



KURT P. HENKE
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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, January 24, 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, January 26, 2013 at 1:00 PM and Monday, January 28, 2013 at 6:00 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—January 10, 2013 | 5 |
| 2. | Zinfandel Training Center Perimeter Fence | 18 |



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REGULAR BOARD MEETING AGENDA

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CONSENT AGENDA (continued)

3.	Resolution #2013-05—Commendation—Roger Ferenc	19
4.	Resolution #2013-06—Commendation—Gregory Bullock	20
5.	Resolution #2013-07—Commendation—Wendy Roof	21
6.	Resolution #2013-08—Commendation—Gregory Pryor	22
7.	Resolution #2013-09—Commendation—James Lamkins	23
8.	Resolution #2013-10—Commendation—Robert Webber	24
9.	Resolution #2013-11—Commendation—Kyle Strickland	25
10.	Resolution #2013-12—Commendation—Anthony Descalso	26
11.	Resolution #2013-13—Commendation—Joseph Kitzero	27
12.	Resolution #2013-14—Commendation—Frank Miranda	28
13.	Resolution #2013-15—Commendation—Elise Ladd	29
14.	Resolution #2013-16—Commendation—Christian Pebbles	30
15.	Resolution #2013-17—Commendation—Timothy Maybee	31
16.	Resolution #2013-18—Commendation—Robert Carter	32
17.	Resolution #2013-19—Commendation—Duane Arend	33
18.	Resolution #2013-20—Commendation—Danny Naillon	34
19.	Resolution #2013-21—Commendation—John Murakami	35
20.	Resolution #2013-22—Commendation—Chris Mitchell	36
21.	Resolution #2013-23—Commendation—Dano McGinn	37
22.	Resolution #2013-24—Commendation—Allyson Warr	38
23.	Resolution #2013-25—Commendation—David Bartley	39
24.	Resolution #2013-26—Commendation—Brynn Wren	40
25.	Resolution #2013-27—Commendation—Dale Stewart	41
26.	Resolution #2013-28—Commendation—Vince Elko	42
27.	Resolution #2013-29—Commendation—Kyle Johnson	43
28.	Resolution #2013-30—Commendation—Monty Ernst	44
29.	Resolution #2013-31—Commendation—Kevin Almeida	45
30.	Resolution #2013-32—Commendation—Bryan Hottman	46
31.	Resolution #2013-33—Commendation—Raymond Stedronsky	47
32.	Resolution #2013-34—Commendation—Charles Ingram	48
33.	Resolution #2013-35—Commendation—John Costello	49
34.	Resolution #2013-36—Commendation—Daniel Alger	50
35.	Resolution #2013-37—Commendation—Tim Gossen	51
36.	Resolution #2013-38—Commendation—David Cassacia	52
37.	Resolution #2013-39—Commendation—Sean Deane	53
38.	Resolution #2013-40—Commendation—Paul Fisher	54
39.	Resolution #2013-41—Commendation—Mark Dess	55
40.	Resolution #2013-42—Commendation—Matthew Ost	56
41.	Resolution #2013-43—Commendation—Matthew Jewett	57

PROPOSED: Approve Consent Agenda Item(s)



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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.

- 1. Bid Award – International Accreditation Service (IAS) – Accreditation of the Community Risk Reduction Division (CRRD)—(Iverson) 58**
PROPOSED: Receive Presentation / Approve Staff Recommendation
- 2. Resolution – Accepting FY2012 Avionics Grant Award—(Davis) 90**
PROPOSED: Receive Presentation / Adopt Resolution

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. Tactical Emergency Medical Support (TEMS) Team Activity—(Captain Brian Evers) ***
PROPOSED: Received Presentation

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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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: January 24, 2013 – 5:30 PM

2. **Communications Center JPA—(Cockrum)** *
- Next Meeting: January 29, 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: 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

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: February 14, 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 January 18, 2013, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

** PDF Separate Attachment