



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, July 11, 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, July 13, 2013 at 1:00 PM and Monday, July 15, 2013 at 9:00 PM on Channel 14; Webcast at www.sacmetrofire.com.

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 27, 2013

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PROPOSED: Approve Consent Agenda Item(s)



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REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 11, 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. **Disclosure of Material Expenditure - Purchase Ethernet Services from Comcast—(Roseberry)** 14
PROPOSED: Receive Presentation/Approve Staff Recommendation
2. **Resolution – Renewal of Lease Agreement between Sacramento Metropolitan Fire District and MP Holdings, LLC, (McClellan Park), 4601 Lange Ave., McClellan, CA - Building 781 – Records Warehouse—(Davis)** 16
PROPOSED: Receive Presentation/Adopt Resolution
3. **Resolution – Project Authorization Amendment with Roebbelen Construction Management Services, Inc. – Hurley Way Tenant Improvements —(Davis)** 23
PROPOSED: Receive Presentation/Adopt Resolution
4. **Sole Source Contract Award for Professional Consulting Services – APCO—(Holbrook)** 67
PROPOSED: Receive Presentation/Approve Staff Recommendation
5. **Audit Committee Charter—(McFarlane)** 69
PROPOSED: Receive Presentation/Approve Staff Recommendation

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 *

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 11, 2013

COMMITTEE AND DELEGATE REPORTS (continued):

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

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): One (1) case
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Tari Grimes vs. Sacramento Metropolitan Fire District

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: July 25, 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 July 5, 2013, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

** PDF Separate Attachment