



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, March 10, 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: 864 5611 7874#

Passcode: 275 531 910#

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 February 24, 2022 through March 25, 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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 10, 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, March 14th at 6:00pm and Tuesday, March 15th at 2:00pm 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

Page No.

- | | | |
|----|--|----|
| 1. | Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of February 24, 2022. | 6 |
| 2. | Disposition of Capital Assets – Automatic Chest Compression Devices
Recommendation: Adopt the proposed resolution to surplus and dispose of the twelve (12) listed automatic chest compression devices. | 13 |
| 3. | Notification of Material Expenditure – Structural Firefighting Turnouts
Recommendation: Authorize staff to utilize the Soucewell cooperative 032620-MES for the purchase of Fire-Dex turnouts from MES. | 16 |



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- 4. Labor Negotiations - Memorandums of Understanding, Letter of Understanding, and Unrepresented Resolutions** **18**
- ** PDF Separate Attachment for items A-D**
- A. Resolution – Memorandum of Understanding by and between SMFD and the Sacramento Area Firefighters Local 522 **19**
- B. Resolution – Memorandum of Understanding by and between SMFD and the Battalion Chief’s Organization **20**
- C. Resolution – Memorandum of Understanding by and between SMFD and the Administrative Support Personnel (ASP) **21**
- D. Resolution – Letter of Understanding by and between SMFD and the Single Role Paramedic Program (SRP) **22**
- E. Resolution – Senior Safety Management and Safety Management Employees **23**
- F. Resolution – Non-Safety Senior Management, Management, and Unrepresented Confidential Employees **36**
- Recommendation:** Adopt Labor Negotiation Resolutions.

ACTION ITEMS

- 1. County of Sacramento Agreement for Advanced Funding of Costs for Imposing a Capital Fire Facilities Impact Fee** **51**
- Recommendation:** Adopt the proposed resolution and authorize the Fire Chief, or his designee, to execute the County of Sacramento’s Agreement for Advanced Funding of Costs for Imposing a Capital Fire Facilities Impact Fee for Metro Fire.
- 2. Fiscal Year 2021/22 Mid-Year Budget (CFO Dave O’Toole)** **53**
- A. Resolution – 2021/22 Mid-Year Budget for the General Operating Fund 212A **85**
- B. Resolution – 2021/22 Mid-Year Budget for the Capital Facilities Fund 212D **87**
- C. Resolution – 2021/22 Mid-Year Budget for the Grants Fund 212G **89**
- D. Resolution – 2021/22 Mid-Year Budget for the Development Impact Fees Fund 212I **91**
- E. Resolution – 2021/22 Mid-Year Budget for the Leased Properties Fund 212L **93**
- F. Resolution – 2021/22 Mid-Year Budget for the Intergovernmental Transfer (IGT) Fund 212M **95**
- Recommendation:** Adopt FY 2021/22 Mid-Year Budget Resolutions.

REPORTS

- 1. PRESIDENT’S REPORT—(President Saylor)**
- 2. FIRE CHIEF’S REPORT—(Acting Fire Chief Wagaman)**
OPERATIONS’ REPORT – (DC Mitchell)
- 3. SMFD – FIREFIGHTERS LOCAL 522 REPORT – (BC Matt Cole, Local 522 Vice President)**



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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)**
Report Out: March 8, 2022 at 9:00 AM
Next Meeting: April 12, 2022 at 9:00 AM

- C. California Fire & Rescue Training JPA – (Acting Fire Chief Wagaman)**
Next Meeting: March 16, 2022 at 10:00 AM
Location: 3121 Gold Canal Drive
Mather, CA 95670

- D. Finance and Audit Committee – (Director Orzalli)**
Next Meeting: TBD

- E. Policy Committee – (Director Goold)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9(b)(3)(B): One case**
David Engineering Construction Inc. v. Sacramento Metropolitan Fire District
Status post mediation and approval of settlement agreement –
General Counsel Lavra

- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Four cases**
 - A.** Claim Against Public Entity Pursuant to Government Code Section 910
Heirs of Deceased Danielle Hanna (Ayad Hanna and Aamir Hanna) v.
Sacramento Metropolitan Fire District
Deputy Chief Bailey

 - B.** Claim Against Public Entity Pursuant to Government Code Section 910
Sergey Alter v. Sacramento Metropolitan Fire District
Deputy Chief Bailey

 - C.** Claim Against Public Entity Pursuant to Government Code Section 910
Nataliya Alter v. Sacramento Metropolitan Fire District
Deputy Chief Bailey

 - D.** Claim Against Public Entity Pursuant to Government Code Section 910
Debra Gentiluomo v. Sacramento Metropolitan Fire District
Deputy Chief Bailey



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3. **Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)
4. **Public Employee Performance Evaluation: Board Clerk**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

REPORT OUT FROM CLOSED SESSION

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 – March 24, 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 March 7, 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.