



**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

## BOARD OF DIRECTORS - REGULAR MEETING Thursday, August 28, 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. 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

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, August 30, 2014 at 1:00 P.M. and Monday, September 1, 2014 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

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.*

Serving Sacramento and Placer Counties



# Sacramento Metropolitan Fire District

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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 28, 2014

### AWARDS

1. **Civilian Life Saving Commendation to Retired Captain Roger Mitchell**

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### CONSENT ITEMS

1. **Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of August 14, 2014.
2. **Disposal of Information Technology Division Surplus Equipment**  
**Recommendation:** Adopt resolution to authorize the disposal of surplus equipment.

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### ACTION ITEMS - None

### REPORTS

1. **PRESIDENT'S REPORT—(Orzalli)**
2. **FIRE CHIEF'S REPORT—(Chief Henke)**  
**OPERATIONS' REPORT – (Deputy Chief Holbrook)**
3. **GENERAL COUNSEL'S REPORT — (Lavra)**
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
5. **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.*
  - A. **Executive Committee—(Orzalli)**  
Next Meeting: TBD
  - B. **Communications Center JPA—(Cockrum)**  
Next Meeting: August 26, 2014 – 9:00 A.M.
  - C. **California Fire & Rescue Training JPA—(Kelly)**  
Next Meeting: September 18, 2014 –9:00 A.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
  - D. **Finance Committee—(Jones)**  
Next Meeting: Thursday, September 11, 2014 – 5:00 P.M
  - E. **Policy Committee—(Pierson)**  
Next Meeting: TBD

### BOARD MEMBER QUESTIONS AND COMMENTS



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 28, 2014

### CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case**
  - A. Claim Against Public Entity Pursuant to Government Code Section 910  
Sunni Chacon vs. Sacramento Metropolitan Fire District
  
2. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Sacramento Area Fire Fighters Local 522
  
  - B. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
  
  - C. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
  
  - D. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
  
  - E. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

### 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 Special Board Meeting – September 6, 2014 – Time – To Be Determined
- Next Regular Board Meeting – September 11, 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.*

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

Posted on August 25, 2014

By: Melissa Penilla, Clerk of the Board

\* No written report