



Mark A. Wells  
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, November 13, 2014 – 6:00 p.m.

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

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

*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, November 15, 2014 at 1:00 P.M. and Monday, November 17, 2014 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.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.*

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 13, 2014

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<b>CONSENT ITEMS</b>	
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of October 23, 2014.	<b>5</b>
2. <b>Approval of Vacation/PTO Cash Out for 2014</b> <b>Recommendation:</b> Authorize the automatic payout of the vacation/PTO hours in excess of the maximum accrual amount as of December 31, 2014.	<b>11</b>

## PRESENTATION ITEMS

1. **Sacramento Public Safety Foundation Presentation of Funds (Linda Budge, Vice President)**
  - A. Funds to purchase one Lucas Device to Chief Wells
  - B. Funds to Fire Camp to Brenda Briggs
  - C. Funds from Reuseit, LLC to Captain Allen Getreu/CERT

## 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. **Industrial Disability Retirement – Firefighter James McDade (Holbrook)** \*  
**Recommendation:** After discussion in Closed Session consider adopting a Resolution finding Firefighter McDade has suffered a job related injury and directing staff to work with Firefighter McDade through his Industrial Disability Retirement process with CalPERS.

## REPORTS

1. **PRESIDENT'S REPORT—(Orzalli)**
2. **FIRE CHIEF'S REPORT—(Wells)**  
**OPERATIONS' REPORT – (Taylor)**
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.*



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## REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 13, 2014

- A. **Executive Committee – (Orzalli)**  
Next Meeting: TBD
- B. **Communications Center JPA – (Holbrook)**  
Next Meeting: November 25, 2014 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA – (Kelly)**  
Next Meeting: December 11, 2014 – 9:00 A.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
- D. **Finance Committee – (Jones)**  
Next Meeting: Thursday, December 11, 2014 – 5:00 P.M
- E. **Policy Committee – (Pierson)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION:

- 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Two (2) cases**
  - A. Claim Against Public Entity Pursuant to Government Code Section 910  
Ms. Deborah Barron, Esq. on behalf of Ms. Delilah Albert vs. Sacramento Metropolitan Fire District
  - B. Claim Against Public Entity Pursuant to Government Code Section 910  
Ms. Kendy Lam vs. Sacramento Metropolitan Fire District
- 2. **Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.**  
  
James McDade and the Sacramento Metropolitan Fire District  
Claim # SMDH-547857– Industrial Disability Retirement – (Holbrook)
- 3. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**  
Pursuant to California Government Code Section 54957  
  
Fire Chief Employment



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, NOVEMBER 13, 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 – December 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 November 10, 2014**

*Melissa Penilla*

**Melissa Penilla, Clerk of the Board**

\* No written report