



Todd Harms  
Fire Chief

Cynthia Saylors  
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

Brian Rice  
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, November 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: 879 2951 3519#**  
**Passcode: 241 741 926#**

*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 October 13, 2022 through November 11, 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](mailto:penilla.melissa@metrofire.ca.gov)

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



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 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 Saturday, November 12<sup>th</sup> at 2:00 pm and Monday, November 14<sup>th</sup> at 6:00pm on Channel 14; Webcast at [metro14live.saccounty.net](http://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**

- |  | <u>Page No.</u> |
|--|-----------------|
| 1. <b>Action Summary Minutes</b><br>Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of October 27, 2022.                    | 6               |
| 2. <b>Retirement Resolution – Todd Harms</b><br>Recommendation: Adopt Resolution acknowledging the accomplishments and career of Fire Chief Todd Harms.      | 12              |
| 3. <b>Temporary Construction Easement – Watt/Myrtle</b><br>Recommendation: Adopt Resolution to authorize the execution of a Temporary Construction Easement. | 17              |
| 4. <b>Hourly Fee Rate Adjustment – Longyear &amp; Lavra</b><br>Recommendation: Approve the fee rate adjustment from \$185.00 per hour to \$220.00 per hour.  | 23              |



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 10, 2022

5.	<b>Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions</b>	24
A.	Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees	25
B.	Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 000 All Employees	27
C.	Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act - 700 All Employees (Non-PERS)	29

**Recommendation:** Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2023.

## Presentation Item

1. **Sleep Deprivation in the Fire Service** (*Laura K. Barger, Ph.D.*) \*  
**Recommendation:** Receive the presentation, no action required.

## ACTION ITEMS

1.	<b>Award Recommendation – RFP 22-03 Helicopter 3 Equipment Upgrade And Mission Retrofit</b> ( <i>Grant Russell, Battalion Chief – Special Operations</i> ) <b>Recommendation:</b> Authorize the Fire Chief, or his designee, to execute an Agreement with Advanced Helicopter Services not to exceed the amount of \$787,221.	31
2.	<b>CalPERS Employer Originated Retirement Application</b> ( <i>Ty Bailey, Deputy Chief</i> ) 33 <b>Recommendation:</b> Adopt a resolution allowing the Deputy Chief of Administration To submit an Employer-Originated Disability Retirement Application on behalf of the member to begin the Industrial Disability Retirement Process with CalPERS.	33
3.	<b>Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))</b> ( <i>President Saylors</i> ) <b>Recommendation:</b> Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from November 10, 2022 – December 9, 2022 or until further re-ratified.	35
4.	<b>Resolution – Commending Director Orzalli</b> ( <i>Chief Harms and Board Clerk Penilla</i> ) <b>Recommendation:</b> Adopt Resolution commending Director Orzalli.	37

## REPORTS

1. **PRESIDENT'S REPORT—**(*President Saylors*)



## Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 10, 2022

2. FIRE CHIEF'S REPORT—(*Fire Chief Harms*)  
OPERATIONS' REPORT – (*Deputy Chief Mitchell*)
3. SMFD – FIREFIGHTERS LOCAL 522 REPORT – (BC Matt Cole, 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 Saylors*)  
Report Out: November 4, 2022  
Next Meeting: TBD
  - B. Communications Center JPA – (*DC Wagaman*)  
Report Out: November 5, 2022  
Next Meeting: November 22, 2022 at 9:00 AM
  - C. Finance and Audit Committee – (*Director Orzalli*)  
Next Meeting: TBD
  - D. Policy Committee – (*Director Goold*)  
Report Out: November 10, 2022 at 5:30 PM  
Next Meeting: TBD

### BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –  
**Pursuant to California Government Code Section 54956.9(d)(1): One case**  
Case No. 34-2020-00286706-CU-BC-GDS  
Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
**Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One case**
  - A. Claim Against Public Entity Pursuant to Government Code Section 910  
Erika Pina v. Sacramento Metropolitan Fire District  
Deputy Chief Bailey
3. Conference with Labor Negotiator  
**Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Sacramento Area Fire Fighters Local 522
  - B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 10, 2022

- C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
- E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

### CLOSED SESSION REPORT OUT

### 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*

- Special Board Meeting – November 12, 2022 at 8:00 AM
- Regular Board Meeting – December 8, 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 November 7, 2022**

A handwritten signature in blue ink that reads "Melissa Penilla".

**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.



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

## ACTION SUMMARY MINUTES – REGULAR MEETING

### BOARD OF DIRECTORS

### SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, October 27, 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 6:00 pm by President Saylors. Board members present in person: Clark, Goold, Jones, Orzalli, Saylors, Sheetz, and Wood. Board members present virtually via Zoom: Rice. Board members absent: White. Staff present: Chief Harms and Board Clerk Penilla.

### PUBLIC COMMENT - None

### CONSENT ITEMS

**Action:** Moved by Goold, 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 Regular Board meeting of October 13, 2022.

**Action:** Approved the Action Summary Minutes.

#### 2. Surplus Vehicle Designation

**Recommendation:** Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief.

**Action:** Adopted Resolution No. 2022-089.

### Presentation Item

#### 1. Letter of Commendation – June 24, 2022 Incident (Deputy Chief Mitchell)

Sacramento Metro Fire Captain Shawn Lemon, 42C

Sacramento Metro Firefighter Tucker Hodge, 42C

Sacramento Sheriff's Sergeant Devin Card

Sacramento Sheriff's Deputy Codi Lopez

Sacramento Sheriff's Deputy Ambar Vicente-Rivas

Sacramento Sheriff's Deputy Remar Pasalo

Sacramento Sheriff's Deputy Christopher Guerra

Sacramento Sheriff's Deputy Shea Lukes

Sacramento Sheriff's Deputy Daniel Duran

Sacramento Sheriff's Deputy Jesus Oliver

**Recommendation:** Receive the presentation, no action required.

### ACTION ITEMS

#### 1. Notice of Award - RFP 22-04 Fire Station Architecture and Engineering Services

(Erin Castleberry, Administrative Analyst)

**Recommendation:** Adopt a resolution and authorize the Fire Chief to execute and administer an agreement materially similar to the draft attached with the highest ranked proposer or second highest ranked proposer, should an agreement not be reached with the former.

