



Todd Harms
Fire Chief

Jennifer Sheetz
Board President
Division 5

Matt Kelly
Board Vice President
Division 7

Cinthia Saylors
Board Secretary
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

Gay Jones
Board Member
Division 8

Walt White
Board Member
Division 9

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 12, 2020 – 6:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 910 1926 4724 #

Passcode: 020 434 122 #

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. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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 facilitate this process, the meeting of the Board will be available via Zoom at the phone number listed above. If you prefer viewing the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.

Note: The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that 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**

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

Serving Sacramento and Placer Counties



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 12, 2020

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, November 15th at 7:00 pm and Monday, November 16th at 6:00 pm on Channel 14; Webcast at www.sacmetrocable.tv.

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.

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1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of October 22, 2020.	5
2. RFP 20-08 Debt Collection Services Award Recommendation: Award RFP 20-08 to Financial Credit Network and authorize the Fire Chief to execute a contract for debt services collection.	9
3. Board Life Insurance / AD&D Recommendation: Adopt a Resolution approving the increased Life Insurance/AD&D Benefits to the amount of \$100,000 effective January 1, 2021.	11

ACTION ITEMS

1. California Senate Bill 1205 Compliance Report and Resolution <i>(Lisa Barsdale, Fire Marshal)</i> Recommendation: Adopt a Resolution acknowledging receipt of the annual report regarding the inspection of public and private schools and certain residential occupancies for CY 2019.	14
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Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 12, 2020

2. Industrial Disability Retirement – Captain Jeremy Hord

**

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain Jeremy Hord has suffered job related injuries and direct staff to work with Captain Hord through his Industrial Disability Retirement process with CalPERS.

3. Industrial Disability Retirement – Retired Captain Phillip Zidek

**

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Phillip Zidek has suffered job related injuries and direct staff to work with Retired Captain Zidek through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. PRESIDENT'S REPORT—(President Sheetz)

2. FIRE CHIEF'S REPORT—(Chief Harms)

OPERATIONS' REPORT – (Deputy Chief Mitchell)

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

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 Sheetz)

Next Meeting: January 14, 2021 at TBD

B. Communications Center JPA – (DC Shannon)

Report Out: November 10, 2020 at 9:00 AM

Next Meeting: December 8, 2020 at 9:00 AM

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

Next Meeting: TBD

Location: 3121 Gold Canal Drive, Rancho Cordova, CA 95670

D. Finance and Audit Committee – (Director Orzalli)

Next Meeting: January 28, 2021 at 5:00 PM

E. Policy Committee – (Director Goold)

Next Meeting: December 10, 2020 at TBD

BOARD MEMBER QUESTIONS AND COMMENTS



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 12, 2020

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Industrial Disability Retirement.

- A. Jeremy Hord and the Sacramento Metropolitan Fire District
Claim # SMDN - 549020 – Industrial Disability Retirement –
Greg Casentini, Deputy Chief Administration

- B. Phillip Zidek and the Sacramento Metropolitan Fire District
Claim # SMDE - 491983 – Industrial Disability Retirement –
Joel Kautz of Lenahan, Slater, Pearse & Majernik, LLP

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*

- Next Board Meeting – December 10, 2020 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 9, 2020

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

Melissa Penilla, Clerk of the Board

* No written report

** PDF 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 22, 2020 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:03 pm by President Sheetz. Board members present: Clark, Goold, Jones, Kelly, Saylor, Sheetz, Wood, and White. Board members absent: Orzalli. Staff present: Chief Harms, General Counsel Lavra, and 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 8, 2020.

Action: Approved Action Summary Minutes.

2. Appoint Primary Delegate and Alternate to Sacramento Regional Fire/EMS Communications Center JPA

Recommendation: Appoint Deputy Chief Tyler Wagaman as the primary delegate, and Deputy Chief Adam Mitchell as the alternate, to the Sacramento Regional Fire/EMS Communications Center JPA.

Action: Approved staff's recommendation.

3. 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. 2020-065.

4. Copter 2 - Goodrich Rescue Hoist Overhaul

Recommendation: Acknowledge the single source expenditure to Goodrich Hoist and Winch not to exceed \$110,000.

Action: Approved the single source expenditure not to exceed \$110,000.

5. Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – CalPERS Resolutions

A. Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees

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

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)

Recommendation: Adopt Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2021.

Action: Adopted Resolution Nos. 2020-066 through 2020-068.

