



Todd Harms
Fire Chief

Cynthia Saylor
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goold
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

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, May 12, 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: 876 9923 9487#

Passcode: 846 782 578#

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 April 14, 2022 through May 13, 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

THURSDAY, MAY 12, 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 Saturday, May 14th at 4:00pm and Monday, May 16th at 12:00 noon 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

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes | 5 |
| Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of April 28, 2022. | |

ACTION ITEMS

- | | |
|--|----|
| 1. UAV Purchase - FY2021/22 Budget Amendments – General Operating Fund 212A and Capital Facilities Fund 212D (Deputy Chief Mitchell and CFO O'Toole) | 10 |
| Recommendation: Adopt two Resolutions amending the FY021/22 General Operating Fund 212A and Capital Facilities Fund 212D for the purchase of two Unmanned Aerial Vehicles (UAV). | |
| 2. Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) (President Saylor) | 13 |
| 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 May 12, 2022 – June 10, 2022 or until further re-ratified. | |



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING

THURSDAY, MAY 12, 2022

REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
2. **FIRE CHIEF'S REPORT**—(*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*)
Report Out: May 12, 2022 at 5:00 PM
Next Meeting: TBD
 - B. **Communications Center JPA** – (*DC Wagaman*)
Report Out: May 10, 2022 at 9:00 AM
Next Meeting: June 14, 2022 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – (*Chief Harms*)
Next Meeting: May 25, 2022 at 1:00pm
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee** – (*Director Orzalli*)
Next Meeting: May 26, 2022 at 5:30 PM
 - E. **Policy Committee** – (*Director Goold*)
Report Out: May 12, 2022 at 5:30 PM
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Settlement Authority**
 - A. Brian Evers and the Sacramento Metropolitan Fire District
Claim #s SMDQ – 550042 and SMDG – 547236
Workers Compensation Settlement Authority
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP
 - B. Jeffrey Metzinger and the Sacramento Metropolitan Fire District
Claim # SMDH – 549775
Workers Compensation Settlement Authority
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP

CLOSED SESSION REPORT OUT



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING

THURSDAY, MAY 12, 2022

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 – May 26, 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 May 9, 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.



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, April 28, 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 6:03 pm by President Saylor. Board members present in person: Jones, Orzalli, Saylor, White, and Wood. Board members present virtually via Zoom: Clark, Kelly, and Sheetz. Board members absent: Gould. Staff present: Acting Chief Wagaman, General Counsel Lavra, and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, 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 April 14, 2022.
Action: Approved the Action Summary Minutes.
- 2. County of Sacramento Treasury Oversight Committee Special District Representative Election**
Recommendation: Select CFO Dave O'Toole to be voted for as the Special District representative for the County of Sacramento Treasury Oversight Committee.
Action: Selected CFO O'Toole for the Treasury Oversight Committee.
- 3. Disposition of Capital Assets – Cardiac Monitors / Defibrillators**
Recommendation: Adopt a resolution to surplus and dispose of ninety (90) cardiac monitors/defibrillators per the terms of the bid award for trade-in credit.
Action: Adopted Resolution No. 2022-034.
- 4. Purchase Approval – One Additional BME Type V Engine**
Recommendation: Approve the purchase of one additional BME Type V Engine from Boise Mobile Equipment.
Action: Approved the purchase of one BME Type V Engine.
- 5. 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. 2022-035.

6. **Purchase of Boardroom Audio/Visual Equipment**

Recommendation: Approve the upgrade and replacement of boardroom audio/visual equipment and installation services.

Action: Approved the upgrade and replacement of equipment.

ACTION ITEMS

1. **General District Election – November 8, 2022** (*Board Clerk Penilla*)

Recommendation: Adopt two Resolutions calling the November 8, 2022 General District Election, requesting consolidation of this election with the Statewide General Election, and requesting that Sacramento County and Placer County provide election services for this election.

Action: On a motion by White, seconded by Jones, and carried unanimously by the members present adopt Resolution Nos. 2022-036 and 2022-037.

REPORTS

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

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

Acting Chief Wagaman shares that Chief Harms and Deputy Chief Mitchell are currently at FDIC, and Chief Harms and Deputy Chief Bailey will be at Cap-to-Cap next week.

Retirement

Congratulations to Reserve Firefighter Robert Driver on his retirement on April 14th after 30 years of service. He has been a staple in the reserve program and the community of North Highlands and Elverta.

Congratulations to Firefighter Joe Reyes on his retirement on April 15th after 21 years of service.

Updates

Filmed the 10th Chief and Deputy Chief's video message. This included an update from Ops, Support Services and Administration.

Meetings

4/15, Zinfandel Training Facility project media event – in attendance were representatives from CSDA, SSD, Local 522, City of Rancho Cordova Police Department, City of Rancho Cordova, Assembly Member Cooley, and of course our own Board Members.

