



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 23, 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 25, 2014 at 1:00 P.M. and Monday, January 27, 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.



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REGULAR BOARD MEETING AGENDA

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CONSENT ITEMS

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1. Retirement Commendations

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Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deepest commitment to the fire service.

1. Bruce Thomas, Captain
2. Raymond Kurt Hudnall, Captain
3. William L. Turner, Battalion Chief
4. Jeffery S. Rowland, Captain
5. Allen J. Sigl, Fire Inspector II
6. Glen R. Heustess, Firefighter
7. Douglas G. Bine, Firefighter
8. Kerry M. Freeman, Firefighter
9. Ted J. Wittmayer, Engineer
10. Sheldon N. Fields, Firefighter
11. Phillip M. Allen, Captain
12. Gordon J. Emde, Captain
13. Donald R. Carroll, Engineer
14. Richard A. Hoene, Engineer
15. Deborah M. Kelly, Accounting Supervisor
16. Harold D. Gardner, Captain
17. Harold R. Bowers, Mechanic
18. Michael K. Wigginton, Captain
19. Mark J. Manzoli, Firefighter
20. Brian G. James, Captain
21. James Stewart, Mechanic
22. Thomas C. Michul, Firefighter
23. Joseph M. Chesnut, Engineer
24. Jeffrey P. Vitti, Captain
25. Kevin C. Peterson, Firefighter
26. James Van Brunt, Captain
27. Curtis W. Gray, Captain
28. Lawrence S. Arellanez, Firefighter
29. Christopher N. Anaya, Engineer
30. Gregory E. Tonin, Captain
31. Mark A. Gossett, Engineer
32. Ryan S. Lowry, Engineer
33. Donald A. Hoeckelberg, Mechanic
34. Rocky G. Moreno, Engineer
35. James H. Johnson, Captain
36. Kevin M. Snider, Captain
37. Dale R. Angelo, Captain
38. Charlene Cockrum, Staffing Specialist
39. David B. Hubbard, Firefighter



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REGULAR BOARD MEETING AGENDA

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| 2. Action Summary Minutes | 44 |
| Recommendation: Approve the Action Summary Minutes for the Board meetings of January 9, 2014 and January 16, 2014. | |
| 3. Bid Award – Recruit Academy Structural PPE-Coats and Pants Ensemble | 50 |
| Recommendation: Award Bid to JAECO Safety for the purchase of 60 Recruit Academy Structural PPE – Coats and Pants Ensembles in the amount of \$95,243. | |

ACTION ITEMS

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. Deferred Compensation Committee Vacancy (Captain Simonick) | 52 |
| Recommendation: Adopt a Resolution appointing Sarah Ortiz to fill a vacancy on the Deferred Compensation Committee. | |

PRESENTATIONS

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. Leadership Initiative (Deputy Chief Holbrook) | * |
| Recommendation: Receive Presentation. | |

PRESIDENT'S REPORT—(Orzalli)

FIRE CHIEF'S REPORT—(Chief 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 Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

- 1. Executive Committee**—(Orzalli)
Next Meeting: TBD
- 2. Communications Center JPA**—(Cockrum)
Next Meeting: January 28, 2014 – 9:00 A.M.
- 3. California Fire & Rescue Training JPA**—(Kelly)
Next Meeting: January 23, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826



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REGULAR BOARD MEETING AGENDA

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4. **Finance Committee**—(Jones)
Next Meeting: February 13, 2014 – 5:00 P.M.
5. **Policy Committee**—(Pierson)
Next Meeting: February 27, 2014 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION:

1. **Conference with Legal Counsel – Anticipated Litigation (1 case) – FLSA Wages and Claims**
Pursuant to Government Code Section 54956.9(d) and 54954.5 (c)
2. **Employee Discipline/Dismissal/Release**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

CLOSED SESSION REPORT

ADJOURNMENT

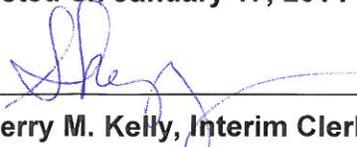
NEXT BOARD MEETING(S):

Regular Board Meeting: February 13, 2014 - 6:00 P.M.
Location: Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Mather, 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 17, 2014



Sherry M. Kelly, Interim Clerk of the Board

*no written report