ACTION ITEMS

1. Development Impact Fee Report (*Amanda Thomas, Chief Financial Officer*)

Recommendation: Adopt a Resolution accepting the Development Impact Fee Report for FY 2019-20 and making the required findings pursuant to Government Code § 66000 et seq.

Action: On a motion by Goold, seconded by Wood, and carried unanimously by members present to adopt Resolution No. 2020-069.

PRESENTATION ITEMS

1. Certificate of Achievement Award for Excellence in Financial Reporting

(Amanda Thomas, Chief Financial Officer)

Recommendation: Receive and file the award presentation.

Action: Presentation received, no action taken.

2. 2020 Strategic Plan Review (*Todd Harms, Fire Chief*)

Recommendation: Receive Presentation, no action required.

Action: Presentation received, no action taken.

REPORTS

1. PRESIDENT'S REPORT:

President Sheetz asks for a moment of silence to honor Firefighter/Paramedic Jason Cortez from San Francisco Fire who died in a training accident.

2. FIRE CHIEF'S REPORT:

Appointments

Charles Jenkins as the Assistant Chief/Shift Commander on the C Shift effective November 1, 2020

Assistant Chief Ty Bailey is assigned to the SRFEC to serve as the Chief Executive Director effective December 16, 2020 with engagement already happening.

Career Development Opportunity

Letters of interest from the rank of Battalion Chief for Special Operations Battalion Chief – Day Assignment

Meetings

Fire Chief Forums are scheduled to take place during the month of October, they've completed six sessions so far with two more happening tomorrow.

10/13, SRP 20-2 Academy Badge Pinning (13 recruits: 8 paramedics and 5 EMTs)

10/15, Sac County Fire Chief's meeting

10/21, BC Quarterly meeting discussed tactical and staffing issues

10/21, on behalf of CA Metro Fire Chiefs - Homeland Security Advisory Committee (HSAC)

Miscellaneous

Recognition of the Finance Division and other divisions that assisted in the process of completing the District's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2019, which was awarded the Certificate of Achievement for Excellence in Financial Reporting. As indicated, this was the sixth consecutive year that the District has achieved this prestigious award.

OPERATIONS REPORT

Future Deputy Chief of Operations, Adam Mitchell, reported out. He thanked Deputy Chief Bridge and looks forward to all the great things to come.

Since the last Board Meeting, Metro Fire responded to 3,937 calls, which averages to 281 calls and 139 transports per day. The community Care Response Units have been very busy, with the first unit becoming active on September 21st and already completing 1,100 tests, and the second unit becoming active on October 5th and completing 582 tests. Cosumnes and Folsom have also added units to the program.

While there are no current deployments, this has been an incredibly busy year, and he thanks Local 522 for maintaining staffing.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT:

Captain McGoldrick represented Metro Fire at funeral services for Firefighter/Paramedic Cortez in San Francisco, and he thanks President Sheetz for a moment of silence.

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 Sheetz)

Next Meeting: TBD

B. Communications Center JPA – (DC Shannon)

Report Out: October 13, 2020 at 9:00 AM

Next Meeting: November 10, 2020 at 9:00 AM

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

Next Meeting: TBD

Location: 3121 Gold Canal Drive, Rancho Cordova, CA 95670

D. Finance and Audit Committee – (Director Wood)

Report Out: October 22, 2020 at 5:00 PM

Next Meeting: TBD

E. Policy Committee – (Director Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

Director White congratulated Charlie Jenkins and Ty Bailey on their promotions to Assistant Chief. He commended CFO Thomas and the Finance Division on recognition for the CAFR. He thanks the men and women who provide EMS care that allows people to go home after a stay at the hospital. Lastly, he addresses the Strategic Plan and thanks staff for the work done this year and the relationships we have.

Director Jones was re-elected to Cal LAFCo's Board of Directors and will continue to represent Metro Fire at that level. She thanks Director Goold for the suggestion to share the financial report awards with the cities within Metro Fire's jurisdiction.

Director Clark also congratulated Charlie Jenkins and Ty Bailey on their promotions to Assistant Chief. He thanks Chief Harms for the update on the Strategic Plan.

Director Wood wishes DC Bridge all the best during his retirement, and congratulations to AC Jenkins and AC Bailey. He reminds everyone that works at Metro Fire that they are appreciated.

Director Goold is glad we are honoring Firefighter Cortez with a moment of silence, and reminds us of the importance of the pledge to the flag at the beginning of Board Meetings and looks forward to resuming that tradition.

Director Sailors echoes comments made by Director Goold related to the pledge of allegiance.

Director Kelly congratulates the Finance Division for the award in excellent financial reporting.

