



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Wednesday, January 5, 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 4:00 pm by President Saylor. Board members present: Clark, Gould, Jones, Kelly, Saylor, Sheetz, White, and Wood. Board members absent: Orzalli. Staff present: Fire Chief Harms, General Counsel Lavra, and Clerk Penilla.

PUBLIC COMMENT: None

ACTION ITEMS

1. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)).**
(*President Saylor and General Counsel Lavra*)
Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance with Government Code paragraph (3) of subdivision (b) of section 54953 from January 5, 2022 – February 4, 2022 or until further re-ratified.
Action: Moved by Clark, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2022-001.

REPORTS

1. **PRESIDENT'S REPORT—(President Saylor)**
President Saylor welcomed everyone to the first Board Meeting of 2022. She thanked everyone for their patience and tenacity, especially for the crews, during this continued pandemic.
2. **FIRE CHIEF'S REPORT—(Chief Harms)**
Chief Harms shared that Metro Fire currently has 63 members off sick, with 44 testing positive, and 26 additional tests completed today. At 10:00am Metro Fire went remote with professional staff who are able to do so. In answering Director Jones' question, Chief Harms explained right now members are completing a five day quarantine. He will have more information following his meeting with Public Health later today.

An update related to Telestaff, our representative notified us that our information is still available and we should have access to it at the end of this month.

Lastly, Executive Staff worked with labor leadership and have an engineer exam at the end of February to help with staffing levels in the engineer position.

ADJOURNMENT

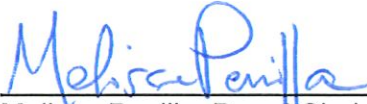
The meeting was adjourned at 4:06 pm.



Cynthia Saylor, Board President



Walt White, Secretary



Melissa Penilla, Board Clerk