



KURT P. HENKE
Fire Chief

Matt Kelly
Board President

Randy Orzalli
Board Vice President

Grant B. Goold
Board Secretary

Gary Monk
Board Member

Vacant
Board Member

Jack Scheidegger
Board Member

D'Elman Clark
Board Member

Gay Jones
Board Member

Dave Pierson
Board Member

Sacramento Metropolitan Fire District

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

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, February 14, 2013 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 16, 2013 at 1:00 PM and Monday, February 18, 2013 at 6:00 PM on Channel 14; Webcast at www.sacmetroable.tv.

The open session Meetings are also available for viewing on the District website at www.metrofire.ca.gov

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 AGENDA

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.*

- | | | |
|----|---|----|
| 1. | Board Meeting Action Summary—January 24, 2013 | 5 |
| 2. | Fire Station 65 Ramp Replacement | 14 |

PROPOSED: Approve Consent Agenda Item(s)



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2013

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Resolution – Appoint Member to Deferred Compensation Committee— (Troy Simonick) PROPOSED: Receive Presentation/Adopt Resolution	16
2. Purchase of Two Type III Wildland Units—(Beno) PROPOSED: Receive Presentation / Approve Staff Recommendation	18
3. Purchase of Four Type II Ambulances—(Beno) PROPOSED: Receive Presentation / Approve Staff Recommendation	20
4. Resolution – Land Use & Development Consultant Services Agreement—(Davis) PROPOSED: Receive Presentation / Adopt Resolution	22
5. FISCAL YEAR 2012/2013 MID-YEAR BUDGET ADJUSTMENTS—(CFO McFarlane)	34
A. Resolution—Adopting the Mid-Year Budget for General Operating Fund 212-A	56
B. Resolution—Adopting the Mid-Year Budget for Elk Grove/W.Vineyard Capital Facilities Fund 212-B	58
C. Resolution—Adopting the Mid-Year Budget for Antelope Capital Facilities Fund 212-C	60
D. Resolution—Adopting the Mid-Year Budget for Capital Facilities Fund 212-D	62
E. Resolution—Adopting the Mid-Year Budget for Pension Obligation Bonds (POB) Fund 212-E	64
F. Resolution—Adopting the Mid-Year Budget for Other Post-Employment Benefits (OPEB) 212-F	66
G. Resolution—Adopting the Mid-Year Budget for Grants Fund 212-G	68
H. Resolution—Adopting the Mid-Year Budget for the Lease Property Fund 212-L PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion	70
6. Resolution – Industrial Disability Retirement – Captain Bruce Thomas—(Wells) PROPOSED: Receive Presentation / Adopt Resolution	72

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Kelly)	*
FIRE CHIEF'S REPORT—(Henke)	*
GENERAL COUNSEL'S REPORT—(Lavra)	*
SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT	*



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2013

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. **Executive Committee—(Kelly)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Cockrum)** *
- Next Meeting: March 5, 2013 – 1:30 PM – Special Meeting
- Location: Cosumnes CSD Board Chambers
8820 Elk Grove Boulevard
Elk Grove, CA
3. **California Fire & Rescue Training JPA—(Kelly)** *
- Next Meeting: February 27, 2013 – 10:00 AM
- Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655
4. **Finance Committee—(Monk)** *
- Next Meeting: February 14, 2013 – 5:00 PM
5. **Policy Committee—(Orzalli)** *
- Next Meeting: TBA

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) one (1) case of Industrial Disability Retirement (Deputy Chief Mark Wells)
 - A. Bruce Thomas and the Sacramento Metropolitan Fire District
Claim # SMDG-541836 - Industrial Disability Retirement
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) three (3) Matters of Workers' Compensation Settlement Authority
 - A. Jaime Poole and the Sacramento Metropolitan Fire District
Claim #SMDG-545135 – Deputy Chief Mark Wells
 - B. Larry Savage and the Sacramento Metropolitan Fire District
Claim #SMDF-531963 – Attorney Joel Kautz
 - C. Don Hanlon and the Sacramento Metropolitan Fire District
Claim #SMDF-530839 – Deputy Chief Mark Wells



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2013

CLOSED SESSION (continued):

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Safety Senior Management, Management and Unrepresented Confidential
Employees
- E. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Non-Safety Senior Management, Management and Unrepresented Confidential
Employees

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: February 28, 2013
Location: City of Rancho Cordova City Hall Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA

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 ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on February 8, 2013, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment