



Todd Harms  
Fire Chief

Gay Jones  
Board President  
Division 8

Jennifer Sheetz  
Board Vice President  
Division 5

Matt Kelly  
Board Secretary  
Division 7

Cynthia Saylor  
Board Member  
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

Jim Barnes  
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, August 8, 2019 – 6:00 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California

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

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, August 12<sup>th</sup> at 6:00 pm and Tuesday, August 13<sup>th</sup> at 9:00 am on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://www.metrofire.ca.gov).

### 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.*

Serving Sacramento and Placer Counties



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 8, 2019

### CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of July 25, 2019.
  
2. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions** 7
  - A. Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees 8
  - 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 10
  - 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) 12**Recommendation:** Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2020.
  
3. **Surplus Equipment – Hose Dryer and Entry Link Search Camera** 14  
**Recommendation:** Adopt a resolution authorizing the disposal of surplus equipment.
  
4. **Special Fire Tax – Sloughhouse/Rancho Murieta Area** 16  
**Recommendation:** Adopt a resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2019/20 Sacramento County property tax levy.

### ACTION ITEMS

1. **Purchase Approval – Three (3) Pierce Type 1 Engines** 19  
**Recommendation:** Approve the purchase for three Pierce Type 1 Engines for an amount not to exceed 2,094,127.41 from Golden State Fire Apparatus.

### REPORTS

1. **PRESIDENT'S REPORT**—(*President Jones*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)  
**OPERATIONS' REPORT** – (*Assistant Chief Mitchell*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 8, 2019

### 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 – (Jones)

Next Meeting: TBD

#### B. Communications Center JPA – (AC Wagaman)

Next Meeting: August 13, 2019 at 9:00 AM

#### C. California Fire & Rescue Training JPA – (DC Shannon)

Next Meeting: September 19, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

#### D. Finance and Audit Committee – (Director Kelly)

Next Meeting: August 22, 2019 at 5:30 PM

#### E. Policy Committee – (Director Goold)

Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

## 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 – August 22, 2019 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 August 5, 2019

**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.



# 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, July 25, 2019  
10545 Armstrong Avenue – Board Room  
Mather, California**

### CALL TO ORDER

The meeting was called to order at 6:00 pm by President Jones. Board members present: Barnes, Clark, Goold, Jones, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: None. Staff present: Chief Harms, Clerk Penilla and General Counsel Lavra.

### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

### CONSENT ITEMS

**Action:** Moved by Kelly, seconded by Clark, 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 Board meeting of July 11, 2019.

**Action:** Approved Action Summary Minutes.

### PRESENTATION ITEMS

1. **15 Years of Service to Director Kelly (Chief Harms)**

**Recommendation:** Receive presentation. No action required.

**Action:** No action taken.

### REPORTS

1. **PRESIDENT'S REPORT:** No report.

2. **FIRE CHIEF'S REPORT:**

#### Recruitment

Reassignment Opportunity: Training Day Captain, Final Filing Date 8/2

Firefighter/Paramedic, Final Filing Date 7/26

#### Meetings/Events Attended

Firefighter Academy Started on Monday, July 22<sup>nd</sup> with 26 new recruits.

7/16, Attended the Promotion Ceremony, honored 37 recently promoted employees

7/18, County Chiefs Meeting

7/24, Greeted SRP Academy 19-2 at Station 50, 6 paramedics started the academy. Another academy will begin in late August/early September as the Single Role Program is currently understaffed due ten SRPs beginning the fire academy this week. Flex Medics 22 and 51 have been put in service to assist with call volume.

7/24, met with Director Orzalli and ARC President Greene to discuss career pathways and how Metro Fire can be involved as the school moves forward.

### **OPERATIONS REPORT**

Assistant Chief Wagaman reported there have been 3,745 calls since the Board Meeting on July 11<sup>th</sup>, with 2,828 being EMS in nature and a transport rate of 70%. There have been 9 significant structure fires, and 54 grass fires.

AC Wagaman shared details on two grass fires, the first was at sundown on July 10<sup>th</sup> at Calvine Road near Chester. The fire burned 17 acres, and was extinguished as it approached a fence line before breaching a residential neighborhood. The second was a fire on Rio Island on the American River on Thursday, July 18<sup>th</sup>. A very unique incident that posed a challenge to responding crews, as access was limited, and crews had to be ferried to the island by boat.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Vice President Jamison attended the promotion ceremony where staff up to the rank of Assistant Chief were recognized. He echoed comments made by Chief Harms regarding the flex medics, and comments made to AC Wagaman regarding the unique calls, and understanding that membership steps up when asked. He thanked the Board once again for the open communication and dialogue related to contract negotiations.

