



KURT P. HENKE
Fire Chief

Randy Orzalli
Board President

Grant B. Goold
Board Vice President

Dave Pierson
Board Secretary

Gary Monk
Board Member

Ted Wood
Board Member

Jack Scheidegger
Board Member

D'Elman Clark
Board Member

Matt Kelly
Board Member

Gay Jones
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 9, 2014 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, 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 11, 2014 at 1:00 P.M. and Monday, January 13, 2014 at 6:00 P.M. 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.

Serving Sacramento and Placer Counties



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, JANUARY 9, 2014

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of December 12, 2013.	5
2. Expenditure – Self Insurance Assessment Fee Recommendation: Authorize the payment of \$120,187 to the Department of Industrial Relations for the State Self Insured Assessment Fee for Workers' Compensation.	11
PRESENTATIONS	
<i>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.</i>	
1. Fiscal Year 2012/2013 Audits – Financial Statements and Compliance Reports (McFarlane and Ingrid Shepline) Recommendation: Receive Presentation.	12
ACTION ITEMS	
<i>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.</i>	
1. Fire Inspection Program and Fees (Daniels) Recommendation: Adopt second reading of an Ordinance amending the Fee Schedule Ordinance and repeal the Small Business Self-Inspection Program and return to Inspections conducted by trained Fire Inspectors.	93
2. Contract Amendments – Technology Network Design and Interface for the California Exercise Simulation Center (Davis) Recommendation: Adopt a Resolution approving a Project Authorization Amendment and authorizing the Fire Chief to enter into a second Project Authorization Amendment with Roebbelen Construction Management Services and Trade Contracts in an amount not to exceed \$50,000 for Technology Network System Design, Interface Drawings and Installation Supervision for the California Exercise Simulation Center located at 10545 Armstrong Avenue.	136
3. Health Benefit Vesting Requirement (Wells) Recommendation: Adopt a Resolution establishing Health Benefit Vesting Requirements for future retirees hired after December 1, 2011.	142



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, JANUARY 9, 2014

PRESIDENT'S REPORT—(Orzalli)

FIRE CHIEF'S REPORT—(Assistant Chief Wells)

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 Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

- 1. Executive Committee—(Orzalli)**
Next Meeting: January 9, 2014 - 4:30 P.M.
- 2. Communications Center JPA—(Cockrum)**
Next Meeting: January 21, 2014 – 11:00 A.M.
- 3. California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: TBD
Location: 9320 Tech Center Drive
Sacramento CA 95826
- 4. Finance Committee—(Scheidegger)**
Next Meeting: February 13, 2014 – 5:00 P.M.
- 5. Policy Committee—(Pierson)**
Next Meeting: January 23, 2014 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION: None

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: January 23, 2014 - 6:00 P.M.
Location: Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Mather, CA



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, JANUARY 9, 2014

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 6, 2014

A handwritten signature in blue ink, appearing to read "Sherry M. Kelly", is written over a horizontal line.

Sherry M. Kelly, Interim Clerk of the Board