Director Rice had Zoom connection challenges and was not available for a portion of the recommendation or vote.

**Action:** Moved by Wood, seconded by Clark, and carried (Aye: Clark, Goold, Jones, Orzalli, Sailors, Sheetz, and Wood; Absent: Rice and White) to adopt Resolution No. 2022-090 and authorize the Fire Chief to execute and administer the appropriate agreement.

## REPORTS

Director Rice rejoined the meeting during reports.

### 1. PRESIDENT'S REPORT—(*President Sailors*)

President Sailors attended the Fire Districts Association of California Leadership Symposium earlier this week. She attended various breakout sessions all relevant to the fire service and current issues, and encourages others to attend in the future.

### 2. FIRE CHIEF'S REPORT—(*Chief Harms*)

#### Reinstatement

Welcome to Kevin Johnston who has been reinstated to the position of firefighter effective October 17, 2022.

#### Retirement

Congratulations to Captain Brian Currie on his retirement on October 14, 2022, after 21 years of service.

Congratulations to Firefighter Richard Turner on his retirement on October 14, 2022, after 28 years of service.

#### Reassignment

Battalion Chief Scott Perryman has been reassigned as the Mobile Integrated Health Program Coordinator, effective October 29, 2022. Captain Adam Spiva has been reassigned from the MIH Program to Suppression, effective October 29, 2022. The District would like to thank Captain Spiva for managing this program, especially during the start-up phase.

#### Recruitment

Single Role Paramedic – Final Filing Date Friday, November 18, 2022

#### Meetings/Conferences

Chiefs Forums haven been taking place throughout the month, with the last meeting on 10/31.

10/18, Sacramento County & Metro Fire 2x2 meeting which focused on statistics, with emphasis on drug overdoses especially fentanyl poisoning.

10/18, Promo Ceremony - A big thank you to Brenda Briggs for coordinating the Promotion Ceremony, and congratulations to everyone honored. It's been sometime since we had an event like this, and it was nice to see everyone together to celebrate the promotees.

10/20 Sac County Fire Chiefs Association meeting

10/20, Lowe's support for First Responders for National First Responders Week Donation event. Lowe's made a gracious donations of tools and supplies to Metro Fire to show their support and appreciation for the work our members do every day.

## **OPERATIONS' REPORT**

Deputy Chief Mitchell shared there have been 4,011 total incidents since our last report on October 13, 2022; an average of 286.5 calls per day. With 134 fire incidents responded to, an average of 9.5 calls per day.

DC Mitchell shared some CERT Airshow statistics. There were many hours put into the airshow this year, specifically 428 volunteer hours. They treated 31 patients which is much lower when compared to years past.

Lastly, on October 24th, at 0904 hours, BC5, E25, M25, E27, and TR26 responded for a reported vehicle into a house on Roseville Rd near Whyte Av, near the border of Sacramento and Placer County. Responding crews were updated en route by Dispatch that law enforcement was on scene, reporting multiple patients, along with CPR in progress on a pediatric patient. Captain John Squaglia on E25 arrived and began management of the scene with his crew. Captain Rich Rubiales on E27 established command, confirming multiple critical patients and declared a Multi Casualty Incident, requesting 3 more medics and 1 additional truck company. Battalion Chief Scott Perryman arrived and assumed Roseville Road Command, working with EMS 24/Captain Shannon Chamberlin to setup communication with UC Davis for patient notification and hospital destinations. Within 7 minutes of arriving on scene, Firefighter/Paramedic Aleksey Shakh on M25 had the pediatric patient assessed, packaged, and began transport to the Emergency Department. En route to the hospital, M25's crew was able to get pulses back on the pediatric patient. Within 20 minutes of our crews arriving on scene, all 4 patients were transported to local hospitals.

Our crews received several compliments and positive feedback from law enforcement and the area hospitals receiving patients. In particular, early declaration of an MCI, early notification to UC Davis, and frequent updates with detailed information, were positive remarks provided as part of our official MCI critique. This is a direct testament to the strong work and professional attitude of the Metro Fire members that responded to this incident.

### **3. SMFD – FIREFIGHTERS LOCAL 522 REPORT**

Local 522 Vice President Matt Cole welcomes Kevin Johnston back to Metro Fire. He also wishes Brian Currie and Rich Turner the best in retirement.

The E-Board met recently to discuss local charities and expanding throughout the community. He also attended the professional partnership conference.

Lastly, he took the Board's message of supporting the tentative agreement to the membership and with overwhelming majority the membership also support the tentative agreement. He looks forward to changing focus to other exciting items.

#### **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 Saylors)**

Next Meeting: November 4, 2022 at TBD

**B. Communications Center JPA – (DC Wagaman)**

Next Meeting: November 8, 2022 at 9:00 AM

**C. Finance and Audit Committee – (Director Orzalli)**

Report Out: October 27, 2022 at 5:00 PM

The committee met earlier tonight and heard a presentation from CFO O'Toole regarding CalPERS, and an update on District finances through August 31<sup>st</sup>.

Next Meeting: TBD

**D. Policy Committee – (Director Goold)**

Next Meeting: November 10, 2022 at 5:30 PM

#### **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Jones congratulated Director Orzalli for leading the Finance and Audit Committee through all these years. She also thanked Deputy Chief Wagaman and Investigator Johnson for speaking at an event earlier in the week and answering several questions related to fireworks. She hopes the video showed tonight can be incorporated into recruitment efforts, what a wonderful way to show the dynamic job we do here at Metro Fire. Lastly, a thank you to Brenda Briggs, whom she has worked with since 1995 beginning in the juvenile fire setter program, Brenda has always done impeccable work and she thanks her for continued professionalism throughout the years.

Director Rice congratulated the District and 522 bargaining team for reaching an agreement, he is very proud to be part of this organization. Kudos to the team who were involved in the video, Director Rice went on to share how the Sacramento County Sheriff Deputies are the finest in law enforcement and is proud to partner with them.