Director Sheetz closes Board Member comments with a moment of silence honoring Firefighter/Paramedic Cortez from San Francisco Fire.

The Board recessed to Closed Session at 7:07 pm.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –

Pursuant to California Government Code Section 54956.9(a): One case

- A. Medic Ambulance Service, Inc. v. Sacramento Metropolitan Fire District
General Counsel Lavra

Action: No reportable action taken.

The Board reconvened to Open Session at 7:29 pm.

ADJOURNMENT

The meeting was adjourned at 7:31 pm.

Jenifer Sheetz, President

Cinthia Sailors, Secretary

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

DATE: November 12, 2020
TO: Board of Directors
SUBJECT: RFP 20-08 Debt Collection Services Award

TOPIC

Staff requests authorization to award a contract for debt collection services to Financial Credit Network (FCN) as specified in Request for Proposals (RFP) 20-08.

DISCUSSION

The District recovers the cost of certain services provided directly to an individual or business. These include ambulance transports and fire inspections. Fees are also assessed for other miscellaneous issues, such as false fire alarms. When customer accounts become delinquent, they are sent to a collection agency to pursue payment in accordance with federal and state laws.

The District's contract with FCN, its current collection agency, expires on November 16, 2020. An RFP for debt collection services for the District was advertised on August 21, 2020 at www.publicpurchase.com, a website that maintains one of the largest government bid opportunities in the nation. The proposals were unsealed on September 25, 2020 at the District's Purchasing Division. There were a total of 12 responsive proposals.

The evaluation committee was composed of the Controller and two administrative specialists from the EMS and HR Divisions. The proposals were scored based on the following criteria:

Factor	Weight
Experience and Qualifications	30%
Collection Procedure	20%
Technology	10%
Management Reports	5%
Miscellaneous	5%
Cost	30%

Based on the above criteria, FCN's proposal was the highest scoring proposal.

FISCAL IMPACT

After negotiation with District staff, FCN has agreed to a collection fee of 18.5% of the principal recovered; 0.5% lower than our current collection fee. The proposed term of the agreement is for three years with an option to renew for two additional one-year terms. The final budget for FY 2020-21 has allocated a total of \$120,000 for debt collection services which should be sufficient to cover the fees arising from this agreement.

RECOMMENDATION

Staff recommends that the Board award RFP 20-08 to Financial Credit Network and authorize the Fire Chief or his designee to execute a contract for debt collection services effective November 17, 2020.

Submitted by:



Mark Jones
Purchasing Manager

Approved by:



Amanda Thomas
Chief Financial Officer



Greg Casentini
Deputy Chief, Administration



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

DATE: November 12, 2020

TO: Board of Directors

SUBJECT: Board Life Insurance / AD&D

TOPIC

Approve the increased Life Insurance / AD&D Benefit for Board Members from \$50,000 to \$100,000 effective on January 1, 2021.

DISCUSSION

The District will increase the payment from \$8.00 to \$16.00 per month for every Board Member for the \$100,000 Life Insurance / AD&D Benefit. Other employees of the District also receive \$100,000 group policy.

RECOMMENDATION

Recommend the Board approve the increased Life Insurance /AD&D benefits in the amount of \$100,000 for Board Members in accordance with the Group Life Insurance Policy effective on January 1, 2021.

Submitted By:

A handwritten signature in black ink, appearing to read "G.C." followed by a stylized surname.

Greg Casentini
Deputy Chief, Administration

Approved By:

A handwritten signature in blue ink, appearing to read "T.H."

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. 2020-_____

A RESOLUTION ADOPTING THE INCREASE OF LIFE INSURANCE FOR THE SACRAMENTO METROPOLITAN FIRE DISTRICT BOARD OF DIRECTORS BY AND BETWEEN THE SACRAMENTO METROPOLITAN FIRE DISTRICT AND RELIANCE STANDARD LIFE INSURANCE COMPANY

WHEREAS, the Board of Directors current life insurance policy with Reliance Standard Life Insurance Company is equal to \$50,000; and

WHEREAS, under the terms of the new policy effective January 1, 2021, the Board of Directors will have \$100,000 of life insurance coverage with Reliance Standard Life Insurance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sacramento Metropolitan Fire District hereby adopt the new coverage amount of the life insurance policy with Reliance Standard Life Insurance.

