



KURT P. HENKE
Fire Chief

Randy Orzalli
Board President
Division 3

Grant B. Goold
Board Vice President
Division 2

Dave Pierson
Board Secretary
Division 9

Gary Monk
Board Member
Division 1

Ted Wood
Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, February 13, 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, February 15, 2014 at 1:00 P.M. and Monday, February 17, 2014 at 6:00 P.M. on Channel 14; Webcast at www.sacmetro cable.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 ITEMS

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

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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 13, 2014

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of January 23, 2014.	5
2. 13-1 Recruit Academy Class Expenses Recommendation: Acknowledge single-source expenditure in the amount of \$63,459.07 to the California Fire & Rescue Training Authority (CFRTA) to cover expenses for the 13-1 Recruit Academy Class.	10
3. Tentative Agreement with Local 522 Recommendation: Adopt a Resolution approving February 14, 2013 Tentative Agreement with respect to Memorandums of Understanding (MOU) with Sacramento Area Firefighters Local 522, I.A.F.F. (AFL-CIO)	12

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. **Professional Services Agreement for Emergency Operations Center Exercise Simulator Project (Cockrum)** *
Recommendation: Adopt a Resolution authorizing the Fire Chief to execute an Agreement with Roebbelen Construction Management Services, Inc. for Construction Management At Risk (CMAR) services for the final phase of the Emergency Operations Center Exercise Simulator Project.
2. **Extension of 2011 Homeland Security Grant Program for Exercise Simulator Project (Davis)** *
Recommendation: Adopt a Resolution authorizing the District to request approval for an extension to June 30, 2014 of the 2011 Homeland Security Grant to complete the final phase of the Emergency Operations Center Exercise Simulator Project.
3. **Professional Services Agreement Amendment – APCO Worldwide (Holbrook)** *
Recommendation: Approve amendment to the Professional Services Agreement with APCO Worldwide in an amount of \$58,250 for purposes of providing public education and communication services.
4. **Industrial Disability Retirement – Jon Chamness (Wells)** *
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Jon Chamness has suffered a job related injury and directing staff to work with Firefighter Chamness through his Industrial Disability Retirement process with CalPERS .



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 13, 2014

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: February 27, 2014 – 4:30 P.M.
2. **Communications Center JPA—(Cockrum)**
Next Meeting: February 25, 2014 – 9:00 A.M.
3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: March 27, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
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. Pursuant to Government Code Section 54956.9(a) – one (1) matter of Industrial Disability Retirement
**John Chamness and the Sacramento Metropolitan Fire District
Claim Number SMDH-54790 – Industrial Disability Retirement**

CLOSED SESSION REPORT

ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 13, 2014

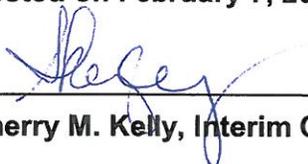
NEXT BOARD MEETING(S):

Regular Board Meeting: February 27, 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 February 7, 2014



Sherry M. Kelly, Interim Clerk of the Board

** agenda reports to be provided under separate cover