Director Sheetz also shared her sentiments for the Sacramento County Sheriff Deputies and Metro employees, whom she has had a chance to work with throughout her career. She is so thankful to work side-by-side such wonderful and professional people. Director Sheetz also congratulated the promotees, and the union for the contract process, it is a privilege to be in a role supporting this organization.

Director Wood thanked the members for working hard on a contract. He also recognized Deputy Chief Mitchell for sharing the stories from the membership tonight. Director Wood is glad to see BC Perryman participating in the MIH Program again, he remembers their trip to Washington DC where then Captain Perryman was working so hard on this program concept. Director Wood volunteered at the chili cook-off benefitting the Firefighter Burn Institute, and participated in the

Sacramento County 2X2, where he said goodbye and congratulations to Supervisor Nottoli and thanked him for his service.

Director Orzalli thanked everyone for allowing him to represent the Board on the Finance and Audit Committee, and he appreciates the work that has gone into that committee's success.

Director Goold thanked those who coordinated the cancer awareness engine to be present at tonight's meeting. It is important to remember that wicked disease takes many of our friends, very untimely. In regards to the intense video that was shown tonight, and it is important we remember this is what happens everyday! This is what the men and women of the public safety community do and see everyday! Director Goold also gives kudos to the responding crews for the incident mentioned during the operations report, to have an MCI declared and all patients en route to the hospital within 20 minutes of arrival is wonderful.

Director Clark thanked Deputy Chief Wagaman for the tour at Del Campo's Fire Technology Program, it is a great way for kids to be introduced to the fire service. Scott Schneider is doing a great job with the space he has, and making the program successful. He thanked the award recipients to their service in the community, job well-done! Lastly, he thanked Local 522 for a smooth contract negotiation process, having been a part of many negotiations in his career, Director Clark was happy to see this one go so well.

**The Board recessed to closed session at 7:00 pm.**

**CLOSED SESSION**

**1. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers Compensation Settlement Authority.**

- A. Daniel Faulkner and the Sacramento Metropolitan Fire District  
Claim # SMDK - 549816 – Workers' Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP  
**Action:** Moved by Wood, seconded by Jones, and carried unanimously by members present to give settlement authority to Metro Fire's third party administrator.

**2. Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Workers Compensation Compromise and Release.**

- A. David Burnett and the Sacramento Metropolitan Fire District  
Claim # SMDS - 550455 – Workers' Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP  
**Action:** Moved by Rice, seconded by Jones, and carried unanimously by members present to give settlement authority to Metro Fire's third party administrator.
- B. Edwin Crawford Jr. and the Sacramento Metropolitan Fire District  
Claim # 4A21108220F-0001 – Workers' Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP  
**Action:** Moved by Jones, seconded by Rice, and carried unanimously by members present to give settlement authority to Metro Fire's third party administrator.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Significant Exposure to litigation pursuant to California Government Code  
**Section 54956.9 (b): One case**  
A. Claim Against Public Entity Pursuant to Government Code Section 910  
Jaysa Harrison v. Sacramento Metropolitan Fire District  
Deputy Chief Bailey  
**Action:** Moved by Goold, seconded by Jones, and carried unanimously by \_\_\_\_\_ members present to deny the claim and refer the matter to the District's insurance carrier.

The board reconvened to open session at 7:30 PM.

ADJOURNMENT - The meeting was adjourned at 7:33 PM.

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Cinthia Saylors, President

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Walt White, Secretary

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Melissa Penilla, Board Clerk



TODD HARMS  
*Fire Chief*

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

**RESOLUTION NO. 2022-\_\_\_\_\_**

**BEFORE THE GOVERNING BOARD OF  
THE SACRAMENTO METROPOLITAN FIRE DISTRICT  
County of Sacramento, State of California**

**A RESOLUTION HONORING TODD HARMS FOR RETIREMENT**

**WHEREAS**, Fire Chief Todd Harms was sworn in as the Sacramento Metropolitan Fire District's sixth Fire Chief on November 12, 2016; and

**WHEREAS**, Chief Harms began his fire service career in 1981 as a Firefighter Paramedic in Peotone, Illinois and in 1987, became a member of the Phoenix Fire Department. He has devoted over 40 years to public safety and has progressed through every rank in the fire service from Firefighter to Fire Chief; and

**WHEREAS**, during Chief Harms' tenure, the Board of Directors adopted the terms of three tentative agreements between Metro Fire and Local 522, agreeing to matters related to wages, hours, and working conditions through December 31, 2021, again through December 31, 2022, and most recently through December 31, 2024; and

**WHEREAS**, Chief Harms worked collaboratively with the Board of Directors, executive staff, and Local 522 to keep Metro Fire on a fiscally sustainable path, which included securing \$35,907,422 in grants to support operations, receiving \$13 million in federal funding for Phase 3 of Metro Fire's Zinfandel First Responder Training Facility project, and had the grand opening of the first new fire station in 13 years, Station 68 on May 27, 2022; and

**WHEREAS**, Chief Harms worked with members to create The Metro Way - a set of values and principles defining the ideals for how we accomplish our mission and work with each other. Together we strive to optimize the balance of safety, efficiency, and effectiveness to deliver service with professionalism and compassion; and

**WHEREAS**, Chief Harms worked with members to create The Metro Fire Command Philosophy - provides an outline and description of expectations for Incident Command. The Command Manual is Metro Fire's collection of best practices, providing a living document that enhances consistent operations. The Command Manual will be utilized for training, as a reference for the command of incidents, and to establish Metro Fire's Command doctrine. Ultimately, we strive to implement the information in this manual to provide for safe, effective, and efficient operations throughout Metro Fire, resulting in the highest levels of service delivery to those we serve; and

**WHEREAS**, In the first quarter of 2022 Chief Harms established the Metro Fire Service Delivery Team to make a recommendation on optimal placement for the 21 SAFER positions and to develop a broader 5-year plan for the agency. The team is a labor/management collaboration designed to take a holistic look at the agency and to develop strategies to enhance the service we provide to the community. Through the Service Delivery Team, the concept of a Squad was introduced to Metro Fire, a first for Metro Fire as an agency; and