OPERATIONS' REPORT

Assistant Chief Law provided the Operations report since the last Board Meeting on April 14th. We responded to 3,865 total incidents; call volume is consistent with the last reporting period at 276 calls per day. Of those incidents, 2,586 (67%) were EMS related, an average of 184 calls per day which is a small decrease from the last report. There were 123 fire incidents, an average of 8.8 calls per day which is just a slight decrease from the last report.

Two notable incidents this week, the first was in Battalion 7 on A-shift. There was a residential structure fire in Carmichael with a victim reported to still be in the house at the time of dispatch. Crews arrived to find fire in a bedroom to the rear of the house with heavy smoke throughout.

Sadly, there was a victim found deceased in the house. The fire was quickly knocked down with no other firefighter or civilian injuries. The fire is under investigation at this time.

This afternoon there was a dryer fire at Logistics involving commercial turnouts. Quick action by the team at Logistics contained the fire to the dryer, and no one was injured. Of note, James Thomas utilized dry chem and water extinguisher to extinguish the flames, Bobby Sestito shut off the gas to the building, Garrett Putman unplugged the dryer, the door was closed to the office which kept smoke to the warehouse area, and Mark Jones ensured everyone was evacuated. A quick reaction by everyone involved helped keep damage to a minimum.

The Training Division is finishing up week nine of Academy 22-1, currently with 38 recruits. They spent the week working on Fire Control 3, or live fire training, using the flashover prop at station 52, and working on Hazmat.

The EMS Division hosted a regional run review with UC Davis Medical Center. April is Child Abuse Prevention month, and Dr. Julia Magana provided a lecture on child abuse recognition and prevention, and the Peer Review meeting that followed focused on pediatric case reviews from Metro Fire incidents. Continuing Education was provided by Metro Fire for EMTs and Paramedics, while UCD provided Continuing Education for nurses. This training was very well attended, and we look forward to future opportunities with other EMS partners.

Captain Scott Shield will return to the line on May 1st and Captain Brendan Hogan will be reassigned to the EMS Division once he's completed his work with the fire academy.

Lastly, CERT members donated over 310 hours of their time in March, the majority of which was for training.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Firefighter Michael Gildone, shop steward on C Shift gave the report. He began by thanking Directors Saylor, Wood, and Goold for taking time to visit stations, and to Director Jones for visiting logistics.

They recently had a membership meeting via Zoom with over 50 attendees, and Local 522 participated in the recent Service Delivery meeting and anticipate having a rough draft of the proposal for SAFER Positions.

Vice President Cole attended the Care Port meeting with Chief Harms and CPF President Rice at the Governor's Office, and had a very informative meeting about the future of homeless services.

They are working on the SRP LOU, and anticipate the first negotiations meeting in May.

Lastly, he thanks SRP Jaclyn Katoaka for her six years of service to Metro Fire.

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: May 12, 2022 at 5:00 PM

- B. Communications Center JPA – (DC Wagaman)**
Next Meeting: May 10, 2022 at 9:00 AM

- C. California Fire & Rescue Training JPA – (Acting Chief Wagaman)**
Report Out: April 20, 2022 at 9:00 AM
During the last meeting the JPA adopted the dissolution agreement. The last classes are scheduled for this Friday, and the JPA is fiscally in a good position with all assets scheduled to be distributed.
Next Meeting: May 25, 2022 at 1:00pm
Location: 3121 Gold Canal Drive
Mather, CA 95670

- D. Finance and Audit Committee – (Director Orzalli)**
Report Out: April 28, 2022 at 5:30 PM
The Committee met and received the most up to date financial report. The next meeting will go over the FY 22/23 Preliminary Budget.
Next Meeting: May 26, 2022 at 5:30 PM

- E. Policy Committee – (Director Goold)**
Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones has continued interest in meetings with the membership, including the salary survey for civilian staff, and the need for additional positions across the District. She was happy to meet with logistics, and uses this division as an example of future growth to meet the needs of the Zinfandel Training site. She is looking forward to attending Cap-to-Cap and thanks staff for their work in preparing for this trip, especially when they get an opportunity to talk about the role Metro Fire plays in the community.

Director Kelly congratulates Reserve FF Driver who he had the chance to meet on several occasions at Fire Camp, and various events throughout the District. He wishes him the best and thanks him for his service.

Director Sheetz wishes the retirees a long and happy retirement, and wishes all the moms a happy Mother's Day!

Director Wood thanked Captain Bryan DuPertuis, Engineer Mark Guseynov, Firefighter Jacob Currie for welcoming him at Station 54 last week. Director Wood also congratulated Reserve FF Driver on his retirement, whom he knows very well from volunteer work at the Firefighter Burn Institute. He attended the Finance and Audit Committee earlier and is happy to report the OPEB Trust is at \$72 million and 30% funded, and welcomes the contributions to keep this trust growing.

Director Orzalli echoed sentiments to the retirees and thanked them for their service.

Director White asked for a moment of silence for Retired Captain Mike Hogan who passed away recently. The Hogan Family has many generations in the fire service, and Director White has had the opportunity to work with many of them. He sends his sincere condolences to the family, especially his wife Judy.

