



ADAM A. HOUSE
Fire Chief

Grant Goold
Board President
Division 2

Ted Wood
Board Vice President
Division 4

Jennifer Sheetz
Board Secretary
Division 5

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

D'Elman Clark
Board Member
Division 6

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

John Costa
Board Member
Division 9

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 AGENDA

Thursday, September 12, 2024 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California


&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

 Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

Pursuant to Government Code Section 54953:

Board President Goold will be participating remotely from the following location:
605 North Loafer Canyon Rd., Elk Ridge UT, 84651

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

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. **To view the meeting via the Zoom Application, please click on the link above.**

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:

Marni Rittburg

Board Clerk

(916) 859-4305

rittburg.marni@metrofire.ca.gov

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

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 12, 2024

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on the Comcast and AT&T U-Verse cable systems. This meeting is also webcast at metro14live.saccounty.gov. **Today's meeting replays at 6:00 p.m. on Monday, September 16, 2024 and again at 9:00 a.m. on Wednesday, August 18, 2024, on Channel 14.** The recording of this meeting can also be viewed at youtube.com/metrocable14.

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 wishing 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 (3) 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. The 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** 7
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of August 8, 2024.
2. **Purchase Approval – FLIR K65 Thermal Imagers** 11
Recommendation: Approve the purchase of FLIR K65 thermal imaging cameras and accessories from W.S. Darley & Co. using Sourcewell contract #020124-WSD.



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3. **Adopt Resolution – Reimbursement for Tax Exempt Debt** **13**
Recommendation: Adopt Resolution to reimburse the District for funds that have been or may be expended prior to issuing tax-exempt debt.
4. **Purchase Approval – Four (4) North Star Ambulances** **16**
Recommendation: Approve the purchase of four North Star Ambulances from Braun Northwest, Inc. utilizing HGACBuy Contract Number AM10-23.
5. **Adopt Resolution – Cooperative Purchase Agreement for Fuels** **22**
Recommendation: Adopt Resolution authorizing the purchase of automotive fuels from Hunt & Sons LLC using the SACOG cooperative purchasing agreement and to allow the Fire Chief or his designee to execute the Participating Agency Sub Agreement documents required for utilizing the referenced SACOG agreement.
6. **Adopt Resolution – Fiscal Year 2024/25 Gann Appropriations Limit** **89**
Recommendation: Adopt the Resolution approving the Gann Appropriations Limit in Fiscal Year 2024/25 in the amount of \$452,663,227.
7. **Purchase Approval – Personal Protective Equipment** **94**
Recommendation: Approve the purchase of structural firefighting turnouts from MES using Sourcewell contract #010424-MES and authorize the continued utilization of this contract for future purchases until the contract expires or is terminated.
8. **Adopt Resolution – McClellan Business Park, LLC** **96**
Recommendation: Adopt Resolution delegating authority to the Fire Chief or his designee to execute and administer an agreement with McClellan Business Park, LLC for providing aircraft rescue and firefighting services at McClellan Airport.
9. **Adopt Resolution – FY 2023 State Homeland Security Grant Program (SHSGP) Award** **173**
Recommendation: Adopt the Resolution accepting the FY 2023 SHSGP Grant and authorize the Fire Chief or his designee to execute all required documents for the administration of the grant award.
10. **Adopt Resolution – Economic Development Initiative – Community Project Funding Award** **175**
Recommendation: Adopt the Resolution accepting the FY 2024 Economic Development Initiative – Community Project Funding Grant from the U.S. Department of Housing and Urban Development and authorize the Fire Chief or his designee to execute all required documents for administration of the grant award.
11. **Adopt Resolution – Opioid Remediation Activities Agreement – County of Sacramento** **178**
Recommendation: Adopt the Resolution authorizing the Fire Chief or his designee



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to execute and administer and agreement with the County of Sacramento for opioid remediation activities.

12. **Adopt Resolution – Amendment to the FY 2024/25 – 2028/29 Capital Improvement Program (CIP) Plan** *PDF Separate Attachment **208**
Recommendation: Adopt the Resolution amending the Capital Improvement Program Plan for FY 2024/2025 – 2028/2029.

PRESENTATION ITEMS:

1. **City of San Diego Workers Compensation Presentation** **
(Battalion Chief Picone & Work Comp Program Manager Joseph Sousa)
Recommendation: Receive presentation
2. **Wellness, Health & Safety Division** **210**
(Battalion Chief Anthony Peck)
Recommendation: Receive presentation.

ACTION ITEMS:

1. **Adopt Resolutions – 2024/25 Final Budget** *PDF Separate Attachment **216**
(CFO Dave O’Toole)
A. Resolution – 2024/25 Final Budget for the General Operating Fund 212A
B. Resolution – 2024/25 Final Budget for the Capital Facilities Fund 212D
C. Resolution – 2024/25 Final Budget for the Grants Fund 212G
D. Resolution – 2024/25 Final Budget for the Development Impact Fees Fund 212I
E. Resolution – 2024/25 Final Budget for the Leased Properties Fund 212L
F. Resolution – 2024/25 Final Budget for the IGT Fund 212M
G. Resolution – 2024/25 Final Budget for the Special Projects Fund 212S
Recommendation: Receive presentation and Adopt the Fiscal Year 2024/25 Budget Resolutions.
2. **Industrial Disability Retirement – Engineer James Lee** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer James Lee has suffered job related injuries and is eligible for an Industrial Disability Retirement.

REPORTS:

1. **PRESIDENT’S REPORT** — *(President Goold)*
2. **FIRE CHIEF'S REPORT** — *(Chief House)*
OPERATIONS REPORT – *(Deputy Chief Mitchell)*
ADMINISTRATIVE REPORT – *(Out-of-Class Deputy Chief Johnson)*
SUPPORT SERVICES REPORT – *(Deputy Chief Bailey) – No Report*



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3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *Captain Sean Scollard, 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 Goad)*
Next Meeting: TBD
 - B. **Communications Center JPA** – *(Deputy Chief Bailey)*
Next Meeting: September 10, 2024 at 9:00 AM
 - C. **Finance and Audit Committee** – *(Director Jones)*
Next Meeting: October 24, 2024 at 5:30 PM
 - D. **Policy Committee** – *(Director Costa)*
Next Meeting: October 10, 2024 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

The Board will convene in closed session to meet on the following matters:

1. **PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION § 54956.9 (A) – ONE (1) MATTER OF INDUSTRIAL DISABILITY RETIREMENT:**
 1. James Lee and the Sacramento Metropolitan Fire District
Claim # 4A2310B4L5K00001 – Industrial Disability Retirement
Michael Johnson, Interim Deputy Chief Administration
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One Case**
 1. Claim Against Public Entity Pursuant to Government Code Section 910
Autumn Gilmore. v. Sacramento Metropolitan Fire District
General Counsel John Lavra & Board Clerk Marni Rittburg

CLOSED SESSION REPORT OUT

ADJOURNMENT



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THURSDAY, SEPTEMBER 12, 2024

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District at 10545 Armstrong Avenue, Mather, CA

- Regular Board Meeting – September 26, 2024 at 6:00 PM

Posted on September 9, 2024, by 4:30 p.m.

A handwritten signature in blue ink that reads "Marni Rittburg".

Marni Rittburg, CMC, CPMC
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.