### **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 – (Jones)**

Next Meeting: TBD

#### **B. Communications Center JPA – (AC Wagaman)**

Next Meeting: Cancelled - July 23, 2019 at 9:00 AM

#### **C. California Fire & Rescue Training JPA – (DC Shannon)**

Next Meeting: September 19, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

#### **D. Finance and Audit Committee – (Director Kelly)**

Report Out: July 25, 2019 at 5:00 PM

Earlier the committee met and received a report on the finances through April 2019, including changes due to pension bond retirements, and reserves.

Next Meeting: August 22, 2019 at 5:30 PM

- E. **Policy Committee** – *(Director Goold)*  
Next Meeting: TBD

**BOARD MEMBER QUESTIONS AND COMMENTS**

The Directors collectively congratulated Director Kelly for his 15 years of service, and thanked him for his leadership on this Board.

Director Barnes thanked the Board for covering during the last Board Meeting as he was out of town. He congratulated his wife, who is celebrating her 25 year anniversary with the California Highway Patrol. He also knows it will be very hot over the next few days, meaning crews will run more calls, he thanks everyone for their great work.

Director Clark shared that when he joined Metro Fire's Board, Director Kelly was already a director, and he is looking forward to many more years working together. Director Clark echoed the comments of Director Barnes regarding the heat.

Director Wood shared that Director Kelly was on the interview panel when they selected him for Division 4, and he thanked him for the selection, and for the years of work together. Additionally, Metro Fire has been in the news regularly, and the PIO team representing Metro Fire is doing a great job. Lastly, he hopes everyone has a safe weekend.

Director Orzalli thanked Chief Harms for attending the meeting with President Greene, he feels it is an important initiative for the community.

Director Kelly thanked everyone for the kind words and for the opportunity to be part of a great organization.

Director Sheetz did station visits at Station 31 and 32, and thanked them for their hospitality.

Director Jones thanked Metro Fire for hosting the American River Parkway Coalition meeting tomorrow. She attended the promotion ceremony and enjoyed the event with many family and friends of those recognized. Lastly, she thanked the CERT Team and Boat 65 for supporting the Great American Triathlon, which is the new event replacing Eppie's Great Race.

**ADJOURNMENT**

The meeting was adjourned at 6:21 pm.

\_\_\_\_\_  
Gay Jones, President

\_\_\_\_\_  
Matt Kelly, Secretary

\_\_\_\_\_  
Melissa Penilla, Board Clerk



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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

**DATE:** August 8, 2019  
**TO:** Board of Directors  
**SUBJECT:** Resolutions Adjusting the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act

## TOPIC

Board authorization to adopt the 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 current District cap in the Bay Area Region. Effective January 1, 2020, CalPERS is combining the Bay Area Region with the Sacramento Region to create Region 1. The third highest plan in CalPERS Region 1 is changing in 2020 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 the 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.

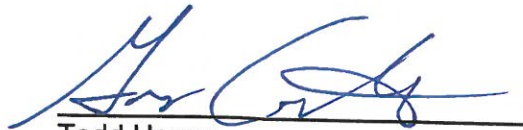
## RECOMMENDATION

Recommend the Board adopt the attached resolutions.

Submitted By:

\_\_\_\_\_  
Greg Casentini  
Deputy Chief, Administration

Approved By:

  
\_\_\_\_\_  
Todd Harms  
Fire Chief FOR:



# Sacramento Metropolitan Fire District

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

**TODD HARMS**  
Fire Chief

## RESOLUTION NO. 2019-\_\_\_\_\_

### 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; and

RESOLVED, (a) That the employer contribution for each annuitant subject to vesting 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	MONTHLY EMPLOYER HEALTH CONTRIBUTION
1	UP TO 92% OF BLUE SHIELD ACCESS+ REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF BLUE SHIELD ACCESS+ REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF BLUE SHIELD ACCESS+ REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO PERS CARE REGION 1 PARTY RATE 4
5	UP TO PERS CARE REGION 1 PARTY RATE 5
6	UP TO PERS CARE REGION 1 PARTY RATE 6
7	UP TO 92% OF PORAC REGION 1 PARTY RATE 7, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
8	UP TO 92% OF PORAC REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% OF PORAC REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
10	UP TO 92% OF PORAC REGION 1 PARTY RATE 10, OR 92% OF THE PREMIUM, WHICHEVER IS LESS



11	UP TO 92% OF PORAC REGION 1 PARTY RATE 11, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
12	UP TO 92% OF PORAC REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

per month, but not less than the amounts prescribed by Section 22893(a)(1), 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, the California Public Employees' Retirement System 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.

