



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

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, September 25, 2014 – 6:00 p.m.

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

TELECONFERENCE LOCATION:

7713 Ecton Road Citrus Heights, CA 95610

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

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, September 27, 2014 at 1:00 P.M. and Monday, September 29, 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, SEPTEMBER 25, 2014

CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** **5**
Recommendation: Approve the Action Summary Minutes for the Board meeting of September 11, 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. Bid Award – Emergency Medical Services (EMS) Cost Recovery Services** **10**
(Assistant Chief Johnson)
Recommendation: Award the Request for Qualifications (RFQ) for EMS Cost Recovery Services to Wittman Enterprises and authorize the Fire Chief to execute a 5-year contract.
- 2. Fiscal Year 2014/15 Final Budget** *(Ken Campo)* **15**
****RFQ Separate Attachment**
 - A. Resolution – 2014/15 Final Budget for General Operating Fund 212A** **16**
 - B. Resolution – 2014/15 Final Budget for Capital Facilities Fund 212D** **18**
 - C. Resolution – 2014/15 Final Budget for Pension Obligation Bonds Fund 212E** **20**
 - D. Resolution – 2014/15 Final Budget for Grants Fund 212G** **22**
 - E. Resolution – 2014/15 Final Budget for Leased Properties Fund 212L** **24**
 - F. Resolution – 2014/15 Final Budget for Simulator Fund 212S** **26**
 - G. Staff Report and Resolution – 2014/15 Appropriations Limit** **28**

Recommendation: Receive Presentation/Adopt Budget Resolutions

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**



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2014

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: October 23, 2014 – Time is to be determined
- B. **Communications Center JPA**
Next Meeting: October 28, 2014 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA**—(Kelly)
Next Meeting: September 29, 2014 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
- D. **Finance Committee**—(Jones)
Next Meeting: Thursday, October 9, 2014 – 5:00 P.M.
- E. **Policy Committee**—(Pierson)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

- 1. **PUBLIC EMPLOYEE DISMISSAL/RELEASE** – (Wells)
Pursuant to California Government Code Section 54954.5(e) and 54957
- 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2014

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 – October 9, 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 September 22, 2014

A handwritten signature in blue ink that reads "Melissa Penilla". The signature is written over a horizontal line.

Melissa Penilla, Clerk of the Board

* No written report

** Separate Attachment