



Todd Harms  
Fire Chief

# 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, April 13, 2017 – 6:00 PM

### Special Location:

Sacramento Metropolitan Fire District, Station 50  
8880 Gerber Road  
Sacramento, California 95828

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

**Ted Wood**  
Board President  
Division 4

**Jim Barnes**  
Board Vice President  
Division 9

**Gay Jones**  
Board Secretary  
Division 8

**Frederick Gayle**  
Board Member  
Division 1

**Grant Goid**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Jennifer Sheetz**  
Board Member  
Division 5

**D'Elman Clark**  
Board Member  
Division 6

**Matt Kelly**  
Board Member  
Division 7

### CALL TO ORDER

### PLEDGE TO FLAG

### 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** (Policy No. 119.01).*

*In accordance with Public Communications Policy No. 119.01, 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 board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratified to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 13, 2017

## CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of March 23, 2017.
  
2. **Watt and El Camino Property and Business Improvement District (WECPBID)** 9  
**Recommendation:** Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.
  
3. **Fair Oaks Village Property and Business Improvement District (FOVPBID)** 14  
**Recommendation:** Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.
  
4. **Sacramento Regional Fire/EMS Communications Center Delegate and Alternate Delegate Appointments** 19  
**Recommendation:** Appoint delegate and alternate delegate to the Sacramento Regional Fire/EMS Communications Center.

## ACTION ITEMS

1. **Cooperative Agreement for the Loan of Federal Excess Personal Property (FEPP) - Helicopter** *(Assistant Chief Neville)* 20  
**Recommendation:** Adopt a Resolution approving the Cooperative Agreement.

## REPORTS

1. **PRESIDENT'S REPORT**—*(Wood)*
2. **FIRE CHIEF'S REPORT**—*(Harms)*  
**OPERATIONS' REPORT** – *(Bridge)*
3. **GENERAL COUNSEL'S REPORT** — *(Lavra)*
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**

## 5. 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** – *(Wood)*  
Next Meeting: TBD

- B. **Communications Center JPA** – *(Bridge)*  
Report Out: Special Meeting  
Wednesday, April 5, 2017 at 9:00 AM  
Next Meeting: Tuesday, April 25, 2017 at 9:00 AM



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## REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 13, 2017

- C. California Fire & Rescue Training JPA – (Kelly)**  
Next Meeting: Thursday, June 15, 2017 at 4:00 PM  
Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655
- D. Finance and Audit Committee – (Kelly)**  
Next Meeting: Thursday, April 27, 2017, time is TBD
- E. Policy Committee – (Goold)**  
Next Meeting: Thursday, May 11, 2017, time is TBD

## 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*

- Next Board Meeting – April 27, 2017 at 6:00 P.M.

*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 PRESENTATION ITEM: TBD

Posted on April 10, 2017

**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.