# Sacramento Metropolitan Fire District

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

**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

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

### *Thursday, June 27, 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, June 29, 2013 at 1:00 PM and Monday, July 1, 2013 at 6:00 PM on Channel 14; Webcast at **www.sacmetrocable.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—June 13, 2013 5**

**PROPOSED: Approve Consent Agenda Item(s)**

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**REGULAR BOARD MEETING AGENDA** **THURSDAY, JUNE 27, 2013**

## ACTION ITEM(S)

Page No.

**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.**


**1. Elect California Special Districts Association Director-Region 2, Seat B—(Kelly)** 23
**PROPOSED: Motion to Cast Ballot Vote for Candidate**

**2. Elect Special District Representative to the Sacramento County Treasury Oversight Committee—(Kelly)** 28
**PROPOSED: Motion to Cast Ballot Vote for Candidate**

**3. Fiscal Year 2013/2014 Preliminary Budget—(McFarlane)** ** PDF Separate Attachment 30

- **A. Resolution – 2013/2014 Preliminary Budget for General Operating Fund 212-A** 31
- **B. Resolution – 2013/2014 Preliminary Budget for the Capital Facilities Fund 212-D** 33
- **C. Resolution – 2013/2014 Preliminary Budget for the Pension Obligation Bonds (POB) Fund 212-E** 35
- **D. Resolution – 2013/2014 Preliminary Budget for the Other Post-Employment Benefits (OPEB) Fund 212-F** 37
- **E. Resolution – 2013/2014 Preliminary Budget for the Grants Fund 212-G** 39
- **F. Resolution – 2013-2014 Preliminary Budget for the Leased Properties Fund 212-L** 41
- **G. Resolution – 2013/2014 Preliminary Budget for the Simulator Grant Fund 212-S** 43

**PROPOSED: Receive Presentation/Adopt Budget Resolutions**

**4. Resolution – Declaring the Official Intent of the Sacramento Metropolitan Fire District to Reimburse Itself for Certain Capital Expenditures from The Proceeds of Proposed Indebtedness—(McFarlane)** 45
**PROPOSED: Receive Presentation / Adopt Resolution**

**5. Resolution – Industrial Disability Retirement – Sheldon Fields—(Wells)** 48
**PROPOSED: Receive Presentation / Adopt Resolution**

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**REGULAR BOARD MEETING AGENDA** **THURSDAY, JUNE 27, 2013**

## 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.**

**1. Reserve Policy—(CFO McFarlane)** *
**PROPOSED: Receive Presentation**

## PRESIDENT'S REPORT—(Kelly) *

## FIRE CHIEF'S REPORT—(Henke) *

## GENERAL COUNSEL'S REPORT—(Lavra) *

## SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT *

## 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: TBA**

**2. Communications Center JPA—(Cockrum)** *
**Next Meeting: July 30, 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: September 4, 2013 – 10:00 AM**
**Location: 9320 Tech Center Drive**
**Sacramento CA 95826**

**4. Finance Committee—(Scheidegger)** *
**Next Meeting: July 11, 2013 – 5:00 PM**

**5. Policy Committee—(Pierson)** *
**Next Meeting: TBA**

## BOARD MEMBER QUESTIONS AND COMMENTS

**Sacramento Metropolitan Fire District**
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**REGULAR BOARD MEETING AGENDA** **THURSDAY, JUNE 27, 2013**

## RECESS TO CLOSED SESSION

## CLOSED SESSION GOVERNMENT CODE:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) matter of
Workers' Compensation Settlement Authority – one (1) matter of Industrial Disability Retirement

A. Sheldon Fields and the Sacramento Metropolitan Fire District
Claim #SMDE-453359 & SMDG-538708—Industrial Disability Retirement/
Settlement Authority – (Attorney Colin Connor)

**2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a)
Mark Thomsen vs. Sacramento Metropolitan Fire District

**3. PERSONNEL MATTER**
Pursuant to California Government Code Section 54957(b)(1)
Title: Board Clerk Evaluation

## CLOSED SESSION REPORT

## ADJOURNMENT

## NEXT BOARD MEETING(S):

**Regular Board Meeting:** **July 11, 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 June 21, 2013, by:**

Charlotte Tilson

**Charlotte Tilson, Clerk of the Board**

*** No Attachment**

****PDF Separate Attachment**