



KURT P. HENKE
Fire Chief

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, June 26, 2014 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

Randy Orzalli
Board President
Division 3

Grant B. Goad
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

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, June 28, 2014 at 1:00 P.M. and Monday, June 30, 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 26, 2014

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of June 12, 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. **Fiscal Year 2014/15 & 2015/16 Preliminary Budgets (McFarlane)** 11
****FCF Separate Attachment**
 - A. Resolution – 2014/15 & 2015/16 Preliminary Budgets for the General Operating Fund 212A 12
 - B. Resolution – 2014/15 & 2015/16 Preliminary Budgets for the Capital Facilities Fund 212D 14
 - C. Resolution – 2014/15 & 2015/16 Preliminary Budgets for the Pension Obligation Bonds (POB) Fund 212E 16
 - D. Resolution – 2014/15 & 2015/16 Preliminary Budgets for the Grants Fund 212G 18
 - E. Resolution – 2014/15 & 2015/16 Preliminary Budgets for the Leased Properties Fund 212L 20**Recommendation:** Receive Presentation/Adopt Budget Resolutions
2. **Professional Services Agreement for Legal Services – Downey Brand (Henke)** 22
Recommendation: Approve the contract for Professional Services with Downey Brand not to exceed \$100,000 for specialized legal services associated with a proposed Fire Suppression Assessment.
3. **Election to the California Special Districts Association (CSDA) Board of Directors for Seat C (Penilla)** 24
Recommendation: Motion to cast ballot for candidate for CSDA Board of Directors.
4. **CA Department of Water Resources (DWR) Statewide Grant Subaward Acceptance (Davis)** 29
Recommendation: Adopt the resolution to accept the DWR Statewide Grant as a subgrantee of Sacramento County.

PRESENTATIONS

1. **Conflict of Interest Code (Penilla)** *
Recommendation: Receive presentation.



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 26, 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: TBD
2. **Communications Center JPA—(Cockrum)**
Next Meeting: July 29, 2014 – 9:00 A.M.
3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: June 27, 2014 – 11:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. **Finance Committee—(Jones)**
Next Meeting: July 10, 2014 – 5:00 P.M.
5. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.

1. Elizabeth Arellanez and the Sacramento Metropolitan Fire District
Claim # SMDB - 313997– Industrial Disability Retirement – (Wells)

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

- Next Regular Board Meeting – July 10, 2014 - 6:00 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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 26, 2014

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on June 23, 2014

Melissa Penilla

Melissa Penilla, Clerk of the Board

* No written report

** **FCF** Separate Attachment