**WHEREAS**, During mid-2022 Chief Harms had oversight of staff's development of a 5-year Capital Improvement Program Plan. The purpose of the plan is to facilitate capital planning and coordinate financing and scheduling of major capital projects undertaken by the District. Since many capital projects take more than one fiscal year to complete, developing a five-year plan allows the District and Board of Directors to improve fiscal forecasting and anticipate upcoming infrastructure needs and improvements; and

**WHEREAS**, In August 2020, Metro Fire partnered with the Hospital Council of Northern and Central California, and the Healthcare Foundation of Northern and Central California to deploy the Sacramento Mobile Integrated Healthcare Pilot Project which was established to: improve continuity of care for high utilizers of emergency medical services and emergency department services; reduce unnecessary transports and emergency department visits; reduce hospital readmissions; reduce healthcare expenditures; expedite appropriate care for patients calling 911; and

**WHEREAS**, Chief Harms served as interim chair for California Metro Fire Chiefs for the second half of the year in 2020, vice-chair in 2021 and Chair in 2022. During his tenure, Chief Harms represented this group on the Homeland Security Advisory Committee, the Ambulance Patient Offload Time Committee, and was a participant in meetings with the EMSA Director and Public

Agency EMS Providers in which they discussed matters relating to the status of the current EMS system and short-term solutions to address immediate needs; and

**WHEREAS**, Chief Harms was instrumental in the regional efforts to address wait times, including his role as the California Metropolitan Fire Chiefs representative on the Ambulance Patient Offload Time Committee. This Committee was comprised of key stakeholders across the state with the mission of developing advisory recommendations, that included legislative or regulatory changes, designed to assist in the preservation of the Hospital and EMS system, and protection of healthcare consumers through the identification and sharing of successful pre-hospital and hospital system efficiencies that reduce or eliminate delays in the transfer of care from EMS clinicians to receiving hospital emergency clinicians. Over the course of seven months, the Committee met several times virtually to discuss how best to mitigate ambulance patient offload time, and ultimately voted on 19 advisory recommendations, 17 of which were endorsed, to be passed along to California Department of Public Health and EMSA for consideration and implementation; and

**WHEREAS**, Chief Harms took a proactive approach during the COVID-19 pandemic including: activating Metro Fire's Emergency Operations Team to stand up a Department Operations Center, which served as the centralized location for all coordination of operations and communication with regulatory agencies and regional, county and state stakeholders; deploying the first mobile testing unit in the County, which later expanded to include employee testing and contact tracing; staffing a Phase 1 vaccination Point of Distribution and administered 469 vaccines to employees, regional public safety partners and stakeholders; and worked extensively with County Public Health and LEMSA; and

**WHEREAS**, Chief Harms participated in the ALS Association Greater Sacramento Chapter and DOCO's inaugural Chief Executive Officer Soak event raising \$3,220 that will be used to provide families with ALS-cost services and local and national advocacy and research; and

**WHEREAS**, throughout this tenure, Chief Harms helped raise \$49,461 for the Firefighters Burn Institute at their annual Fill the Boot for Burns Chief's challenges. Funds raised through this annual event assist the local burn treatment facility; providing recovery programs for burn survivors, fire and burn prevention through public education, funding education for burn team professionals, firefighters, and burn survivors, and supporting burn treatment and rehabilitation research.

**WHEREAS**, the Board of Directors, on behalf of Metro Fire, its employees and retirees, does hereby gratefully acknowledge all of the services rendered by Todd Harms.

**WHEREAS**, Fire Chief Todd Harms retired on December 31, 2022 from the Sacramento Metropolitan Fire District, after 6 years of service, he remains a strong leader and fire service advocate; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of Metro Fire expresses its highest respect, deepest appreciation, and sincerest thanks to Todd Harms for his many years of skilled performance, humble respect, and deepest commitment to the fire service.

**BE IT FURTHER RESOLVED**, that this forgoing Resolution No. 2022-\_\_\_\_ was passed and adopted on November 10, 2022, by the Sacramento Metropolitan Fire District Board of Directors.

**SACRAMENTO METROPOLITAN FIRE DISTRICT BOARD OF DIRECTORS**

By: \_\_\_\_\_

**Cinthia Saylor, Board President, Division 1**

By: \_\_\_\_\_

**D'Elman Clark, Board Vice President, Division 6**

By: \_\_\_\_\_

**Walt White, Board Secretary, Division 9**

By: \_\_\_\_\_

**Grant Goold, Division 2**

By: \_\_\_\_\_

**Randy Orzalli, Division 3**

By: \_\_\_\_\_

**Ted Wood, Division 4**

By: \_\_\_\_\_

**Jennifer Sheetz, Division 5**

By: \_\_\_\_\_

**Brian Rice, Division 7**

By: \_\_\_\_\_

**Gay Jones, Division 8**

Attested By: \_\_\_\_\_

**Melissa Penilla, Clerk of the Board**



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS  
*Fire Chief*

**DATE:** November 10, 2022  
**TO:** Board of Directors  
**SUBJECT:** Temporary Construction Easement – Watt/Myrtle

## BACKGROUND

On November 14, 2019, the Sacramento Metropolitan Fire District (Metro Fire) Board of Directors adopted a resolution authorizing the execution of a temporary construction easement (TCE) at Watt/Myrtle with Pacific Gas and Electric Company (PG&E) for the purpose of using a portion of Metro Fire's vacant lot at Watt Avenue and Myrtle Avenue as a laydown and staging area for a Gas Pipeline Hydrostatic Test (Project) on its natural gas transmission system near McClellan Airfield. As work on the project continued, the Board approved two additional TCEs, the last one expiring in March 2021.

PG&E has reached out to the District once again seeking a TCE in order to serve gas to the surrounding neighborhood while remediation work on the Project is underway.

## DISCUSSION

Entering into a Temporary Construction Easement (TCE) with PG&E would grant PG&E temporary use of Metro Fire's parcel with the following key terms.

