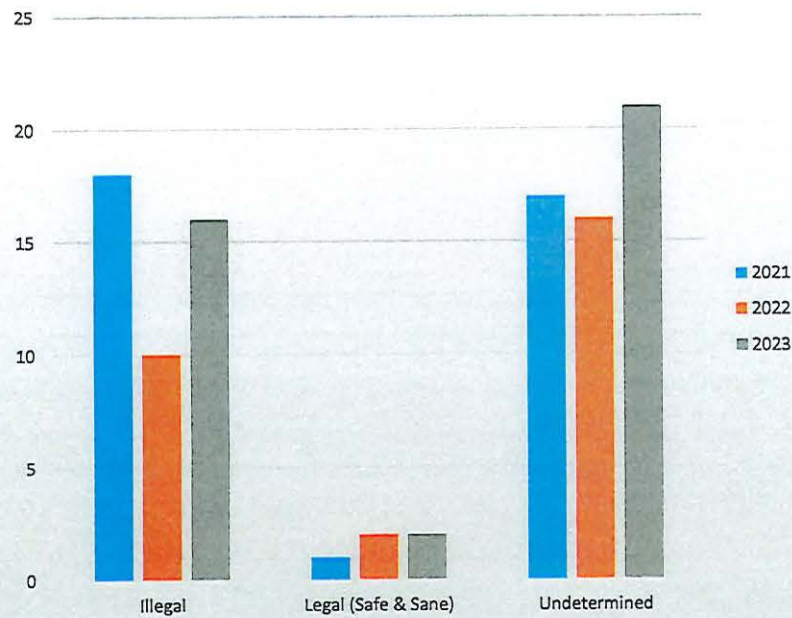
3 Year Property Loss Total \$616,405.00



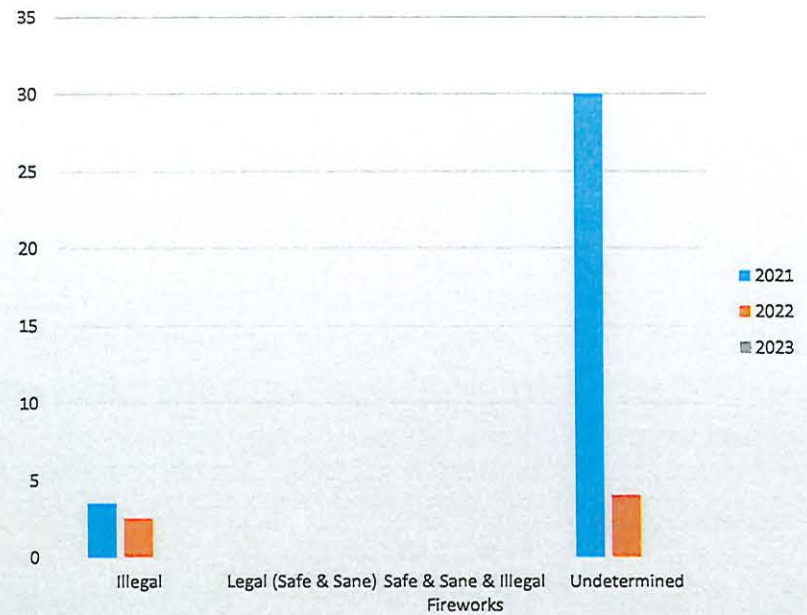
In 2021 1 legal fireworks incident loss was nearly as high as all illegal incidents combined