**PASSED AND APPROVED** this 8<sup>th</sup> day of August, 2019, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

By: \_\_\_\_\_  
Clerk of the Board



# Sacramento Metropolitan Fire District

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**TODD HARMS**  
Fire Chief

## RESOLUTION NO. 2019-\_\_\_\_\_

### FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER 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) 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; and
- 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	MONTHLY EMPLOYER HEALTH CONTRIBUTION
1	UP TO 92% OF BLUE SHIELD ACCESS+ REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF BLUE SHIELD ACCESS+ REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
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8	UP TO 92% OF PORAC REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% OF PORAC REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

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12	UP TO 92% OF PORAC REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

per month, 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.

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.

**PASSED AND APPROVED** this 8<sup>th</sup> day of August, 2019, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

By: \_\_\_\_\_  
Clerk of the Board



**TODD HARMS**  
Fire Chief

# Sacramento Metropolitan Fire District

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## RESOLUTION NO. 2019-\_\_\_\_

### 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)

- 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; and
- 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:

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9	UP TO 92% OF PORAC REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

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12	UP TO 92% OF PORAC REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

per month, 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.

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.

**PASSED AND APPROVED** this 8<sup>th</sup> day of August, 2019, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

By: \_\_\_\_\_  
Clerk of the Board



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

**TODD HARMS**  
Fire Chief

**DATE:** August 8, 2019  
**TO:** Board of Directors  
**SUBJECT:** Surplus Equipment

## TOPIC

Seeking Board approval to surplus outdated equipment.

## BACKGROUND

Each year fixed assets are inventoried, and items no longer in service are removed in accordance with the Fixed Asset Policy.

## DISCUSSION

Metro Fire acquired a hose dryer as a result of the merger of American River Fire Protection District and the County of Sacramento Fire District in 2000. Records show this hose dryer was purchased June 21, 1984. It has not been in use for many years and it is not projected to be put back into service. Its operational condition is unknown.

Metro Fire purchased an Entry Link Search Camera April 4, 2008. The Hazardous Materials team has since moved to a more modern version of this with updated technology to help mitigate hazardous situations.


## FISCAL IMPACT


Both pieces of equipment are fully depreciated and have no book value. Staff plans to put them up on a government surplus auction site where they may sell up to \$50 each.

## RECOMMENDATION

Staff recommends the Board approve to designate the surplus equipment in the manner described above.

### Submitted by:

  
\_\_\_\_\_  
Mark Jones  
Purchasing Manager

  
\_\_\_\_\_  
Brian Shannon  
Deputy Chief, Support Services



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

## RESOLUTION NO. 2019-\_\_\_\_\_

### BEFORE THE GOVERNING BOARD OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT County of Sacramento, State of California A RESOLUTION TO DISPOSE CAPITAL ASSETS

**WHEREAS**, the Board of Directors approves the purchases of equipment by the adoption of the budget; and

**WHEREAS**, the District has purchased numerous pieces of equipment over the past several years; and

**WHEREAS**, the District recognizes the need to remove equipment that is outdated.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the Sacramento Metropolitan Fire District that the following items will be declared as surplus:

INCODE ASSET #	ACQUISITION		DESCRIPTION	SERIAL NO	PLANNED	FAIR MARKET VALUE	RED INV TAG NO
	DATE	COST			DISPOSAL METHOD		
3089	06/21/84	\$ 6,509	CIRCUL-AIR HOSE DRYER	462	GOV AUCTION	\$50.00	501612
					08/09/19		
4173	04/04/08	\$ 11,921	ENTRY LINK SEARCH CAMERA SC-EL-350	EL3-0339	GOV AUCTION	\$50.00	501646
					08/09/19		

**PASSED AND APPROVED** this 8<sup>th</sup> day of August, 2019, by the following vote to wit:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

Attested by: \_\_\_\_\_

By: \_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Clerk of the Board



**TODD HARMS**  
*Fire Chief*

# Sacramento Metropolitan Fire District

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

**DATE:** August 8, 2019  
**TO:** Board of Directors  
**SUBJECT:** Special Fire Tax – Sloughhouse/Rancho Murieta Area

## **TOPIC**

Board action is required in order to authorize Sacramento County to collect the District's Special Fire Tax in the Sloughhouse/Rancho Murieta area for fiscal year 2019/20.

## **BACKGROUND**

Under the provisions of the California Constitution and by more than a two to one margin, the residents of the Sloughhouse/Rancho Murieta area approved in November 2000 a Special Tax to help pay for the fire protection, prevention and training services in their community. The Special Tax, initiated to replace the Fire Suppression Assessment Fee that had been in place in the area since 1986, was capped at a maximum of \$100 per parcel.