### TCE Key Terms:

Term Commencement:	November 14, 2022
Term:	2.5 months
Monthly Rent:	\$1,500
Use:	A fenced workspace for staging, storage, and laydown

## FISCAL IMPACT

Total compensation for the temporary use of Metro Fire's property is \$3,750.

## RECOMMENDATION

Staff recommends that the Board of Directors adopt and approve the Resolution to authorize the execution of a Temporary Construction Easement.

Submitted by:

A blue ink signature of the name "Erin Castleberry".

Erin Castleberry  
Administrative Analyst

A blue ink signature of the name "Jeff Frye".

Jeff Frye  
Chief Development Officer



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

## RESOLUTION NO. 2022-\_\_\_\_

### AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION EASEMENT WITH THE PACIFIC GAS AND ELECTRIC COMPANY

**WHEREAS**, the Sacramento Metropolitan Fire District (Metro Fire) owns parcel 240-0660-010-0000, in North Highlands, California (Property); and

**WHEREAS**, the Pacific Gas and Electric Company (PG&E) desires the temporary use of the Property to conduct PG&E business; and

**WHEREAS**, Metro Fire is willing to grant the same to PG&E, upon the promises, terms, conditions, and covenants set forth in the attached Temporary Construction Easement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Sacramento Metropolitan Fire District, a public entity established under the laws of the State of California, does hereby:

1. Approve the attached Temporary Construction Easement
2. Authorizes the Fire Chief or his designee as its Authorized Agent(s) to execute all necessary documents to enter into this agreement.

**PASSED AND APPROVED** this 10<sup>th</sup> day of November, 2022, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

**By:** \_\_\_\_\_  
President, Board of Directors

**Attested by:**

\_\_\_\_\_  
Clerk of the Board

## TEMPORARY CONSTRUCTION EASEMENT

SACRAMENTO METROPOLITAN FIRE DISTRICT

(“Property Owner”), hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation (“PG&E”), a temporary construction easement (“TCE”), to be used in connection with PG&E’s construction, laydown and installation, etc.) project (“PG&E’s Project”), within Property Owner’s lands which are situated in the City of North Highlands, County of Sacramento, State of California, identified as Enter Address, County Assessor’s Parcel Number 240-0660-010 (the “Property”).

The activities allowed under this TCE is/are described as follows:

- (a) *To gravel and use for laydown and staging purposes, including the right to park vehicles, store materials and equipment.*
- (b) *temporary storage of liquefied natural gas (LNG) and/or compressed natural gas (CNG) along with associated equipment and appurtenances, including hoses, trailers, vehicles and to convey such gas to PG&E’s pipeline facilities.*

The activities described above shall be within the area(s) delineated on the map attached and collectively referred to as (“Temporary Easement Area”).

1. **Term.** The term of this TCE shall be for a period of 2.5 months commencing on November 14, 2022 and shall terminate on January 31, 2023 (the “Term”). PG&E shall have the right, subject to the terms herein, to extend the Term on a month to month basis for up to three (3) month(s) by giving the Property Owner written notice of its intention prior to the expiration of the Term. This TCE shall be irrevocable during the Term, except in the case of material breach of the terms and conditions of this TCE.
2. **Compensation.** PG&E shall pay Property Owner One Thousand Five Hundred Dollars (\$1500.00) per month for a total amount of Three Thousand Seven Hundred Fifty Dollars (\$3750.00) as compensation for this TCE and shall deliver the total payment after receiving a completed IRS W-9 Form and an executed copy of this TCE. If PG&E extends the Term of this TCE, PG&E shall pay Property Owner One Thousand Five Hundred Dollars (\$1500.00) per month for the duration of the extended Term.
3. **Exclusive Use; Access; Fencing.** During the Term of this TCE, PG&E shall have the exclusive right to use the Temporary Easement Area and the right of ingress to and egress from the Temporary Easement Area. PG&E shall have the further right to erect and maintain temporary fencing and gates with a locking device to enclose the Temporary Easement Area, and shall remove such fencing and gates at the end of the Term.
4. **Indemnification.** PG&E agrees to indemnify Property Owner against any loss and damage which shall be caused by any wrongful or negligent act or omission of PG&E or of its agents or employees in the course of their employment, provided, however, that this indemnity shall not extend to that portion of such loss or damage that shall have been caused by Property Owner’s comparative negligence or willful misconduct.

5. **Compliance with Laws.** Interpretation and enforcement of this TCE shall be governed by the laws of the State of California. In exercising the rights granted under this TCE, PG&E shall comply with all laws, ordinances, and regulations pertaining to its use. PG&E is required under State and local law to re-stabilize any disturbed project location within the Temporary Easement Area in order to control soil erosion and sediment runoff, in accordance with applicable project permits. PG&E shall have the right to access the Temporary Easement Area as reasonably necessary to allow it to meet any applicable project permit obligations after the Term.
6. **Restoration.** Upon completion of PG&E's Project, PG&E shall repair any damage and restore the Temporary Easement Area to as near as practicable to the condition that existed prior to PG&E use under this TCE. PG&E shall remove all personal property.
7. **Insurance.** *PG&E certifies it is insured under a major risk management program with large self-insured retentions, with the minimum amount of \$1,000,000 covering PG&E use of the Temporary Easement Area under this TCE.*
8. **Representation.** Property Owner represents and warrants the Temporary Easement Area is vacant and free from any encumbrances that would interfere with PG&E's full enjoyment of this TCE.
9. **Entire Agreement.** This TCE supersedes all previous oral and written agreements between and representation by or on behalf of the parties and constitutes the entire agreement of the parties with respect to the subject matter hereof. This TCE may not be amended except by a written agreement.
10. **Authority of Signatory.** Each party to this TCE warrants to the other that it has the right and authority to enter into and consummate this TCE and all related documents.
11. **Successors, Heirs, and Assigns.** This provisions of this TCE shall inure to the benefit of and bind the successors and assigns of the respective parties.
12. **Electronic Signatures.** This TCE may be executed by electronic signature(s) and transmitted either by facsimile or in a portable document format ("pdf") version by email and such electronic signature(s) shall be deemed as original for purposes of this TCE and shall have the same force and effect as a manually executed original.
13. **Execution in Counterparts.** *This TCE may be executed in two or more counterpart copies, each of which shall be deemed as an original and all of which, when taken together, shall constitute one and the same instrument.*

