



Todd Harms
Fire Chief

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, March 24, 2022 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 869 9025 1580#

Passcode: 516 214 645#

Cynthia Saylor
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goad
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from February 24, 2022 through March 25, 2022 pursuant to Brown Act provisions.

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. **If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.**

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

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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 24, 2022

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, March 28th at 6:00pm and Wednesday, March 30th at 9:00am on Channel 14; Webcast at metro14live.saccounty.net.

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.

CONSENT ITEMS

Page No.

- | | | |
|----|---|---|
| 1. | Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of March 10, 2022. | 5 |
|----|---|---|

PRESENTATION ITEM

- | | | |
|----|--|---|
| 1. | Service Delivery
<i>(Assistant Chief Training, Jon Rudnicki and Firefighter Michael Gildone)</i>
Recommendation: Receive presentation, no action required. | * |
|----|--|---|

ACTION ITEMS

- | | | |
|----|--|----|
| 1. | Nomination of Special Districts Representative for the Sacramento County Treasury Oversight Committee <i>(Board Clerk Penilla)</i>
Recommendation: Consider nominating one candidate for special districts representative for the Sacramento County Treasury Oversight Committee. | 12 |
|----|--|----|



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 24, 2022

2. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) (President Saylor)** 16
Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from March 24, 2022-April 22, 2022 or until further re-ratified.

3. **Industrial Disability Retirement – Captain David W. Burnett III** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain David W. Burnett III has suffered job related injuries and is eligible for an Industrial Disability Retirement.

REPORTS

1. **PRESIDENT’S REPORT—(President Saylor)**
2. **FIRE CHIEF’S REPORT—(Fire Chief Harms)**
OPERATIONS’ REPORT – (Deputy Chief Mitchell)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT – (BC Matt Cole, Local 522 Vice President)**
4. **COMMITTEE AND DELEGATE REPORTS**
All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.
 - A. **Executive Committee – (President Saylor)**
Next Meeting: TBD
 - B. **Communications Center JPA – (DC Wagaman)**
Next Meeting: April 12, 2022 at 9:00 AM
 - C. **California Fire & Rescue Training JPA – (Fire Chief Harms)**
Report Out: March 16, 2022 at 10:00 AM
Next Meeting: April 20, 2022 at 9:00 AM
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee – (Director Orzalli)**
Next Meeting: TBD
 - E. **Policy Committee – (Director Goold)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 24, 2022

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Settlement Authority**
 - A. Lindie Thomas and the Sacramento Metropolitan Fire District
Claim # 4021037F500-0001 – Workers Compensation Settlement Authority –
Colin Connor of Lenahan, Slater, Pearse & Majernick, LLP
 - B. Mark Thomsen and the Sacramento Metropolitan Fire District
Claim #s SMDK – 548556; SMDM – 548840; SMDN – 549006; SMDO – 549425;
SMDO - 549552 – Workers Compensation Settlement Authority –
Colin Connor of Lenahan, Slater, Pearse & Majernick, LL
2. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.**
 - A. David W. Burnett III and the Sacramento Metropolitan Fire District
Claim # SMDS - 550455 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration
3. **Public Employee Performance Evaluation: Board Clerk**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

REPORT OUT FROM CLOSED SESSION

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 – April 14, 2022 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 March 21, 2022

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, March 10, 2022

Held at the following locations:

10545 Armstrong Avenue – Board Room
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:02 pm by President Saylor. Board members present in person: Jones, Saylor, Sheetz, White, and Wood. Board members present virtually via Zoom: Gould, Orzalli, Kelly. Board members absent: Clark. Staff present: Acting Chief Wagaman, General Counsel Lavra, and Board Clerk Penilla

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Jones, and carried unanimously by members present to adopt the consent calendar as follows:

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

- F. Resolution – Non-Safety Senior Management, Management, and Unrepresented Confidential Employees
Recommendation: Adopt Labor Negotiation Resolutions.
Action: Adopted Resolution Nos. 2022-016 through 2022-021.