PASSED AND APPROVED this 12th day of November 2020, 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



9290 W. Stockton Blvd., #104, Elk Grove, CA 95758 v. 916.226-2000 f. 916.226-2524 www.osstoploss.com CA Lic No. 0B97920

October 20, 2020

Ms. Olesya Melnichuk
Human Resources Analyst
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Suite 200
Mather, CA 95655

Re: Reliance Standard Life Insurance Renewal
Group Term Life, AD&D and Long-Term Disability

Dear Ms. Melnichuk:

On behalf of OneSource and Reliance Standard Life we are pleased to confirm that we have settled the renewal pricing with no increase for the next three-year period. Additionally, we have negotiated the increase in benefits for the Board of Directors to \$100,000. The Long-Term Disability has been renewed for the same three-year period with no rate increase. The Reliance Standard team is working on a revised schedule for the GTL coverage to reflect the Board of Director benefit increase.

The premium for all class is as follows:

Basic Group Term Life	\$0.12 per \$1,000
Basic AD&D	\$0.04 per \$1,000
Long Term Disability	\$0.62 per \$1,000

We will have revised schedules to you as soon as we receive them from Reliance Standard Life.

Please let us know if you have any further questions.

Regards,

A handwritten signature in black ink, appearing to read "John B. Youngs".

John B. Youngs, CSFS
CEO



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 12, 2020

TO: Board of Directors

SUBJECT: California Senate Bill 1205 Compliance Report and Resolution

TOPIC

Compliance with California Senate Bill 1205 California Health and Safety Code Section 13146.4 regarding compliance with mandatory inspection of public and private schools and certain residential occupancies for the calendar year 2019.

DISCUSSION

After the devastating Ghost Ship Fire in Oakland, the California Senate put forth Senate Bill 1205 (Attachment A). This Bill was approved by the Governor on September 27, 2018 and added to §13146.4 (Attachment B) of the California Health and Safety Code.

Existing law requires the Fire Chief of any city or county fire department or district providing fire protection services and his or her authorized representatives to inspect every building used as a public or private school within his or her jurisdiction, for the purpose of enforcing specified building standards, not less than once each year, as provided. Existing law requires every city or county fire department or district providing fire protection services that is required to enforce specified building standards to annually inspect certain structures, including hotels, motels, lodging houses, and apartment houses, for compliance with fire and building standards, as provided.

Senate Bill 1205 requires every city or county fire department or district required to perform the above-described inspections to report annually to its administering authority, as defined, on the department's or district's compliance with the above described inspection requirements. The bill would require the administering authority to acknowledge receipt of the report in a resolution or a similar formal document.

RECOMMENDATION

Staff recommends that the Board of Directors adopt a resolution acknowledging receipt of the annual report regarding the inspection of public and private schools and certain residential occupancies for the calendar year 2019.

Submitted by:

A handwritten signature in blue ink that appears to read "Lisa Barsdale".

Lisa Barsdale, Fire Marshal

Approved by:

A handwritten signature in blue ink that appears to read "T. Harms".

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. 2020-_____

A RESOLUTION OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTION 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, California Health & Safety Code Section 13146.4 was added in 2018, and became effective on September 27, 2018; and,

WHEREAS, California Health & Safety Code Sections 13146.2 and 13146.3 requires all fire departments, including the Sacramento Metropolitan Fire District, that provide fire protection services to perform annual inspections in every building used as a public or private school, hotel, motel, lodging house, apartment house, and certain residential care facilities for compliance with building standards, as provided and,

WHEREAS, California Health & Safety Code Section 13146.2 requires all fire departments, including the Sacramento Metropolitan Fire District, that provide fire protection services to report annually to its administering authority on its compliance with Sections 13146.2 and 13146.3 and,

WHEREAS, the Board of Directors of the Sacramento Metropolitan Fire District intends this Resolution to fulfill the requirements of the California Health & Safety Code regarding acknowledgment of the Sacramento Metropolitan Fire District's compliance with California Health and Sections 13146.2 and 13146.3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sacramento Metropolitan Fire District that said Board expressly acknowledges the measure of compliance of the Sacramento Metropolitan Fire District with California Health and Safety Code Sections 13146.2 and 13146.3 in the area encompassed by the Sacramento Metropolitan Fire District, as follows:

A. EDUCATIONAL GROUP E OCCUPANCIES:

Educational Group E occupancies are generally those public and private schools, used by more than six persons at any one time for educational purposes through the 12th grade. Within the Sacramento Metropolitan Fire District, there lie 353 Group E occupancies, buildings, structures and/or facilities.

During Calendar year 2019, the Sacramento Metropolitan Fire District completed the annual inspection of 353 Group E occupancies, buildings, structures and/or facilities. This is a compliance rate of 100 % for this reporting period.

