



**Todd Harms**  
Fire Chief

**Jennifer Sheetz**  
Board President  
Division 5

**Matt Kelly**  
Board Vice President  
Division 7

**Cynthia Saylor**  
Board Secretary  
Division 1

**Grant Goold**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Ted Wood**  
Board Member  
Division 4

**D'Elman Clark**  
Board Member  
Division 6

**Gay Jones**  
Board Member  
Division 8

**Walt White**  
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

**Thursday, October 22, 2020 – 6:00 PM**

**Held Remotely Via Zoom**

**Phone: (669) 900-6833**

**Webinar ID: 991 1691 9581 #**

**Passcode: 850 509 276 #**

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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 facilitate this process, the meeting of the Board will be available via Zoom at the phone number listed above. **If you prefer viewing the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

Note: The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

**Melissa Penilla**  
Board Clerk  
(916) 859-4305

[Penilla.melissa@metrofire.ca.gov](mailto:Penilla.melissa@metrofire.ca.gov)

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

Serving Sacramento and Placer Counties



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## REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 22, 2020

### CALL TO ORDER

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, October 26<sup>th</sup> at 6:00 pm and Tuesday, October 27<sup>th</sup> at 2:00 pm on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv).

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.*

### CONSENT ITEMS

*Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

	<u>Page No.</u>
<b>CONSENT ITEMS</b>	
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of October 8, 2020.	<b>5</b>
2. <b>Appoint Primary Delegate and Alternate to Sacramento Regional Fire/EMS Communications Center JPA</b> <b>Recommendation:</b> Appoint Deputy Chief Tyler Wagaman as the primary delegate, and Deputy Chief Adam Mitchell as the alternate, to the Sacramento Regional Fire/EMS Communications Center JPA.	<b>9</b>
3. <b>Surplus Vehicle Designation</b> <b>Recommendation:</b> Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.	<b>10</b>
4. <b>Copter 2 - Goodrich Rescue Hoist Overhaul</b> <b>Recommendation:</b> Acknowledge the single source expenditure to Goodrich Hoist and Winch not to exceed \$110,000.	<b>14</b>



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## REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 22, 2020

- 5. Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions 15**
- A. Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees 16
- 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 18
- 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) 20
- Recommendation:** Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2021.

## ACTION ITEMS

- 1. Development Impact Fee Report 22**  
(Amanda Thomas, Chief Financial Officer)  
**Recommendation:** Adopt a Resolution accepting the Development Impact Fee Report for FY 2019-20 and making the required findings pursuant to Government Code § 66000 et seq.

## PRESENTATION ITEMS

- 1. Certificate of Achievement Award for Excellence in Financial Reporting 32**  
(Amanda Thomas, Chief Financial Officer)  
**Recommendation:** Receive and file the award presentation.
- 2. 2020 Strategic Plan Review (Todd Harms, Fire Chief) 36**  
**Recommendation:** Receive Presentation, no action required.

## REPORTS

- 1. PRESIDENT'S REPORT—(President Sheetz)**
- 2. FIRE CHIEF'S REPORT—(Chief Harms)**  
**OPERATIONS' REPORT – (Assistant Chief Mitchell)**
- 3. SMFD – FIREFIGHTERS LOCAL 522 REPORT**
- 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 Sheetz)**  
Next Meeting: TBD
- B. Communications Center JPA – (DC Shannon)**  
Report Out: October 13, 2020 at 9:00 AM  
Next Meeting: November 10, 2020 at 9:00 AM



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## REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 22, 2020

- C. California Fire & Rescue Training JPA – (DC Shannon)**  
Next Meeting: TBD  
Location: 3121 Gold Canal Drive, Rancho Cordova, CA 95670
- D. Finance and Audit Committee – (Director Wood)**  
Report Out: October 22, 2020 at 5:00 PM  
Next Meeting: TBD
- E. Policy Committee – (Director Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –**  
**Pursuant to California Government Code Section 54956.9(a): One case**
  - A. Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District  
General Counsel Lavra

## ADJOURNMENT

### NEXT BOARD MEETING(S):

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

- Next Board Meeting – November 12, 2020 at 6:00 PM


*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

### ANTICIPATED AGENDA ITEMS: TBD

Posted on October 19, 2020

**Melissa Penilla, Clerk of the Board**

\* No written report

\*\*  Separate Attachment

### DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.