ACTION ITEMS

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

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

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

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

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

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

Action:

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

REPORTS

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

Promotions

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

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

Reassignment

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

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

Members of the Year 2021

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

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

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

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

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

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

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

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

OPERATIONS' REPORT – (DC Mitchell)

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

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

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

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

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

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

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

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

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

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

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

4. COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

A. Executive Committee – (President Saylor)

Next Meeting: TBD

B. Communications Center JPA – (DC Wagaman)

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

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

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

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

Next Meeting: March 16, 2022 at 10:00 AM

Location: 3121 Gold Canal Drive
Mather, CA 95670

D. Finance and Audit Committee – (Director Orzalli)

Next Meeting: TBD

E. Policy Committee – (Director Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

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

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

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

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

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

Director Clark is also looking forward to the Awards Gala.

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

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

CLOSED SESSION

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

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

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

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

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

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

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

The board reconvened to open session at 8:38 PM.

ADJOURNMENT

The meeting was adjourned at 8:42 pm.

Cinthia Saylor, President

Walt White, Secretary

Melissa Penilla, Board Clerk



Sacramento Metropolitan Fire District

10545 Armstrong Avenue • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

TODD HARMS
Fire Chief

DATE: March 24, 2022
TO: Board of Directors
SUBJECT: Nomination of Special Districts Representative for the Sacramento County Treasury Oversight Committee

SUMMARY

Nominate one candidate for special districts representative for the Sacramento County Treasury Oversight Committee.

DISCUSSION

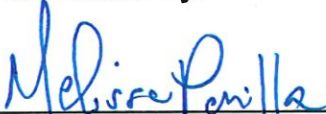
The County of Sacramento is conducting the selection process for a special districts representative to serve on the Sacramento County Treasury Oversight Committee. The duties of the committee include reviewing the quarterly Pooled Investment Fund reports. Monitoring and reviewing the County Treasurer's annual Investment Policy, and to cause an annual audit of the portfolio. The position requires academic or practical experience in public finance, and should meet the restrictions as outlined in the Treasury Oversight Committee Fact Sheet (see attachment). The current term expires on June 30, 2022, and the length of appointment is three years.

Nominations by the District's governing board must be submitted by April 1, 2022.

RECOMMENDATIONS

Consider nominating one candidate for special districts representative for the Sacramento County Treasury Oversight Committee.

Submitted By:



Melissa Penilla, Board Clerk

Attachment – Nomination Request and Fact Sheet from County of Sacramento



County of Sacramento

February 18, 2022

To: Special District Pooled Investment Fund Participant Agency Board Chairs
Subject: **ELECTION OF THE SPECIAL DISTRICTS REPRESENTATIVE FOR THE SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE**

Dear Board President:

On February 27, 1996, the Board of Supervisors established the Sacramento County Treasury Oversight Committee by Resolution #96-0163, as required by Government Code Section 27131. The code allows the Board of Supervisors, in consultation with the Director of Finance, to establish a committee composed of three to eleven members. The committee established by the Board consists of ten members, one of whom represents special districts with funds in the County Treasury. Ms. Laura Lavalley has represented the special districts in this position since 2021. Because her term expires on June 30, 2022, a new election must be held.

The following outlines the duties, qualifications, and restrictions for Committee members:

The duties of the Committee are established under the Government Code Sections 27132, et. seq. These duties include review of the Investment Policy of the Pooled Investment Fund, quarterly review of investments, and to cause an annual audit of the portfolio. The Committee may neither direct individual investments nor infringe upon the day-to-day operations of the County Treasury.

The position requires academic or practical experience in public finance. The term of appointment is normally three years. Members of the Treasury Oversight Committee: 1) may not be employed by any entity that has either contributed to a campaign of a candidate for the office of local treasurer or contributed to the campaign of a candidate to be a member of a legislative body of any agency that has money deposited in the County Treasury in the previous three years or during the period that the employee is a member of the Committee; 2) may neither directly nor indirectly raise money for a candidate for either local Treasurer or a member of the governing board of any local agency that has money deposited in the County Treasury; and 3) may neither secure employment with nor be employed by bond underwriters, bond counsel, security brokerages or dealers, or financial services firms, with whom the Treasurer is doing business either as a member of the Committee or for one year after leaving the Committee. Members must file a Statement of Economic Interests (Form 700) upon assuming office and annually thereafter and must complete at least two hours of training in general ethics principles and ethics law every two years.