Additional items of note regarding this compliance rate can be found in the accompanying staff report for this resolution.

B. RESIDENTIAL GROUP R OCCUPANCIES:

Residential Group R occupancies, for the purposes of this resolution, are generally those occupancies containing sleeping units, and include hotels, motels, apartments (three units or more), etc. as well as other residential occupancies (including a number of residential care facilities). These residential care facilities have a number of different sub-classifications, and they may contain residents or clients that have a range of needs, including those related to custodial care, mobility impairments, cognitive disabilities, etc. The residents may also be non-ambulatory or bedridden. Within the Sacramento Metropolitan Fire District, there lie 1416 Group R (and their associated sub-categories) occupancies of this nature.

During Calendar year 2019, the Sacramento Metropolitan Fire District completed the annual inspection of 1410 Group R occupancies, buildings, structures and/or facilities. This is a compliance rate of 99.57 % for this reporting period.

Additional items of note regarding this compliance rate can be found in the accompanying staff report for this resolution.

PASSED AND APPROVED this 12th day of November 2020, 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

**SB-1205 Fire protection services: inspections: compliance reporting.** (2017-2018)

SHARE THIS:



Date Published: 09/27/2018 09:00 PM

Senate Bill No. 1205**CHAPTER 854**

An act to add Section 13146.4 to the Health and Safety Code, relating to fire protection.

[Approved by Governor September 27, 2018. Filed with Secretary of State September 27, 2018.]

LEGISLATIVE COUNSEL'S DIGEST

SB 1205, Hill. Fire protection services: inspections: compliance reporting.

Existing law requires the chief of any city or county fire department or district providing fire protection services and his or her authorized representatives to inspect every building used as a public or private school within his or her jurisdiction, for the purpose of enforcing specified building standards, not less than once each year, as provided. Existing law requires every city or county fire department or district providing fire protection services that is required to enforce specified building standards to annually inspect certain structures, including hotels, motels, lodging houses, and apartment houses, for compliance with building standards, as provided.

This bill would require every city or county fire department, city and county fire department, or district required to perform the above-described inspections to report annually to its administering authority, as defined, on the department's or district's compliance with the above-described inspection requirements, as provided. The bill would require the administering authority to acknowledge receipt of the report in a resolution or a similar formal document. To the extent this bill would expand the responsibility of a local agency, the bill would create a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:**SECTION 1.** Section 13146.4 is added to the Health and Safety Code, to read:

13146.4. (a) Every city or county fire department, city and county fire department, or district required to perform an annual inspection pursuant to Sections 13146.2 and 13146.3 shall report annually to its administering authority on its compliance with Sections 13146.2 and 13146.3.

(b) The report made pursuant to subdivision (a) shall occur when the administering authority discusses its annual budget, or at another time determined by the administering authority.

(c) The administering authority shall acknowledge receipt of the report made pursuant to subdivision (a) in a resolution or a similar formal document.

(d) For purposes of this section, "administering authority" means a city council, county board of supervisors, or district board, as the case may be.

SEC. 2. If the Commission on State Mandates determines that this act contains costs mandated by the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.



HEALTH AND SAFETY CODE - HSC

DIVISION 12. FIRES AND FIRE PROTECTION [13000 - 14959] (*Division 12 enacted by Stats. 1939, Ch. 60.*)

PART 2. FIRE PROTECTION [13100 - 13263] (*Part 2 enacted by Stats. 1939, Ch. 60.*)

CHAPTER 1. State Fire Marshal [13100 - 13159.10] (*Chapter 1 enacted by Stats. 1939, Ch. 60.*)

ARTICLE 2. The State Board of Fire Services [13140 - 13147] (*Heading of Article 2 amended by Stats. 1973, Ch. 1197.*)

(a) Every city or county fire department, city and county fire department, or district required to perform an annual inspection pursuant to Sections 13146.2 and 13146.3 shall report annually to its administering authority on its **13146.4.** compliance with Sections 13146.2 and 13146.3.

(b) The report made pursuant to subdivision (a) shall occur when the administering authority discusses its annual budget, or at another time determined by the administering authority.

(c) The administering authority shall acknowledge receipt of the report made pursuant to subdivision (a) in a resolution or a similar formal document.

(d) For purposes of this section, "administering authority" means a city council, county board of supervisors, or district board, as the case may be.

(Added by Stats. 2018, Ch. 854, Sec. 1. (SB 1205) Effective January 1, 2019.)