PROPERTY OWNER:

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

PG&E:

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

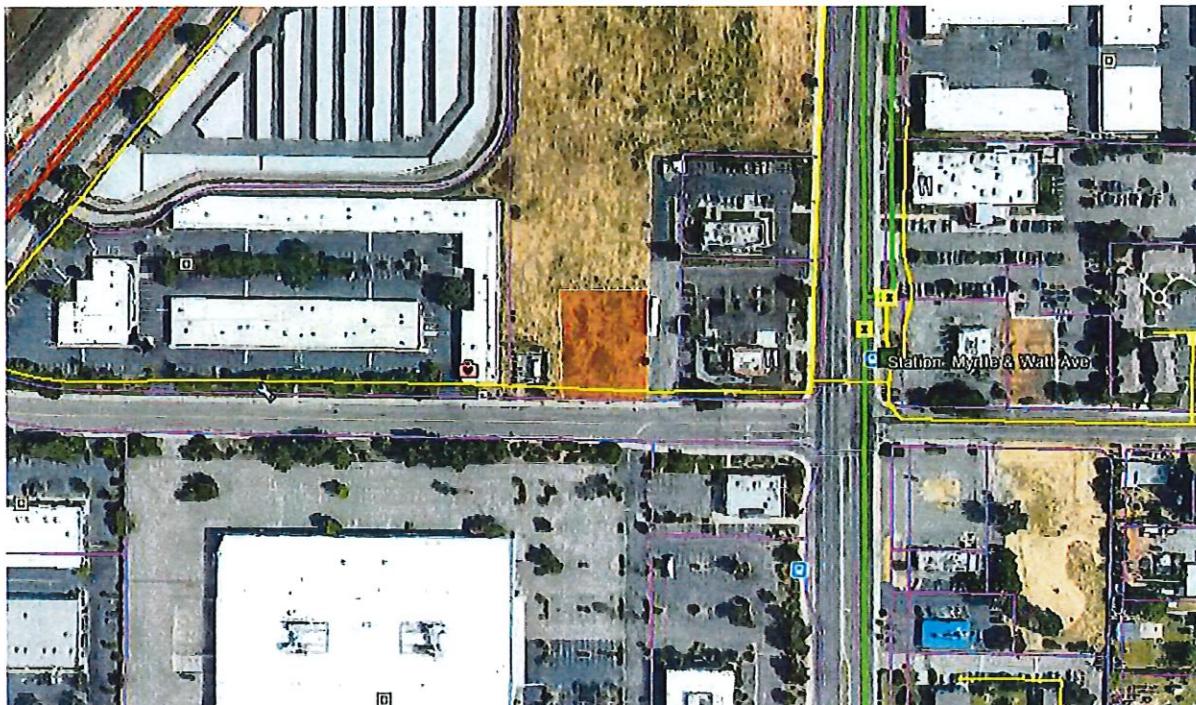
Date: \_\_\_\_\_

## Temporary Construction Easement Exhibit

Sacramento Metropolitan Fire District

APN: 240-0660-010

Use: approximately 20,000 sq. ft. as a temporary staging and laydown area





# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

TODD HARMS  
Fire Chief

**DATE:** November 10, 2022

**TO:** Board of Directors

**SUBJECT:** Hourly Fee Rate Adjustment

## TOPIC

Seeking Board approval of hourly rate increase for General Counsel.

## SUMMARY

Longyear & Lavra, and John Lavra commenced representation of Sacramento Metropolitan Fire District in 2008. Attorney Lavra was retained by then Chief Don Mette and their in-house general counsel, to represent Metro Fire in a labor arbitration. After completing the arbitration, Attorney Lavra began advising the District on a multitude of legal matters, ranging from labor, contract, public works, Public Records, Brown Act and general liability matters. In 2011, the District decided to forego using the in-house general counsel model in order to achieve costs savings. Attorney Lavra has been acting as de facto and formal General Counsel since 2011.

Since the time of commencing work, Attorney Lavra was retained on an hourly basis, which is a normal practice of public agencies. The original rate was One Hundred Eighty-Five (185.00) per hour. Attorney Lavra is requesting an adjustment in the hourly rate to Two Hundred Twenty (\$220.00) per hour.

## DISCUSSION

The original rate of One Hundred Eighty-Five (185.00) per hour has remained in place for 14 years without adjustment. Due to current market rates for General Counsel Services, together with overall cost increases for the last several years, Attorney Lavra is requesting an adjustment in the hourly rate to Two Hundred Twenty (\$220.00) per hour. That requested rate is based upon current conditions, reasonable, economical, and in line for the legal services provided in the community. Attorney Lavra requests that the Board approve the adjustment as indicated.

## RECOMMENDATION

Attorney Lavra respectfully recommends the Board approve the fee rate adjustment from One Hundred Eighty-Five (185.00) per hour to Two Hundred Twenty (\$220.00) per hour.

Submitted by:

  
JOHN A. LAVRA  
General Counsel

Approved by:

  
TODD HARMS  
Fire Chief



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

TODD HARMS  
Fire Chief

**DATE:** November 10, 2022

**TO:** Board of Directors

**SUBJECT:** A resolution adjusting the employer's contribution under the Public Employees' Medical and Hospital Care Act

## TOPIC

Board authorization to adopt resolutions for the California Public Employees' Retirement System (CalPERS) to establish employer's contribution of 92% of the employee's and retiree's health premium at the third highest plan in CalPERS Region 1.

## DISCUSSION

At the regular board meeting on April 25, 2013 the Board of Directors adopted the resolution establishing the employer's contribution of 92% of the employee's and retiree's health premium at the District cap. Effective January 1, 2023 the third highest plan in CalPERS Region 1 is changing and will continue to change every plan year thereafter. Therefore, new resolutions establishing the employer's contribution will need to be adopted by the Board of Directors and forwarded to CalPERS on a yearly basis around open enrollment period.