Annual Vegetation Fires Related to Fireworks

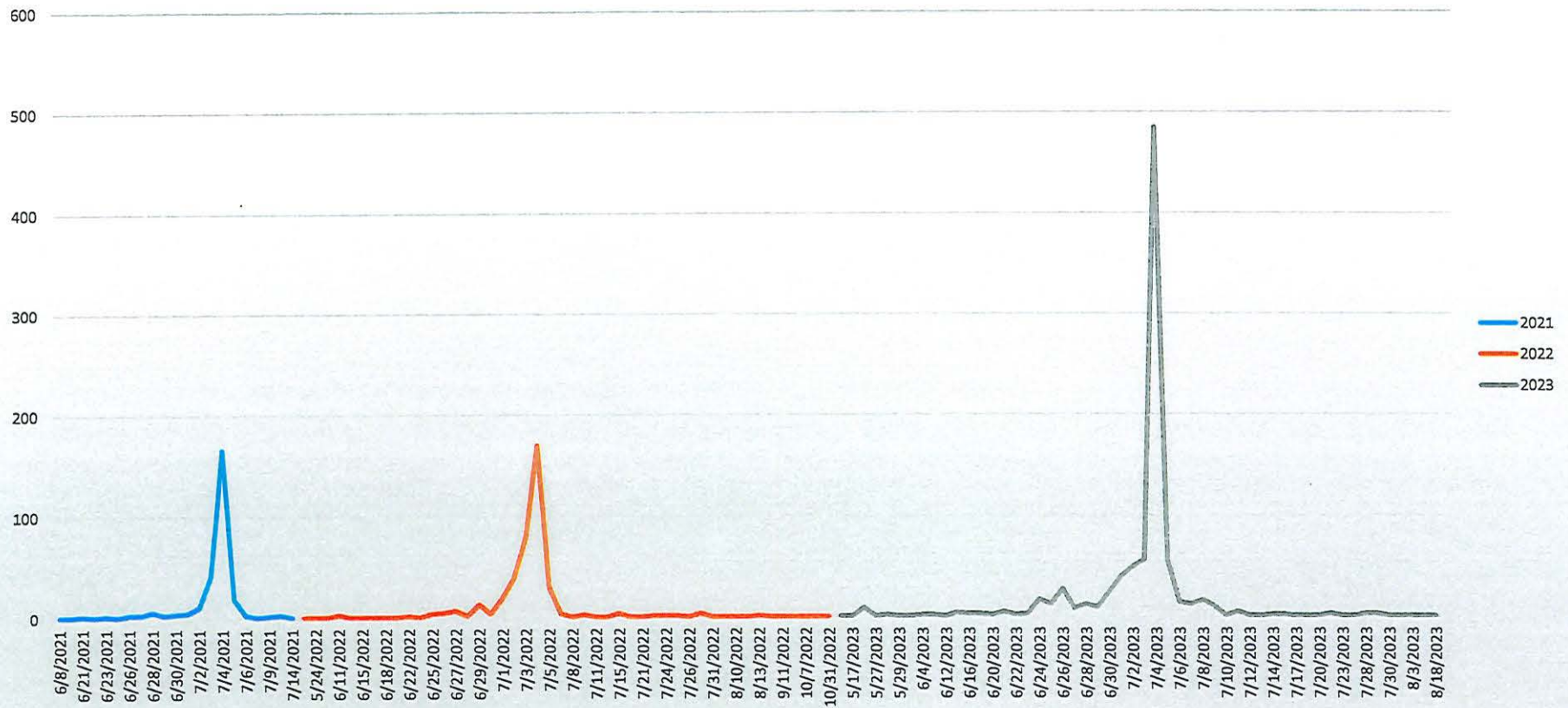
Vegetation Fires < 1 Acre



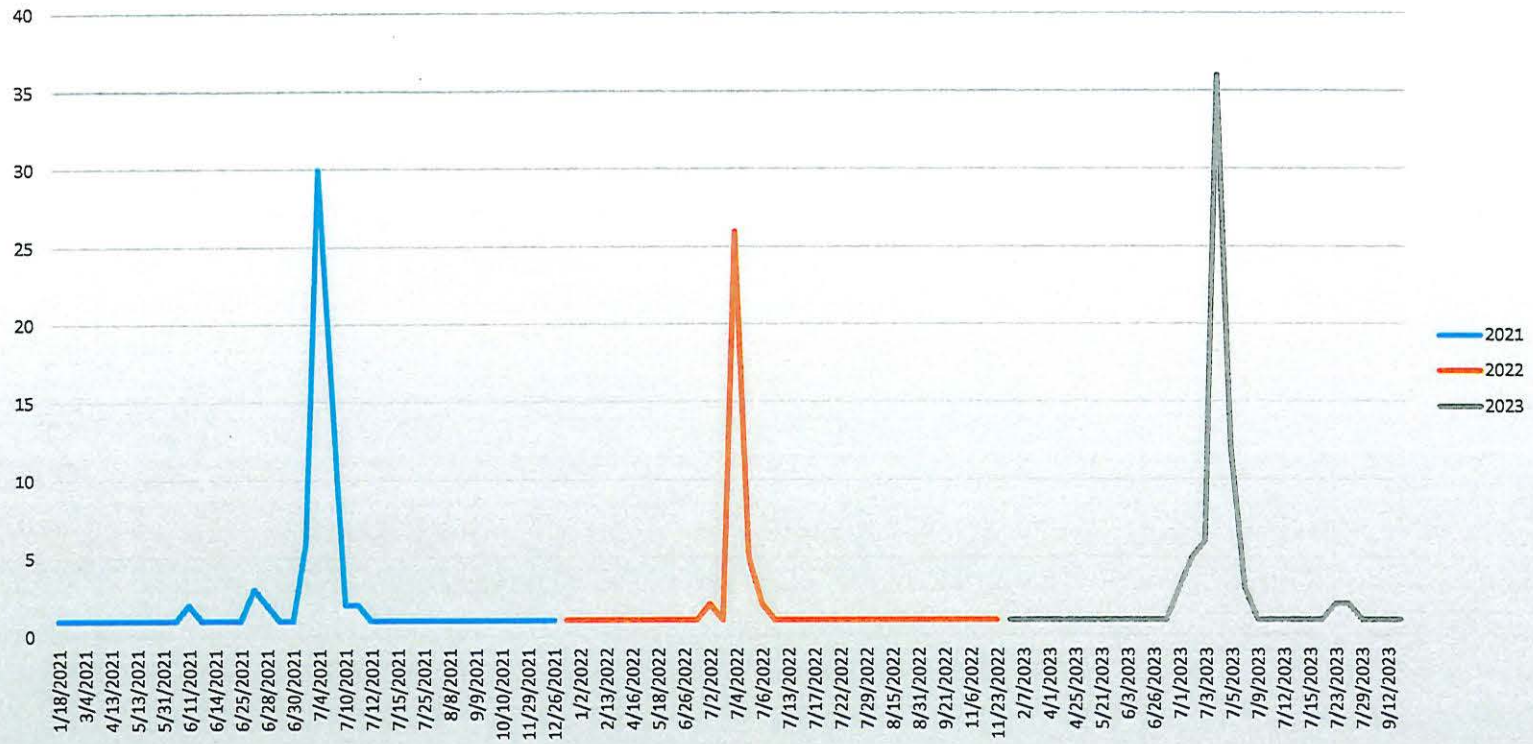
3 Year Vegetation Fires > 1 Acre Total Loss 40 Acres



