



Todd Harms  
Fire Chief

**Cinthia 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, January 27, 2022 – 6:00 PM**

**Remotely Via Zoom**  
**Phone: (669) 900-6833**  
**Webinar ID: 811 3752 2168#**  
**Passcode: 489 249 659#**

*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 January 5, 2022 through February 4, 2022 pursuant to Brown Act provisions.

Additionally, on January 6, 2022, the Health Officer of the County of Sacramento ordered all public meetings in the County to occur virtually until further notice, and encouraged workplaces to conduct meetings remotely as business needs permit.

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](mailto:penilla.melissa@metrofire.ca.gov)

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



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 27, 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, January 31<sup>st</sup> at 6:00pm and Wednesday, February 2<sup>nd</sup> at 9:00am on Channel 14; Webcast at [metro14live.saccounty.net](http://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. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of January 13, 2022.	<b>6</b>
2. <b>Emergency Ambulance Surge Protection Agreement</b> <b>Recommendation:</b> Approve the emergency ambulance surge protection agreement.	<b>13</b>
3. <b>0 Watt Avenue, North Highlands (Watt/Myrtle) – Easements</b> <b>Recommendation:</b> Approve the Resolution to grant the requested Easement for Public Roadway and Public Utilities, Easement for Public Utilities and Public Facilities, and Easement for Temporary Construction.	<b>33</b>
4. <b>Surplus Vehicle Designation</b> <b>Recommendation:</b> Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.	<b>68</b>



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5. **Notice of Award – Stryker (AFG20 Automated Chest Compression Devices)** *(Erin Castleberry, Administrative Specialist)* **70**  
**Recommendation:** Approve the purchase of 12 LUCAS 3 Chest Compression Systems from Stryker, by utilizing a master cooperative purchasing agreement (RFB #2021-06) administered by the Savvik Buying Group.

### PRESENTATION ITEMS

1. **Community Risk Assessment (CRA) & Community Risk Reduction Plan (CRP)** *(Deputy Fire Marshal Fields and FACETS Consulting)* **72\*\***  
**Recommendation:** Receive presentation. No action required.
2. **2021 Paramedic Program Update** *(EMS Captain Joe Schmitt)* **\***  
**Recommendation:** Receive presentation. No action required.

### ACTION ITEMS

1. **Multiple Award Schedule for Legal Services Extension** *(Chief Harms)* **73**  
**Recommendation:** Adopt Resolution approving the extension of the multiple award schedule for legal services.
2. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))** *(President Saylor)* **77**  
**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 January 27, 2022-February 25, 2022 or until further re-ratified.
3. **Discuss and Approve a Board Member Join the Negotiations Team** *(President Saylor)* **\***  
**Recommendation:** Discuss whether a Board Member should join the negotiations team, and identify and approve the member who will join the team.

### CLOSED SESSION

1. **Conference with Labor Negotiator** **\***  
**Pursuant to California Government Code Section 54957.6**
- A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 27, 2022

- D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Safety Senior Management, Management and Unrepresented Confidential Employees
- E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Non-Safety Senior Management, Management and Unrepresented Confidential Employees

## REPORT OUT FROM CLOSED SESSION

### REPORTS

1. **PRESIDENT'S REPORT**—(*President Saylor*)
2. **FIRE CHIEF'S REPORT**—(*Fire Chief Harms*)  
**OPERATIONS' REPORT** – (*DC 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: February 8, 2022 at 9:00 AM
- C. **California Fire & Rescue Training JPA** – (*Chief Harms*)  
Report Out: January 19, 2022 at 10:00 AM  
Next Meeting: February 17, 2022 at 10:00 AM  
Location: 3121 Gold Canal Drive  
Mather, CA 95670
- D. **Finance and Audit Committee** – (*Director Orzalli*)  
Report Out: January 27, 2022 at 5:30 PM  
Next Meeting: February 24, 2022 at 5:30 PM
- E. **Policy Committee** – (*Director Gool*)  
Next Meeting: February 10, 2022 at 5:30 PM

## BOARD MEMBER QUESTIONS AND COMMENTS



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, JANUARY 27, 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 – February 10, 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 January 24, 2022**

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**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.