



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, February 11, 2021 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:00 pm by President Kelly. Board members present: Clark, Goold, Jones, Kelly, Orzalli, Saylor, Sheetz, Wood, and White. Board members absent: None. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, 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 Regular Board meeting of January 28, 2021.

Action: Approved Action Summary Minutes.

REPORTS

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

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

Reassignments

Captain Scott Shield has been selected to fill the EMS Day Captain assignment, effective 2/9.

Meetings

2/2 Assisted Cosumnes Fire with their Deputy Chief interviews

2/3, Several members attended Sacramento Sheriff Officer Deputy Gibson Funeral

2/4, CA Metro Fire Chiefs monthly meeting facilitated by Metro Fire

2/6, Celebration of Life for Don Olson

2/9, Mid-year budget review

Lastly, thank you to everyone who helped with Fill the Boot for Burns this weekend. The event raised a little over \$175,000 for burn treatment and burn recovery programs. Chief Harms was able to raise approximately \$7,000 making him the challenge winner. Congratulations to Chief White for coming in third place.

OPERATIONS REPORT

Deputy Chief Mitchell reports on some recent training, River and Flood Offerings Course #1 completed yesterday. ARFF Training starts at end of February at McClellan this is offered free of charge since we store their prop at Station 115.

DC Mitchell shared we currently have 1 member off work due to a positive COVID test. However, there were several days last week where zero members were off work awaiting results o, which is much better than what we have seen. There have been a total of 111 members who tested positive since beginning. We will continue to operate the vaccination POD for the second round of vaccination dosage.

Lastly, he shared statistics since the last Board Meeting. Metro Fire responded to 3,483 EMS dispatches and 1,926 transports. In total, we responded to 3,652 calls, with 12 working fires, and five of those being in Metro Fire's jurisdiction. The busiest engine company was E41 with 162 responses, and the busiest medic company was M224 with 170 responses.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick thanked all those who supported the Boot Drive, it was a tremendous success!

He recently visited Station 61, and spoke to the paramedics in the training program. They are energized and doing very well as they enter week four.

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 Kelly)

Report Out: TBD

B. Communications Center JPA – (DC Wagaman)

Report Out: February 9, 2021 at 9:00 AM

Deputy Chief Wagaman shared the JPA recently settled a grievance with Local 150 and 856 pertaining to a healthcare pool fund. Also, the UPS battery replacement went well. The system was down for four hours to allow for this replacement, however the disaster recovery site functioned very well, and they took 114 calls during the down time. The next academy is scheduled for March 8th and will have seven candidates.

Next Meeting: March 9, 2021 at 9:00 AM

C. California Fire & Rescue Training JPA – (Chief Harms)

Next Meeting: April 15, 2021 at 4:00 PM

Location: Virtually due to COVID restrictions

D. Finance and Audit Committee – (Director Orzalli)

Next Meeting: February 25, 2021 at TBD

E. Policy Committee – (Director Goold)

Report Out: February 11, 2021 at 5:30 PM

The Committee met earlier this evening and reviewed the new laws affecting the FMLA Policy. They recommended the Policy be reviewed by the full Board during the next regular meeting.

Next Meeting: March 11, 2021 at TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director Goold thanked the leadership of Citrus Heights for welcoming the Boot Drive once again into the community. It was great being able to drive by and make donations benefitting the Burn Institute.

Director Jones shared that LAFCo welcomed two new members Sean Lololee from the City of Sacramento, and Rich Desmond from the County of Sacramento.

Director Wood echoed the comments of Director Goold and wishes everyone a safe holiday weekend.

Director White congratulated Chief Harms on his win for the Chief's Challenge at Fill-the-Boot. Chief White was proud to take third place, with a slight win over Sacramento City Fire. He is proud that Chief Harms raised the bar since becoming the Fire Chief, it now takes a significant amount of donations to win the Chief's Challenge and it all benefits a great cause.

Director Clark congratulated Chief Harms and Chief White for their success in the Chief's Challenge! He also thanked the Central Labor Counsel for their \$500 donation to the Fill-the-Boot. Lastly, he is glad to see the downward trend with COVID-19 numbers.

Director Kelly echoed comments congratulating Chief Harms in the Chief's Challenge.

Director Orzalli also congratulated Chief Harms. He sends a special thanks to Art Hong for his assistance during the last Board Meeting. Despite his technical difficulties during the meeting, he appreciated the Board carrying the action item related to Mr. Warren's public comment.

Taken out of order, the Board recessed to Closed Session at 6:13 pm.

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) - One matter of Workers Compensation Compromise and Release.

- A. Christopher Anaya and the Sacramento Metropolitan Fire District
Claim # SMDI- 549936 – Workers Compensation Settlement Authority
Colin Connor of Lenahan, Lee, Slater, Pearse & Majernik, LLP

Action: On a motion by Jones, seconded by Wood, and carried unanimously by members present to give the District's third party negotiator settlement authority.

The Board reconvened to Open Session at 6:25 pm.

ADJOURNMENT

The meeting was adjourned at 6:38 pm with a moment of silence honoring Captain Lobsitz who passed away on February 9th.


Matt Kelly, Board President


D'Elman Clark, Secretary


Melissa Penilla, Board Clerk