



**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 27, 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, March 1, 2014 at 1:00 P.M. and Monday, March 3, 2014 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetrocbale.tv](http://www.sacmetrocbale.tv).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://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.*



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## REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 27, 2014

	<u>Page No.</u>
<b>AWARD</b> ( <i>Chief Henke</i> )	
1. <b>Civilian Life Saving Commendation to Lee Bachtell</b>	<b>5</b>
<b>CONSENT ITEMS</b>	
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of February 13, 2014.	<b>7</b>
2. <b>Purchase of Hardware and Software for Simulator Project</b> <b>Recommendation:</b> Receive notification of purchase of hardware and software for the Simulator Project in the amount of \$60,662.24 from Dell Inc. using the WSCA (Western States Contracting Alliance) Contract No. WSCA B27160.	<b>11</b>
3. <b>Health Benefit Vesting Requirement</b> <b>Recommendation:</b> Adopt a Resolution rescinding the Health Benefit Vesting requirements for future annuitants under Section 22893 of the Public Employees' Medical and Hospital Act and adopt a Resolution establishing the Vesting Contribution under Section 22896 of the Public Employees' Medical and Hospital Act for employees hired on or after December 1, 2011.	<b>13</b>
<b>PRESENTATIONS</b>	
1. <b>Letter to Board from Fire Chief regarding Presentation on Reports</b> ( <i>Henke</i> )	<b>18</b>
<b>A. Presentation of Citygate Associates, LLC Revenue-to-Service Review</b> ( <i>Holbrook</i> ) <b>Recommendation:</b> Receive presentation.	<b>19</b>
<b>B. Presentation of Willdan Financial Services Fire Suppression Assessment Engineer's Report</b> ( <i>Holbrook</i> ) <b>Recommendation:</b> Receive presentation.	<b>51</b>
2. <b>Update on the Community Wildfire Protection Plan</b> ( <i>Vestal</i> ) <b>Recommendation:</b> Receive presentation.	<b>*</b>



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## REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 27, 2014

### 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. Amendment to Professional Services Agreement – MuniServices (Holbrook) 83**  
**Recommendation:** Approve an amendment to the Professional Services Agreement with MuniServices in an amount of \$127,800 for purposes of providing technical support and data conversion services for 210,000 parcels; an Engineer's Report; construction and quantification of potential assessment scenarios; special benefit analysis supplement; and a special benefit analysis update.
- 2. Industrial Disability Retirement – Gordon Emde (Wells) \***  
**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Captain Gordon Emde has suffered a job related injury and directing staff to work with Captain Emde through his Industrial Disability Retirement process with CalPERS.

**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: March 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: March 13, 2014 – 5:00 P.M.
- 5. Policy Committee—(Pierson)**  
Next Meeting: March 27, 2014 – 5:00 P.M.



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 27, 2014

## BOARD MEMBER QUESTIONS AND COMMENTS

## RECESS TO CLOSED SESSION

### CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -**  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (b): One (1) Case

Claim against Public Entity pursuant to Government Code Section 910  
Attorney Michael Loewen on behalf of **Ms. Krystle Lane**, individually and on behalf of decedent **Mr. George Lane vs. Sacramento Metropolitan Fire District**

2. Pursuant to Government Code Section 54956.9(a) – one (1) matter of Industrial Disability Retirement and one (1) matter of Workers Compensation Settlement Authority  
**Gordon Emde and the Sacramento Metropolitan Fire District**  
Claim Number SMDf-536836 – Industrial Disability Retirement and Settlement Authority

## CLOSED SESSION REPORT

## ADJOURNMENT

### NEXT BOARD MEETING(S):

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA*

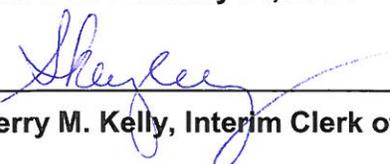
**Regular Board Meeting:** **March 13, 2014 - 6:00 P.M.**

**Annual Strategic Planning Workshop:** **April 3, 2014 – 8:00 A.M. to 5:00 P.M.**

*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 24, 2014**

  
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**Sherry M. Kelly, Interim Clerk of the Board**

\* report provided under separate cover