



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 11, 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: Clark, Goold, Jones, Saylor, Sheetz, White, and Wood. Board members present virtually via Zoom: Orzalli. Board members absent: Division 7 (currently vacant). Staff present: Chief Harms, General Counsel Lavra, and Board Clerk Penilla.

PUBLIC COMMENT: None

Prior to taking action on the consent calendar Clerk Penilla requested Consent Item number 7 be moved to the action calendar. Further, she shared this item is being moved due to the CalPERS requirements and General Counsel's recommendation. President Saylor agreed, and Consent Item number 7 was moved to Action Item number 2.

CONSENT ITEMS

Action: Moved by Goold, seconded by Wood, 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 July 28, 2022.
Action: Approved the Action Summary Minutes.
- 2. Surplus Vehicle Designation**
Recommendation: Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.
Action: Adopted Resolution No. 2022-062.
- 3. Purchase Approval – Five (5) Pierce Type I Engines**
Recommendation: Approve the purchase of five (5) Type I Pierce Engines from Golden State Fire Apparatus in the amount of \$4,129,662.45.
Action: Approved the purchase.
- 4. Purchase Approval – Three (3) North Star Ambulances**
Recommendation: Approve the purchase of three (3) 2023 North Star Ambulances from Braun Northwest in the amount of \$823,878.13.
Action: Approved the purchase.

5. **City of Citrus Heights Agreement for Administration of the Capital Fire Facilities Impact Fee**
Recommendation: Adopt a resolution authorizing the Fire Chief or his designee to execute the agreement between the City of Citrus Heights and the District regarding administration of a Capital Fire Facilities Fee.
Action: Adopted Resolution No. 2022-063.

6. **Bid Award – Station Access Control, Phase 2**
Recommendation: Approve the Request for Exception to Competitive Bidding Process and approve the bid award to Access Systems, Inc.
Action: Approved the exception to competitive bidding process and approved the bid award.

7. **Authorization to Employ Retired Annuitant – Lisa Barsdale**
Recommendation: Adopt a resolution authorizing an exemption to the CalPERS 180-day wait period.
Action: No action taken, moved to action calendar as action item number 2.

PRESENTATION ITEMS

1. **Property Tax Revenue Forecasting** (*Jeff Frye, Chief Development Officer*)
Recommendation: Receive presentation, no action required.
Action: Presentation received, no action taken.

ACTION ITEMS

1. **ARFF Service Agreement – McClellan Business Park, LLC**
(*Jeff Frye, Chief Development Officer*)
Recommendation: Adopt a resolution authorizing the Fire Chief or his designee to execute the agreement for McClellan Airport Aircraft Rescue and Firefighting Services.
Action: Moved by White, seconded by Goold, and carried unanimously by members present to adopt Resolution No. 2022-064.

2. **Authorization to Employ Retired Annuitant – Lisa Barsdale** (*Deputy Chief Wagaman*)
Recommendation: Adopt a resolution authorizing an exemption to the CalPERS 180-day wait period.
Action: Moved by Goold, seconded by White, and carried unanimously by members present to adopt Resolution No. 2022-065.

3. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))** (*President Saylor*)
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 August 11, 2022 – September 9, 2022 or until further re-ratified.
Action: Moved by Clark, seconded by White, and carried unanimously by members present to adopt Resolution No. 2022-066.

4. **Industrial Disability Retirement – Kevin R. Henson**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Henson has suffered job related injuries and is eligible for an Industrial Disability Retirement.

Action: Moved by Clark, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2022-067.

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*) No report

2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)

Chief Harms shared since we last met the SAFER Grant deployments have gone into service, a special thank you to the Service Delivery Team and the three Deputy Chiefs who ensured everything was in place to make this happen.

Meetings

8/4, SRP 22-2 graduation was held: 10 recruits with 5 paramedics and 5 EMTs

Event

8/12, Sacramento CEO SOAK Event for ALS – 11:00am at DOCO

Our dear friend and former board member was diagnosed with ALS a few years ago. Chief Harms been looking for ways to get involved and support ALS-focused programs, and was recently asked to participate in an upcoming CEO Soak event hosted by the ALS Association Greater Sacramento Chapter and DOCO. While this is the inaugural event held by the Sacramento Chapter, nationally, this event has raised more than \$1,000,000 and has assisted in providing families with ALS-cost services and local and national advocacy and research.