In order to fully execute the medical premiums contributions to reflect the new benefit cap with CalPERS, the attached resolutions must be adopted by the Board and forwarded to CalPERS Board of Administration.

## RECOMMENDATION

Recommend the Board adopt the attached resolutions.

Submitted By:

A blue ink signature of Ty Bailey, which is heavily stylized and loops back on itself.

Ty Bailey  
Deputy Chief, Administration

Approved By:

A black ink signature of Todd Harms, which is more linear and less stylized than the previous signature.

Todd Harms  
Fire Chief

**RESOLUTION NO. Number**  
**FIXING THE EMPLOYER CONTRIBUTION**  
**UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**  
**AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS**  
**000 ALL EMPLOYEES**

- WHEREAS, (1) Sacramento Metropolitan Fire District is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

<b>Party Rate</b>	<b>Contribution Per Month</b>
1	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 4
5	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 5
6	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 6
7	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 7, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
8	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
9	UP TO 92% ANTHEM BLUE CROSS TRADITIONAL HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 9, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

10	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 10, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
11	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 11, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
12	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further
- RESOLVED, (e) That coverage under the Act be effective on **January 1, 2023**.

**PASSED AND APPROVED** this 10th day of November, 2022, by the following vote to wit:

AYES: Enter Text  
 NOES: Enter Text  
 ABSENT: Enter Text  
 ABSTAIN: Enter Text

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
 (President, Chairman, etc.)

Attest: \_\_\_\_\_  
 (Secretary or appropriate officer)

**RESOLUTION NO. Number**  
**FIXING THE EMPLOYER CONTRIBUTION**  
**UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**  
**AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS**  
**700 ALL EMPLOYEES (NON-PERS)**

- WHEREAS, (1) Sacramento Metropolitan Fire District is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

<b>Party Rate</b>	<b>Contribution Per Month</b>
1	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
2	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 2, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
3	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 3, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
4	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 4
5	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 5
6	UP TO ANTHEM MEDICARE PREFERRED PPO REGION 1 PARTY RATE 6
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8	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 8, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
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12	UP TO 92% OF ANTHEM BLUE CROSS SELECT HMO AND MEDICARE PREFERRED REGION 1 PARTY RATE 12, OR 92% OF THE PREMIUM, WHICHEVER IS LESS

plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further
- RESOLVED, (e) That coverage under the Act be effective on January 1, 2023.

PASSED AND APPROVED this 10th day of November, 2022, by the following vote to wit:

AYES: Enter Text  
 NOES: Enter Text  
 ABSENT: Enter Text  
 ABSTAIN: Enter Text

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
 (President, Chairman, etc.)

Attest: \_\_\_\_\_  
 (Secretary or appropriate officer)

**RESOLUTION NO. Number**  
**FIXING SACRAMENTO METROPOLITAN FIRE DISTRICT'S VESTING CONTRIBUTION**  
**UNDER SECTION 22896 OF THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**  
**000 ALL EMPLOYEES**

- WHEREAS, (1) **Sacramento Metropolitan Fire District** is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) **Sacramento Metropolitan Fire District** is a contracting agency has filed a resolution with the Board of the California Public Employees' Retirement System to provide a postretirement health benefits vesting requirement to employees who retire for service in accordance with Government Code Section 22896; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

<b>Party Rate</b>	<b>Contribution Per Month</b>
1	UP TO 92% OF HEALTH NET SMARTCARE REGION 1 PARTY RATE 1, OR 92% OF THE PREMIUM, WHICHEVER IS LESS
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plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (b) **Sacramento Metropolitan Fire District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of **Sacramento Metropolitan Fire District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Sacramento Metropolitan Fire District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Human Resources to file with the Board a verified copy of this resolution, and to perform on behalf of **Sacramento Metropolitan Fire District** all functions required of it under the Act; and be it further
- RESOLVED, (e) That coverage under the Act be effective on **January 1, 2023**.

PASSED AND APPROVED this 10th day of November, 2022, by the following vote to wit:

AYES: Enter Text  
 NOES: Enter Text  
 ABSENT: Enter Text  
 ABSTAIN: Enter Text

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

By: \_\_\_\_\_  
 (President, Chairman, etc.)

Attest: \_\_\_\_\_  
 (Secretary or appropriate officer)



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS  
*Fire Chief*

**DATE:** November 10, 2022

**TO:** Board of Directors

**SUBJECT:** Award Recommendation – RFP 22-03 Helicopter 3 Equipment Upgrade and Mission Retrofit

## TOPIC

Staff seeks Board of Directors' approval to award Request for Proposals (RFP) 22-03 Helicopter 3 (Copter 3) Equipment Upgrade and Mission Retrofit to Advanced Helicopter Services.

## BACKGROUND

Metro Fire currently operates two helicopters, and on occasion both aircraft will be due for maintenance at the same time or one aircraft will be in a maintenance cycle, thus limiting the District's ability to fulfill both internal requests and mutual aid requests. Due to the multi-mission capability of Metro Fire helicopters and an increase in Metro Fire Air Operations service requests, equipment upgrades and the mission retrofit of a third helicopter has become necessary.

In 2018, Copter 3 was acquired from the U.S. Department of State shortly after an entire airframe and power plant overhaul. Although the aircraft is in good mechanical condition, it is currently configured for a different mission set. The avionics package and mission equipment must be modified before the District can utilize the aircraft for fire, rescue, and Emergency Medical Services (EMS) missions.

Upgrading Copter 3 will ensure the District can provide consistent service delivery to its citizens. The goal for the District is to have a minimum of one helicopter available for local response at all times.

## DISCUSSION

On October 5, 2022, staff issued RFP 22-03 Copter 3 Equipment Upgrade and Mission Retrofit. The services requested in this RFP include, but are not limited to, paint of exterior, rescue hoist installation, and installation of a modern avionics panel and compliment. The requested services are to be completed by a Federal Aviation Administration (FAA) Part 145 Repair Station, preferably with experience working on Bell UH-1 aircraft variants.