Director Clark congratulated the retirees. He is also looking forward to attending Cap-to-Cap. He thanked the men and women of Metro Fire, and wished all the moms a happy Mother's Day.

Director Saylor thanked Station 117 C-Shift for dinner the other evening, and appreciates sitting down to a meal at the fire station as "it feels like home". She thanked Reserve FF Driver for his time in the reserve program, and at community events in Rio Linda and Elverta.

ADJOURNMENT

The meeting was adjourned at 6:33 pm.

Cynthia Saylor, President

Walt White, 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: May 12, 2022
TO: Board of Directors
SUBJECT: Budget Amendments – 212A and 212D Final Budget for FY2021/22

BACKGROUND

During the preliminary planning for FY2021/22, it was determined that two unmanned aerial vehicles planned for purchase should be considered capital assets, and therefore were budgeted in the capital fund. Staff was recently made aware that the purchase does not meet the definition of a capital purchase.

DISCUSSION

\$6,000.00 was budgeted in the UAV capital fund. That amount would allow for the planned purchase of two unmanned aerial vehicles which would replace current outdated models in the fleet. This purchase is the first in a replacement plan developed by the program manager, which promotes fiscal responsibility by allowing the replacement of the entire fleet over multiple fiscal years.

FISCAL IMPACT

\$6,000.00 will be transferred from the UAV capital budget to the UAV general fund budget.

RECOMMENDATION

Staff recommends adoption of the attached Budget Amendment Resolutions.

Submitted by:

Adam Mitchell
Deputy Chief, Operations

Approved by:

Todd Harms
Fire Chief



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-___

BEFORE THE GOVERNING BOARD OF THE
SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

**RESOLUTION ADOPTING A BUDGET AMENDMENT
TO THE MID-YEAR BUDGET FOR THE GENERAL OPERATING FUND 212A
FOR THE FISCAL YEAR 2021/22**

WHEREAS, on March 10, 2022, the District adopted the Mid-Year Budget for the General Operating Fund 212A for Fiscal Year 2021/22, which originally classified this expenditure as capital expenditures in the Capital Facilities Fund 212D.

WHEREAS, the nature of the expenditure is more appropriately classified as supplies in the General Operating Fund 212A; and

WHEREAS, to proceed with the expenditure, it must be reclassified from the General Operating Fund 212A to the Capital Facilities Fund 212D; and

THEREFORE, BE IT RESOLVED, in accordance with Section 13890 of the Health and Safety Code, the Final Budget for the General Operating Fund 212A for the Fiscal Year 2021/22 will be and is hereby further amended in accordance with the following:

ACCOUNT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	FY2021/22 INCREASE (DECREASE)
20229200	212A	2129212	2129212000	OTHER EQUIPMENT SUPPLY	\$6,000
50598000	212A	2129212	2129212000	OPERATING TRANS OUT (212D)	(\$6,000)

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all revenue sources and fund balance available.

PASSED AND APPROVED this 12th day of May, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sacramento Metropolitan Fire District

Attested by:

President, Board of Directors

Clerk of the Board



Sacramento Metropolitan Fire District

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RESOLUTION NO. 2022-___

TODD HARMS
Fire Chief

BEFORE THE GOVERNING BOARD OF THE
SACRAMENTO METROPOLITAN FIRE DISTRICT
County of Sacramento, State of California

**RESOLUTION ADOPTING A BUDGET AMENDMENT
TO THE MID-YEAR BUDGET FOR THE CAPITAL FACILITIES FUND 212D
FOR THE FISCAL YEAR 2021/22**

WHEREAS, on March 10, 2022, the District adopted the Mid-Year Budget for the General Operating Fund 212A for Fiscal Year 2021/22, which originally classified this expenditure as capital expenditures in the Capital Facilities Fund 212D.

WHEREAS, the nature of the expenditure is more appropriately classified as supplies in the General Operating Fund 212A; and

WHEREAS, to proceed with the expenditure, it must be reclassified from the General Operating Fund 212A to the Capital Facilities Fund 212D; and

THEREFORE, BE IT RESOLVED, in accordance with Section 13890 of the Health and Safety Code, the Final Budget for the Capital Facilities Fund 212D for the Fiscal Year 2021/22 will be and is hereby further amended in accordance with the following:

ACCOUNT	FUND	FUND CENTER	COST CENTER	ACCOUNT CATEGORY	FY2021/22 INCREASE (DECREASE)
43430300	212D	2123000	2123000000	EQUIPMENT	(\$ 6,000)
59599100	212D	2123000	2123000000	OPERATING TRANS IN (212A)	(\$ 6,000)

BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from all revenue sources and fund balance available.

PASSED AND APPROVED this 12th day of May, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sacramento Metropolitan Fire District

Attested by:

President, Board of Directors

Clerk of the Board



Sacramento Metropolitan Fire District

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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 MAY 12, 2022 – JUNE 10, 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) June 10, 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 12th day of May 2022, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sacramento Metropolitan Fire District

President, Board of Directors

Attested By:

Clerk of the Board