



KURT P. HENKE
Fire Chief

Matt Kelly
Board President

Randy Orzalli
Board Vice President

Grant B. Goold
Board Secretary

Gary Monk
Board Member

Ted Wood
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, March 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, March 16, 2013 at 1:00 PM and Monday, March 18, 2013 at 6:00 PM on Channel 14; Webcast at www.sacmetro.cable.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—February 28, 2013

4

PROPOSED: Approve Consent Agenda Item(s)



Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 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 – Reimbursement Agreement with the California Fire & Rescue Training Authority for Zinfandel US&R Prop Design and Construction—(Davis) PROPOSED: Receive Presentation/Adopt Resolution	13
2. Resolution – Professional Services Agreement with MFDB Architects, Inc. For Zinfandel US&R Prop Design—(Davis) PROPOSED: Receive Presentation/Adopt Resolution	20
3. Resolution – Reimbursement Agreement with the California Fire & Rescue Training Authority for Zinfandel Financing Presentation—(Davis) PROPOSED: Receive Presentation/Adopt Resolution	34
4. Resolution – Professional Services Agreement with Abercrombie Planning and Design for Zinfandel Financing Presentation—(Davis) PROPOSED: Receive Presentation/Adopt Resolution	41
5. Resolution – CMAR Project Authorization Amendment with Roebbelen Construction Management Service, Inc. for Armstrong East Side Tenant Improvements—(Cockrum) PROPOSED: Receive Presentation/ Adopt Resolution	54
6. Bid Award – Tile Installation – Fire Station 109—(Cockrum) PROPOSED: Receive Presentation/Approve Staff Recommendation	145
7. Bid Award – Glulam Beam Repair – Fire Station 50—(Cockrum) PROPOSED: Receive Presentation/Approve Staff Recommendation	146
8. Bid Award – Sole Source Purchase – M7 Mobile Data Computer Systems-(Taylor) PROPOSED: Receive Presentation/Approve Staff Recommendation	147
9. CSDA Board of Directors Call for Nominations-Region 2, Seat B—(Kelly) PROPOSED: Receive Presentation / Nomination by Motion	149

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.

None

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



Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 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 26, 2013 – 9:00 AM
Location: Cosumnes CSD Board Chambers
8820 Elk Grove Boulevard
Elk Grove, CA
3. California Fire & Rescue Training JPA—(Kelly) *
Next Meeting: April 24, 2013 – 10:00 AM
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. Finance Committee—(Scheidegger) *
Next Meeting: March 14, 2013 – 5:00 PM
5. Policy Committee—(Pierson) *
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: March 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 March 8, 2013, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

** PDF Separate Attachment