A public proposal opening was conducted on October 26, 2022, and two proposals were received. The proposals were independently reviewed and scored by members of an evaluation committee. Evaluations were based upon the following criteria: Proposer Experience, Proposer Past Performance, Post-Construction Support/Warranty, and Fee Proposal. On November 1, 2022, the evaluation committee met with the Purchasing Division to discuss their scores and identified Advanced Helicopter Services as the most responsible and responsive proposer, as reflected in the scores below:

Advanced Helicopter Services	Score: 84.33
Hangar One Avionics Inc.	Score: 75.33

### FISCAL IMPACT

The total fee proposed by Advanced Helicopter Services to perform the requested services is \$787,220.54. \$750,000 is currently budgeted for this procurement in the 2022/2023 fiscal year. The Air Operations Division will request a midyear budget adjustment to complete the full scope of the project.

### RECOMMENDATION

Staff recommends that the Board authorize the Fire Chief or his designee to execute an agreement with the highest scoring proposer, Advanced Helicopter Services.

**Submitted by:**

---

Grant Russell  
Battalion Chief – Special Operations

**Approved by:**



---

Todd Harms  
Fire Chief



# Sacramento Metropolitan Fire District

10545 Armstrong Ave Mather, California 95655 Phone (916) 859-4300 Fax (916) 859-3700

TODD HARMS  
*Fire Chief*

DATE: November 10, 2022

TO: Board of Directors

SUBJECT: CalPERS Employer Originated Retirement Application

## TOPIC

If the Board of Directors has approved an Industrial Disability Retirement (IDR) for an eligible member, but the member is unable to submit his/her disability application to CalPERS, the Deputy of Administration can submit an Employer Originated Retirement Application to CalPERS on their behalf.

## DISCUSSION

Under the Public Employees' Retirement Law, Government Code, Section 21153 requires:

Government Code section 21153 obligates the employer to file on behalf of the member if you have reason to believe they may be disabled and the member has not applied on their own behalf.

## RECOMMENDATION

Adopt a resolution to allow the Deputy Chief of Administration to submit an Employer-Originated Disability Retirement Application on behalf of the member to begin the Industrial Disability Retirement process with CalPERS.

Submitted by:

  
Ty Bailey  
Deputy Chief, Administration

Approved by:

  
Todd Harms  
Fire Chief



TODD HARMS  
*Fire Chief*

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

## **RESOLUTION NO. 2022-\_\_\_\_\_**

### **A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SACRAMENTO METROPOLITAN FIRE DISTRICT**

WHEREAS, the Sacramento Metropolitan Fire District (hereinafter referred to as Agency) is a contracting agency of the California Public Employees' Retirement System (CalPERS);

WHEREAS, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a local safety member is disabled for purposes of the Public Employees' Retirement Law and such disability is "industrial" within the meaning of such Law;

WHEREAS, The Board of Directors has determined upon legal advice that it may delegate authority under Government Code section 21173 to make such determinations to the incumbent of the position of Deputy Chief of Administration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors delegate and it does hereby delegate to the incumbent of the position of Deputy Chief of Administration, authority to submit employer originated disability applications on behalf of the Agency pursuant to Government Code section 21152 (c) for disability retirement of all employees and to initiate requests for reinstatement of such employees who are retired for disability.

PASSED AND APPROVED this 10<sup>th</sup> day of November, 2022, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**SACRAMENTO METROPOLITAN FIRE DISTRICT**

Cinthia Sailors, Board President

Attested By:

Melissa Penilla, Clerk of the Board



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS  
*Fire Chief*

## **RESOLUTION NO. 2022-\_\_\_\_\_**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT FOR THE PERIOD OF NOVEMBER 10, 2022 – DECEMBER 9, 2022 PURSUANT TO BROWN ACT PROVISIONS.**

**WHEREAS**, the Sacramento Metropolitan Fire District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

**WHEREAS**, all meetings of the Sacramento Metropolitan Fire District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

**WHEREAS**, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

**WHEREAS**, meeting in person would present imminent risk to health and safety of attendees; and

**WHEREAS**, the Board of Directors does hereby find that conditions causing imminent risk to attendees has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

**WHEREAS**, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Sacramento Metropolitan Fire District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

**WHEREAS**, all meetings will be held in a virtual manner where the public may access them via the virtual platform with all login information provided on each board meeting agenda.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting in person would present imminent risk.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby re-ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of the Sacramento Metropolitan Fire District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 9, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Sacramento Metropolitan Fire District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND APPROVED** this 10th day of November 2022, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**Sacramento Metropolitan Fire District**

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President, Board of Directors

**Attested By:**

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Clerk of the Board

# *Resolution Commending Randy Orzalli*

*WHEREAS, the Board of Directors of the Sacramento Metropolitan Fire District wish to acknowledge that Randy Orzalli has served as a Director of the Sacramento Metropolitan Fire District with distinction; and*

*WHEREAS, Director Orzalli began his service as an appointed Board member on January 21, 2010, was uncontested in the election for Division 3 in December 2010, and faithfully served the Sacramento Metropolitan Fire District with sound judgment, responsibility, professionalism, and integrity throughout his tenure for twelve years; and*

*WHEREAS, Director Orzalli served the Board of Directors with the highest degree of leadership as Board President in 2014; and*

*WHEREAS, Director Orzalli further served the District with the highest degree of diligence and skill, including serving on the Policy Committee, Finance and Audit Committee, and as a delegate on the Citrus Heights 2X2 Committee; and*

*WHEREAS, Director Orzalli founded the Sacramento Metro Public Safety Foundation, a nonprofit organization responsible for various donations of life-saving equipment since 2013.*

**NOW, THEREFORE, BE IT RESOLVED,** that the Sacramento Metropolitan Fire District and its Board of Directors hereby commend Randy Orzalli for devoting his sincere commitment, promulgating the District goals and objectives, and for providing an outstanding record of dedication to the fire service and the citizens which it serves, and wishes to thank him for a job well done.

**BE IT FURTHER RESOLVED,** that this foregoing Resolution No. 2022-\_\_\_\_ was passed and adopted on November 10, 2022, by the Sacramento Metropolitan Fire District Board of Directors.

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Cinthia Saylor, Board President

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Melissa Penilla, Board Clerk