## **DISCUSSION**

The County Assessor cannot levy nor collect our Special Fire Tax in the Sloughhouse/Rancho Murieta area without formal annual authorization from the District. To have our Special Fire Tax placed on the tax rolls, the Board must adopt a resolution authorizing the County Assessor to make the levy.

The District has contracted with NBS to assist with the administration of the Sloughhouse/Rancho Murieta Special Tax, and they have estimated that the tax will generate \$340,800 in revenues for fiscal year 2019/20.

## **FISCAL IMPACT**

Absent formal authorization from the District's Board, the County Assessor cannot levy our Special Fire Tax in the Sloughhouse/Rancho Murieta area. Failure to assess the fee will result to a loss of revenues of approximately \$340,800.



## RECOMMENDATION

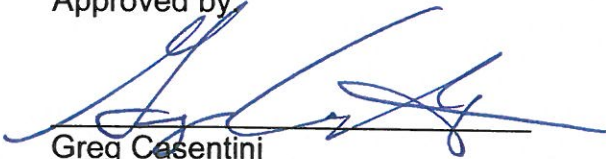
Staff recommends adoption of the resolution authorizing the County Assessor to incorporate the \$100 per parcel Special Fire Tax for the Sloughhouse/Rancho Murieta area with the 2019/20 Sacramento County property tax levy.

Submitted by:



Amanda Thomas  
Chief Financial Officer

Approved by:



Greg Casentini  
Deputy Chief, Administration

Attachment:

- 1) Resolution to Collect a Special Tax Authorized in the Sloughhouse/Rancho Murieta Area and to Authorize the County to Collect the Funds



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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**RESOLUTION NO. 2019-\_\_\_\_**  
**BEFORE THE GOVERNING BOARD OF**  
**THE SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**County of Sacramento, State of California**

**A RESOLUTION TO COLLECT A SPECIAL TAX AUTHORIZED IN**  
**THE SLOUGHHOUSE /RANCHO MURIETA AREA AND TO AUTHORIZE**  
**THE COUNTY TO COLLECT THE FUNDS FOR FY 2019/20**

**WHEREAS**, the electorate of the Sacramento Metropolitan Fire District passed a Special Tax for fire operating expenses in the Sloughhouse/Rancho Murieta Area; and

**WHEREAS**, the Special Tax authorization is adopted pursuant to Article XIIC, Section 2(d) of the California Constitution; and

**WHEREAS**, the purpose of the Special Tax is to establish a stable source of supplementary funds to acquire, operate, and maintain fire suppression equipment and services, or for the purpose of paying the salaries and benefits of firefighting personnel, or both, whether or not these services are actually used; and

**WHEREAS**, on November 7, 2000, the residents of the Sloughhouse/Rancho Murieta Area voted on and successfully passed Measure Q by a yes vote of 2,100 and a no vote of 872; and

**WHEREAS**, the Board of Directors of the Sacramento Metropolitan Fire District now agrees to collect the Special Tax for this 2019/20 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** that the Sacramento Metropolitan Fire District authorizes the Sacramento County Office of Auditor/Controller to collect these funds for the District from an estimated 3,408 parcels at \$100.00 each for an approximate levy amount of \$340,800.

**PASSED AND APPROVED** this 8<sup>th</sup> day of August 2019, by the following vote, to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
President, Board of Directors

Attested By:

\_\_\_\_\_  
Clerk of the Board



# Sacramento Metropolitan Fire District

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

**TODD HARMS**  
Fire Chief

**DATE:** August 8, 2019  
**TO:** Board of Directors  
**SUBJECT:** Purchase Approval – Three (3) Pierce Type I Engines

## TOPIC

Staff seeks Board approval for the purchase of three (3) 2020 Pierce Type I Engines from Golden State Fire Apparatus.

## SUMMARY

This purchase is available through the Houston-Galveston Area Council (H-GAC) Contract [FS12-17]. This contract includes a clause allowing local government agencies to purchase vehicles with the same rights and privileges as the State under the terms of the contract. The State utilized a competitive bid process when awarding this contract. Additionally, purchasing has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

## DISCUSSION

These vehicles will be replacing Type I Engines which are at the end of their service life due to age and mileage.


## FISCAL IMPACT

The total cost of the purchase for the three (3) Type I Engines is \$2,094,127.41. The funds for this purchase are included in the FY 2019/20 Final Budget.


## RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of these three (3) Type I Pierce Engines from Golden State Fire Apparatus.

Submitted by:

  
\_\_\_\_\_  
Shea Pursell  
Fleet Manager

Approved by:

  
\_\_\_\_\_  
Brian Shannon  
Deputy Chief, Support Services