



DAN HAVERTY
Interim Fire Chief

Sacramento Metropolitan Fire District

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

D'Elman Clark
Board President
Division 6

Grant Goold
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

Jennifer Sheetz
Board Member
Division 5

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

John Costa
Board Member
Division 9

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, July 13, 2023 – 6:00 PM
Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

&

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

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. To view the meeting via the Zoom Application, please click on the link above.

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:

Marni Rittburg
Board Clerk
(916) 859-4305
rittburg.marni@metrofire.ca.gov

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



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REGULAR BOARD MEETING

THURSDAY, JULY 13, 2023

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District will be cablecast on Metro Cable 14, the local government affairs channel on Comcast, Consolidated Communications and AT&T U-Verse cable systems. This meeting is also webcast at metro14live.saccounty.gov. Today's meeting replays at 2:00 p.m. on Saturday, July 15, 2023 and Monday, July 17, 2023 on Channel 14. This meeting can also be viewed at youtube.com/metrocable14.

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 wishing 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 (3) 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.

CLOSED SESSION:

The Board will convene in closed session to meet on the following matter:

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code § Sections 54957 and 54957.6
Fire Chief Contract and Discussion
Negotiator: John Lavra, General Counsel.

CLOSED SESSION REPORT OUT

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. The 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 5
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of June 8, 2023.



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REGULAR BOARD MEETING

THURSDAY, JULY 13, 2023

2. Approval of the Purchase of two (2) 2024 Ford E-Transit Vans from the National Auto Fleet Group 15
Recommendation: Approve the purchase of two (2) 2024 Ford E-Transit Vans from the National Auto Fleet Group.

PRESENTATION ITEMS:

1. Presentation on the Personal Protective Equipment Program 26
(Assistant Chief Lozano)
Recommendation: Receive presentation.

PUBLIC HEARINGS:

1. Introduction of Ordinance 2023-02 updating the Fee Schedule For 45
Operational Permits, Plan Review, New Construction Inspections, General
Fire and Life Safety Inspections, and Other Miscellaneous Services.
(Assistant Chief Law)
Recommendation: Conduct a Public Hearing and introduce Ordinance 2023-02, Amending its Fee Schedule for Operational Permits, Plan Review, New Construction Inspections, General Fire and Life Safety Inspections, and Other Miscellaneous Services.

ACTION ITEMS:

1. Disclosure of Material Expenditure – Excess General Liability Insurance – Homesite Insurance Company and HDI Global Services 100
(Brad Svennungsen, USI Insurance Services)
Recommendation: Authorize payment of \$263,321 to Homesite Insurance Company and \$175,544 to HDI Global Services.

REPORTS:

1. PRESIDENT'S REPORT—(President Clark)
2. FIRE CHIEF'S REPORT—(Interim Fire Chief Haverty)
OPERATIONS REPORT – (Deputy Chief Mitchell)
ADMINISTRATIVE REPORT – (Deputy Chief Bailey)
SUPPORT SERVICES REPORT – (Deputy Chief Wagaman)
3. SMFD – FIREFIGHTERS LOCAL 522 REPORT – (Firefighter Mike Gildone for 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 Clark)
Next Meeting: TBD



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THURSDAY, JULY 13, 2023

- B. **Communications Center JPA – (DC Wagaman)**
Next Meeting: July 24, 2023 at 9:00 AM (Special Meeting)
July 25, 2023 at 9:00 AM
- C. **Finance and Audit Committee – (Director Wood)**
Next Meeting: July 27, 2023 at 5:30 PM
- D. **Policy Committee – (Director Costa)**
Reported Out: June 8, 2023
Next Meeting: August 10, 2023

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING(S):

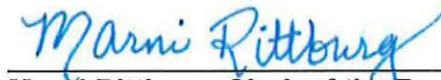
Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Regular Board Meeting – July 27, 2023 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: Second Reading & Adoption of Ordinance 2023-02 Amending the Fee Schedule for Operational Permits, Plan Review, New Construction Inspections, General Fire and Life Safety Inspections, and Other Miscellaneous Services.

Posted on July 10, 2023


Marni Rittburg, 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.