Attached is the Treasury Oversight Committee Fact Sheet. We request that your District's governing board provide us with a nomination by April 1, 2022. Individuals nominated must meet the criteria on the Fact Sheet. Please include a resume and one-paragraph candidate statement for the nominee.

On April 8, 2022, a ballot will be mailed to you listing the nominations. Ballots must be returned to us no later than May 16, 2022, at 5 p.m. We will then tabulate the ballots and notify you by mail on May 23, 2022, of the election results. A run-off election will be held if the vote is tied. We expect the elected Special Districts Representative to the Treasury Oversight Committee to be ratified by the Board of Supervisors by July 12, 2022. We look forward to working with the representative elected to fill this position.

If you have any questions, please call Bernard Santo Domingo, Chief Investment Officer, at (916) 874-7320.

Sincerely,



Ben Lamera
Director of Finance

Enclosure

TREASURY OVERSIGHT COMMITTEE FACT SHEET

CONTACT PERSON

Bernard Santo Domingo, Chief Investment Officer, (916) 874-7320

DUTIES

The County Board of Supervisors created the Treasury Oversight Committee (the "Committee") on February 27, 1996 in accordance with Government Code Section 27131. The Committee is responsible for reviewing the quarterly Pooled Investment Fund reports, monitoring and reviewing the County Treasurer's annual Investment Policy, and causing an annual audit of the Pooled Investment Fund portfolio. The Committee is advisory and does not direct individual investment decisions, select investment advisors, brokers, or dealers, or impinge on the day-to-day operations of the county treasury.

MEMBERSHIP

County Director of Finance
Board of Supervisors Representative
Superintendent of Schools Representative
School & Community College Districts Representative
Special Districts Representative
Public Members: 5 Members

TERM

Term of Office
Term of Office
Term of Office
Three-year elected term, may be reelected
Three-year elected term, may be reelected
Three-year appointment, may be reappointed

QUALIFICATIONS

A majority of public members must have expertise or an academic background in public finance. The other public members shall be economically diverse and bipartisan in political registration. All other members must have expertise or academic background in public finance. Members must file a Statement of Economic Interests (Form 700) within 30 days of assuming office and file annually thereafter.

RESTRICTIONS

- 1) A member may not be employed by any entity that has, in the previous three years or during the period that the employee is a member of the Committee, contributed to the campaign of a candidate for either the office of local treasurer or the legislative body of any agency that has deposited funds in the County Treasury.
- 2) A member may not, directly or indirectly, raise money for a candidate for either local treasurer or a member of the governing board of any local agency that has deposited funds in the County Treasury.
- 3) A member may not secure employment with or be employed by bond underwriters, bond counsel, security brokerages or dealers, or financial services firms with whom the Treasurer is doing business either as a member of the Committee or for one year after leaving the Committee.

MEETINGS

The meetings are scheduled for the third Friday of the second month following the end of each quarter. Meetings are held at the County of Sacramento Administration Building, 700 H Street, Hearing Room One, Sacramento, CA 95814.



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

RESOLUTION NO. 2022-____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT FOR THE PERIOD OF MARCH 24, 2022 – APRIL 22, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Sacramento Metropolitan Fire District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of the Sacramento Metropolitan Fire District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, meeting in person would present imminent risk to health and safety of attendees; and

WHEREAS, the Board of Directors does hereby find that conditions causing imminent risk to attendees has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Sacramento Metropolitan Fire District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, all meetings will be held in a virtual manner where the public may access them via the virtual platform with all login information provided on each board meeting agenda.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting in person would present imminent risk.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby re-ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of the Sacramento Metropolitan Fire District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) April 22, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Sacramento Metropolitan Fire District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND APPROVED this 24th day of March 2022, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sacramento Metropolitan Fire District

President, Board of Directors

Attested By:

Clerk of the Board