



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, September 26, 2019 10545 Armstrong Avenue – Board Room Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 pm by Secretary Kelly. Board members present: Clark, Goold, Kelly, Orzalli, Saylor, and Wood. Board members absent: Barnes, Jones, and Sheetz. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, 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 September 12, 2019.
Action: Approved Action Summary Minutes.
- 2. Policy Revision - Nepotism**
Recommendation: As recommended by the Policy Committee, approve the revision to the Nepotism policy.
Action: Approved the revision to the Nepotism policy.
- 3. Hazardous Material Response Team Shared Cost/Risk Program**
Recommendation: Approve the retroactive agreement for Hazardous Materials Emergency Response Services with the County of Sacramento.
Action: Approved the retroactive agreement for Hazmat Services with Sacramento County.

PRESENTATION ITEMS

- 1. Sacramento Metropolitan Public Safety Foundation – Thermal Imaging Camera Campaign** (*Director Orzalli and Captain Malinowski*)
Recommendation: Receive presentation, no action needed.
Action: Presentation received, no action taken.
- 2. Mobile Integrated Health (MIH) Program Pilot** (*Captain Perryman and Brian Jansen, with the Hospital Council*)
Recommendation: Receive presentation, no action needed.
Action: Presentation received, no action taken.

ACTION ITEMS

1. **FY 2018 Assistance to Firefighters Grant (AFG) Award**

(Erin Castleberry, Administrative Specialist)

Recommendation: Adopt the Grant Acceptance and Budget Amendment Resolutions.

Action: Moved by Wood, seconded by Clark, and carried unanimously by the members present to adopt Resolution Nos. 2019-080 through 2019-082 for the Grant Acceptance and Budget Amendments.

2. **Industrial Disability Retirement – Jonpaul Seivane**

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Battalion Chief Seivane has suffered job related injuries and direct staff to work with BC Seivane through his Industrial Disability Retirement process with CalPERS.

Action: Moved by Wood, seconded by Goold, and carried unanimously by the members present to adopt Resolution No. 2019-083.

REPORTS

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

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

Promotion

Effective 9/13, Fire Inspector I Krista Aney

New Hire

Effective 9/13, Fire Inspector I Stephanie Young

Effective 9/16, Help Desk Technician Ethan Foster

Meetings

9/15, Pioneer Hook and Ladder Annual Northern California Fire Equipment Memorabilia Swap Meet took place at Station 21.

9/19, Joint Defense Counsel Meeting discussed EMS and legislative changes to benefit fire agencies.

9/19, Executive Staff meeting with Sac City Fire to discuss operations and consistency.

9/23-9/25, CalChiefs Conference, included the Metro Chief's Medical Directors, goal is to talk about what is happening across the state and align as a group.

Upcoming Meetings/Events

9/28, Annual California Firefighters Memorial Ceremony on Saturday, September 28th, at 11:30 am at California Memorial located in Capitol Park.

Miscellaneous

October is National Breast Cancer Awareness Month and November is Men's Health Awareness Month. We will be wrapping an engine and working throughout the District to promote cancer awareness; all cancers, all people.

OPERATIONS REPORT

Deputy Chief Bridge gave the Operations Report sharing that we've been averaging 250 calls per day, however it is up and around 260 calls. Last week Engines 53, 24, and 41 were the busiest with about 90 calls for the week, and Medics 23, 21, 105, 53, and 24 are consistently running 20 calls per day.

One of the bigger fires that took place was on Friday, the location was off of Elverta west of Watt Avenue. Mutual aid from throughout the area responded, included three air drops from CalFire. It burned over 600 acres with no structures lost, three Metro Fire Chief Officers and twelve pump-and-roll apparatus responded, for a very well-coordinated incident.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Vice President Jamison commented on the impressive display of Metro Fire's recent work through tonight's presentations. He also shared after collaboration with staff there has been a change in schedule for the single role program, looking forward to the benefits of this change. Lastly, he invited everyone to attend the Memorial on Saturday, as it is truly a great display honoring the fallen firefighters of California.

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 – (Secretary Kelly)

Next Meeting: TBD

B. Communications Center JPA – (AC Wagaman)

Report Out: September 24, 2019 at 9:00 AM

DC Bridge reported out for AC Wagaman, no action was taken during the last meeting, and a special meeting is scheduled for tomorrow.

Next Meeting: October 22, 2019 at 9:00 AM

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

Report Out: September 19, 2019 at 4:00 PM

Next Meeting: January 16, 2020 at 4:00 PM

D. Finance and Audit Committee – (Director Kelly)

Next Meeting: October 24, 2019 at 5:30 PM

E. Policy Committee – (Director Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Clark thanked the presenters and commended staff for being in the forefront of fire agencies and looking for a more effective way to serve the community. He looks forward to attending the Firefighters Memorial on Saturday.

Director Wood also thanked the presenters, and looks forward to taking action on both items. He also publically thanked DC Bridge for answering his recent question.

Director Saylor reported back on the recent Rio Linda Country Fair where Engine 112, Engine 111, and Medic 111 were in attendance. She was able to spend time at the booth and passed out badge stickers to the kids. She also commended the crews for handling a first aid call while at the event, they were very professional. She also thanked Sue Frost for purchasing the first two TICs.

Director Goold took a moment to reflect on all items discussed tonight, he is pleased that all items look to the future, and gives kudos to staff for looking forward.

Director Orzalli publically thanked Sue Frost for her purchase of the first two Thermal Imaging Cameras.

Director Kelly will be participating in the United Way golf tournament next Friday which honors the late Director Lawson. He is also looking forward to participating in the ALS walk on Saturday, October 5th.

The Board recessed to Closed Session at 7:03 pm.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.
 - A. Jonpaul Seivane and the Sacramento Metropolitan Fire District
Claim # SMDP - 549700 – Industrial Disability Retirement – Gregory Casentini


The Board reconvened to Open Session at 7:10 pm.

ADJOURNMENT

The meeting was adjourned at 7:12 pm.



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk