



MARK A. WELLS
Fire Chief

Jack Scheidegger
Board President
Division 5

Ted Wood
Board Vice President
Division 4

Jim Barnes
Board Secretary
Division 9

Roger Mitchell
Board Member
Division 1

Grant Gould
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

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, March 24, 2016 – 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.

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 27, 2016 at 2:00 P.M. and Monday, March 28, 2016 at 6:00 P.M. on Channel 14; Webcast at www.sacmetrofire.com.

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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 24, 2016

CONSENT ITEMS

Page No.

1. Retirement Commendations

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Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deepest commitment to the fire service.

- | | |
|--------------------------|------------------------------------|
| 1. Lawrence Albaugh | Engineer |
| 2. Kimberly Angelo | Fire Inspector |
| 3. Christopher Armstrong | Health and Fitness Program Manager |
| 4. Fredrick Beno | Fleet Manager |
| 5. Jeffrey Bourke | Engineer |
| 6. Debra Brown-Lucas | Fire Inspector |
| 7. Donna Clay | Fire Inspector |
| 8. Scott Clough | Assistant Chief |
| 9. Jason Cornell | Captain |
| 10. Bill Daniels | Deputy Chief |
| 11. Michael Deutsch | Captain |
| 12. Robert Gorman | Captain |
| 13. Russell Greve | Firefighter |
| 14. Anthony Hargett | Engineer |
| 15. Jeffrey Harris | Engineer |
| 16. Laurie Henry | Administrative Specialist |
| 17. Robert Humphrey | Engineer |
| 18. Christopher Kenton | Engineer |
| 19. Jeffrey Lamb | Firefighter |
| 20. Gregory Lockett | Firefighter |
| 21. Robert McDermott | Firefighter |
| 22. Charles Means | Engineer |
| 23. Edward Morell | Engineer |
| 24. Devin Munz | Firefighter |
| 25. Russell Powell | Engineer |
| 26. Jeffrey Reagor | Engineer |
| 27. Christopher Siler | Battalion Chief |
| 28. Randal Smith | Captain |
| 29. Brian Swindler | Captain |
| 30. Barry Taylor | Captain |
| 31. Lindie Thomas | Firefighter |
| 32. John Wagner | Assistant Chief |



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 24, 2016

2. **Action Summary Minutes** **38**
Recommendation: Approve the Action Summary Minutes for the Board meeting of March 10, 2016.
3. **Contract extension for ARFF services with Metro Fire and the County of Sacramento** **44**
Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.
4. **FY2015 SAFER Grant Application Letter of Commitment** **48**
Recommendation: Authorize the Board President to execute the attached letter of commitment on behalf of the District with regard to the request for a FY2015 SAFER grant.
5. **Election Services Memorandum of Understanding** **50**
Recommendation: Authorize the Fire Chief to approve the MOU with the County of Sacramento for election services.

ACTION ITEMS

1. **Industrial Disability Retirement – Janice Lewis** (*Deputy Chief Holbrook*) *
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Logistics Technician Lewis has suffered a job related injury and direct staff to work with Logistics Technician Lewis through her Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT**—(*Scheidegger*)
2. **FIRE CHIEF'S REPORT**—(*Wells*)
OPERATIONS' REPORT – (*Shannon*)
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** – (*Scheidegger*)
Next Meeting: TBD
 - B. **Communications Center JPA** – (*Bridge*)
Next Meeting: Tuesday, March 29, 2016 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA** – (*Kelly*)
Next Meeting: Thursday, April 21, 2016 – 4:00 P.M.
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655



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- D. **Finance Committee** – (*Wood*)
Next Meeting: Thursday, April 28, 2016 – 5:00 P.M.
- E. **Policy Committee** – (*Goold*)
Next Meeting: Thursday, April 14, 2016 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Mark Wells
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Fire Chief Mark Wells
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Fire Chief Mark Wells
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

2. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

3. Pursuant to California Government Code Section 54956.9 (a) - one (1) matter of Workers Compensation Compromise and Release.

- A. Russell Greve and the Sacramento Metropolitan Fire District
Claim # SMDH – 548649, SMDH – 547914, SMDK - 548648
Workers Compensation Compromise and Release – Joel Kautz, Esq.

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

- A. Janice Lewis and the Sacramento Metropolitan Fire District
Claim # SMDI - 548633 – Industrial Disability Retirement – Chris Holbrook



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5. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –**
Pursuant to California Government Code Section 54956.9 (a): One (1) case
 - A. Lane v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2014-00164776

6. **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
Attorney Wayne Fosse on behalf of Deborah Burton vs. Sacramento Metropolitan
Fire District

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 – April 14, 2016 at 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 ITEMS: TBD

Posted on March 21, 2016

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.