



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, April 11, 2019
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:01 pm by President Jones. Board members present: Clark, Goad, Jones, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: Barnes. Staff present: Acting Chief Bridge, Clerk Penilla and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Clark, seconded by Wood, 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 March 28, 2019.
Action: Approved Action Summary Minutes.
- 2. Surplus Extrication Equipment**
Recommendation: Adopt a resolution authorizing the disposal of surplus extrication equipment.
Action: Adopted Resolution No. 2019-038.

PRESENTATION ITEMS

- 1. Patient and Crew Reunification (Acting Chief Bridge)**
Recommendation: Receive presentation. No action required.
Action: Presentation received, no action taken.
- 2. Facility Conditions Assessment (Economic Development Manager, Jeff Frye)**
Recommendation: Receive presentation. No action required.
Action: Presentation received, no action taken.

REPORTS

1. **PRESIDENT'S REPORT:** No report.
2. **FIRE CHIEF'S REPORT:** Acting Chief Bridge reported out for Chief Harms.

Retirement

Effective 3/31, Battalion Chief Anthony Kastros – 28 years of service

Reclassification

Effective 4/1, Sherri Martucci was reclassified to Business Applications Analyst in the IT Division

Recruitment

2019 Battalion Chief Promotional Exam, Final Filing Date amended to May 3rd at 4:00pm

Promotion/Eligibility List

Congratulations to the following personnel who successfully completed the Fire Captain examination and will be promoted on April 16.

Carl Jewell
TJ Loris
Nick Mack
Travis Van Arnum
James Doyle
Ryan Ross
Tyler Smith
Corey Kuebler
Jeremy Crawford
Kyle Senior
Sean Scollard
Michael Bonham
Joel Greenfield
Kurt Katsuyoshi
Joshua Larson
Trevor Gordon
Dustin McNab
Caylan Clark

The following personnel also successfully completed the Fire Captain examination and have been placed on the eligibility roster which is scheduled to expire on March 31, 2021.

Ryan Pulis
Dat Pham
Vincent Purcell
Aaron Todd

Upcoming

FIRE CAMP will be held June 25-28 at Station 21

- Kids ages 11-13
- Cost to attend camp is \$125
- Deadline to apply is May 10
- All information can be found on our website: metrofire.ca.gov/firecamp

OPERATIONS REPORT

Assistant Chief Neville gave the Operations Report letting everyone know as of March 28th Metro Fire responded to 3,624 calls, of which 2,800 were EMS related with a transport rate of 73%. He also relayed that there have been 9 structure fires.

The April sessions of the Professional Development Program were held on Tuesday & Wednesday this week. The topic was Driving and EVOC, with hopes of driving down frequency of accidents.

Live Fire training continues at station 52.

Wildland Task-Level is starting as we begin gearing up for fire season. One of two copters from the east coast has been delivered, while the other one is in route.

He finished the operations report by sharing a few photos from a structure fire that took place in the morning. All family members were able to escape without injury, and what is interesting about that is all family members are deaf. A neighbor saw the garage on fire, broke down the front door, and rescued the family. We will be looking to recognize that neighbor during a future Board Meeting.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain Joel Roberts, Director for Local 522, reported out for Trevor Jamison. He congratulated the Captains who were promoted, and wishes them the best of luck! He thanked everyone who participated in the dedication at Station 101, especially George Gravin and Brenda Briggs. Jim Saunders' wife and family were very appreciative. He reminded the Board that Local 522 has been at the negotiations table for a full year, he thanked the Board for their support as labor remains committed to the process.

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 – (Jones)

Next Meeting: TBD

B. Communications Center JPA – (AC Wagaman)

Next Meeting: April 23, 2019 at 9:00 AM

Location: 3121 Gold Canal Drive
Rancho Cordova, CA 95670

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

Next Meeting: April 18, 2019 at 4:00 PM

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

- D. **Finance and Audit Committee – (Kelly)**
Next Meeting: April 25, 2019 at 5:30 PM

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

BOARD MEMBER QUESTIONS AND COMMENTS

Director Saylor congratulated the Captains who were successful in the promotional exam. She is excited for her first Fire Camp, and looks forward to seeing what the camp entails.

Director Goold thanked staff for their reports, especially Jeff Frye for the Facilities Conditions Assessment, it will be a great tool to use during Strategic Planning. He would like to see Fire Camp get the support of a major sponsor from the Sacramento area.

Director Orzalli thanked Jeff Frye for the enormously valuable Facilities Condition Assessment!

Director Wood thanked Mr. White for reaching out and coming to the Board Meeting to talk about the service he received. He reminded everyone about the Tropical Affair on June 22nd, and hopes to have 100% participation from the Board Members.

Director Clark thanked Jeff Frye for the presentation and congratulated the newly eligible Captains.

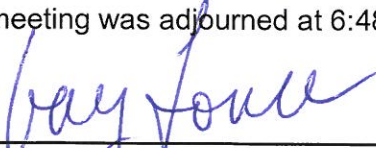
Director Kelly thanked Mr. Frye for his presentation. He is a proud member of the high performing team that is Metro Fire.

Director Sheetz thanked everyone for their presentations. She wished Chief Kastros a long retirement, and congratulated everyone who will be promoted.

Director Jones reiterates everything that has already been said, including the importance of the Facilities Condition Assessment, congratulations to the promotees, and thanks to Mr. White for coming to the Board with his heartfelt thanks.

ADJOURNMENT

The meeting was adjourned at 6:48 pm



Gay Jones, President



Matt Kelly, Secretary



Melissa Penilla, Board Clerk