Annual Fireworks Complaint Date Trends



Annual Fireworks Related Incident Date Trends



Community Risk Reduction Division (CRRD) Staffing

- Enhanced staffing July 01-04
 - July 01 17:00 – 01:00 (2 public displays)
 - Fire Marshal, Deputy Fire Marshal, 1 Fire Investigator, 4 Fire Inspectors (**7 personnel**)
 - July 02 17:00 – 01:00 (no public displays)
 - Fire Marshal, Deputy Fire Marshal, 3 Fire Investigators (**5 personnel**)
 - July 03 17:00 – 01:00 (3 public displays)
 - Fire Marshal, Deputy Fire Marshal, 2 Supervising Fire Inspectors, 4 Fire Investigators, 6 Fire Inspectors (**14 personnel**)
 - July 04 15:00 – 01:00 (2 public displays)
 - Fire Marshal, Deputy Fire Marshal, 2 Supervising Fire Inspectors, 3 Fire Investigators, 5 Fire Inspectors, 4 Fire Inspector Trainees (**16 personnel**)

All Fire Inspectors have fire origin and cause investigation training

Metro Fire CRRD Outcomes July 01-05

- Referred 5 incidents to Code Enforcement
- Assisted ATF with sting operation
- 23 fire incident responses
- July 3 confiscated 30-40 pounds of illegal fireworks
- July 4 confiscated estimated 2,000 -2,500 pounds illegal fireworks
 - Required Metro Fire logistics box truck to transport product to EOD
 - ***Largest single haul in the region!***



Metro Fire Challenges

- **Difficult to pinpoint source of fireworks**
 - Large crowds assembled in courts and middle of the road
 - Boom and crackle of fireworks happens in seconds
 - Sound carries quite some distance
 - Catching someone in the act ***is not*** an easy task
 - Night conditions not conducive to video/photography
- **Widespread instances of people gathering at schools and community parks to launch fireworks**
- **Primary and secondary response routes overwhelmed**
 - Improper use of safe and sane fireworks on make-shift aerial platforms in roadway
 - People launching illegal fireworks in roadway
 - People unwilling to let personnel through
- **Personnel safety**
 - Fire Inspectors are not peace officers, and they are unarmed
 - Large gatherings of unruly, intoxicated individuals
 - Hurling fireworks at response vehicles and responders
- **Indifference to Authority**



Opportunities For 2024 Enforcement Plan



- Sacramento County Code Enforcement Advisory letters in advance of New Years Eve, and earlier in 2024
- Explore opportunities to pair law enforcement officer with fire inspector, or respond in tandem to incidents to ensure personnel safety
- SSD expanding use of drones to support host liability ordinance
- Advocate for legislation at the State and/or Federal level to address the availability of fireworks that are illegal in California
- Sacramento County Hosts Liability – exploring enhanced fines for discharge of fireworks on school and community park property
- Stronger emphasis on appropriate use and disposal of safe and sane fireworks
- Sacramento County exploring narrowing the window for fireworks sales
 - June 29 – July 04

Questions ???