OPERATIONS' REPORT

Deputy Chief Mitchell shared statistics since the last Board Meeting with 3,840 total incidents since July 28, 2022; an average of 274 calls per day. Of those 2,472 (64.4%) were EMS related incidents, and 133 were fire incidents.

On August 16th, Battalion Chief Gonsalves, along with KHS, will present a case review at the SCEMSA Stroke Care Committee meeting. This incident occurred on February 27, 2022 with a 43 year old female patient who was found down in her vehicle. She was driving home and on the phone with her brother, who noticed she was no longer making sense during their conversation. He had her pull over, and used the Find My iPhone feature to figure out her location.

Continuum of care between Dispatch, EMS, and the hospital will be emphasized. KHS was extremely happy with our care provided and the early stroke alert activation, which is credited to the patient's positive outcome. It was 32 minutes from time of call at Dispatch to the back door of the hospital, with a 4 minute response, and just a 6 minute scene time. The crew involved in this incident was T50 and M50 B-shift. TR50-Captain Manfredi, Engineer Zumwalt, FF/PM Haas, FF/PM Arso; M50- FF/PM Gallisdorfer and FF/PM Getreu as the Primary Paramedic all did a great job.

Next, on Friday, August 5th an auto wrecking yard fire occurred in Battalion 5 on W. 6th Street. This incident involved a number of companies, Law Enforcement, Sac OES, and SMUD broken up into three divisions to bring it under control. CERT deployed 5 members to the incident to support rehab. Crews stayed on scene overnight to complete mop-up, and the cause is under investigation.

Lastly, there was an apartment fire on Data Drive on Sunday, August 7th in the early morning hours. Eight units of a twenty unit building were impacted by fire, smoke, and water damage. SMUD and PG&E were able to restore utilities to the 12 non-impacted units allowing the residents to remain. We had 1 member that sustained burn injuries and was treated and released.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Firefighter Mike Gildone, on behalf of Vice President Local 522 Matt Cole, congratulated Engineer Kevin Henson on retiring, and wished him the best.

Local 522 recently met for a staffing/labor management collaboration, it was a productive meeting, and they continue to appreciate the efforts of AC Jenkins who represents management. A union representative participated in the Deputy Fire Marshal interview process earlier this week. Labor is working to put together a promotional review group, recently had a meeting with this group. Lastly, the negotiations group met earlier today, they are prepared for the negotiations meeting with management next week.

FF Gildone also spoke to the success of the Service Delivery Team. Since deployment took place one week ago he has had the opportunity to speak with the new positions and heard very good things and how helpful it has been to the deployment model. For example, Squad has responded to 58 calls in seven days, which is an average of eight calls per day.

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)**
Report Out: August 11, 2022 at 5:30 PM
The Committee met earlier and no action was taken.
Next Meeting: TBD
- B. Communications Center JPA – (DC Wagaman)**
Next Meeting: September 13, 2022 at 9:00 AM
- C. Finance and Audit Committee – (Director Orzalli)**
Next Meeting: August 25, 2022 at a time 5:00 PM
- D. Policy Committee – (Director Goold)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked senior staff, administrative officials, and all staff members who were responsive to her questions and she is appreciative of the dialogue.

Director Orzalli thanked Jeff Frye for his report on the property tax revenue forecast, this information is critically important to the future of Metro Fire.

Director Goold echoed Director Orzalli's comments, the presentation was short, succinct, and valuable. Director Goold also asked that we review the interview process, especially the

scientific steps to be considered a successful candidate. This process, along with recruitment, should be reviewed and brought up to speed.

The board recessed to closed session at 7:02 PM.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.

- A. Kevin R. Henson and the Sacramento Metropolitan Fire District
Claim # SMDQ - 549980 – Industrial Disability Retirement
Ty Bailey, Deputy Chief Administration

Action: No action taken.

2. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957

Fire Chief Selection Process

Action: No action taken.

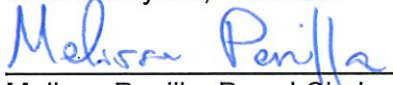
The Board reconvened to open session at 8:33 PM.

ADJOURNMENT

The meeting was adjourned at 8:36 PM.



Cinthia Saylor, President



Melissa Penilla, Board Clerk



Walt White, Secretary