



Todd Harms  
Fire Chief

Jim Barnes  
Board President  
Division 9

Gay Jones  
Board Vice President  
Division 8

Jennifer Sheetz  
Board Secretary  
Division 5

Frederick Gayle  
Board Member  
Division 1

Grant Goold  
Board Member  
Division 2

Randy Orzalli  
Board Member  
Division 3

Ted Wood  
Board Member  
Division 4

D'Elman Clark  
Board Member  
Division 6

Matt Kelly  
Board Member  
Division 7

# 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 8, 2018 – 6:00 PM

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 10, 2018 at 12:00 noon and Monday, March 12, 2018 at 6:00 pm on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.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, MARCH 8, 2018

## CONSENT ITEMS

Page No.

### 1. 2017 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.

2018-009	Darren Taylor	Deputy Chief
2018-010	Brian Sucatre	Captain
2018-011	Alexander Lawrence	Office Technician
2018-012	Allen Getreu	Captain
2018-013	Steven Thue	Firefighter
2018-014	Troy Dun	Captain
2018-015	Kenneth Greenberg	Engineer
2018-016	Frank Lima	Captain
2018-017	Phillip Lopez	Captain
2018-018	Michael Teague	Captain
2018-019	Randy Gross	Captain
2018-020	Steve Cormier	Captain
2018-021	Matthew McGrew	Captain
2018-022	Kevin Thompson	Captain
2018-023	Thomas Hutchinson	Firefighter
2018-024	Scott Schneider	Engineer
2018-025	Meda Angeles	Accounting Specialist
2018-026	Michael Bradford	Captain
2018-027	Bryan Thomson	Captain
2018-028	Jeffrey Dornbush	Firefighter
2018-029	Roger France	Engineer
2018-030	Richard Coleman	Engineer
2018-031	Patrick Callahan	Engineer
2018-032	Donald Martin	Engineer
2018-033	Robert Judge	Engineer
2018-034	Curtis Banks	Fire Inspector II
2018-035	Michael Magee	Fire Inspector II
2018-036	Michelle Cummings	Community Risk Specialist
2018-037	Heath Ristau	Engineer
2018-038	Robert Bruce	Captain
2018-039	Ron Phillips	Engineer
2018-040	Genaro Castro	Captain
2018-041	Randy Bowes	Captain
2018-042	Ric Maloney	CQI Manager



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 8, 2018

2. **Action Summary Minutes** **39**  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of February 22, 2018.

## PRESENTATION ITEMS

1. **10 Years of Service to Board Clerk Melissa Penilla** (*Chief Harms*) \*  
**Recommendation:** Receive presentation. No action required.

## ACTION ITEMS

1. **Hazardous Materials Response Team Agreement with Sacramento County** **44**  
(*Assistant Chief Quinn*)  
**Recommendation:** Approve the Hazardous Materials Response Team program and contract for services with Sacramento County.
2. **Mid-Year Budget Review** (*CFO Thomas*) **63**
  - A. Resolution – 2017/18 Mid-Year Budget Adjustment for the General Operating Fund 212A **92**
  - B. Resolution – 2017/18 Mid-Year Budget Adjustment for the Capital Facilities Fund 212D **94**
  - C. Resolution – 2017/18 Mid-Year Budget Adjustment for the Grants Fund 212G **96**
  - D. Resolution – 2017/18 Mid-Year Budget Adjustment for the Leased Properties Fund 212L **98****Recommendation:** Receive Presentation/Adopt Budget Resolutions

## REPORTS

1. **PRESIDENT'S REPORT**—(*President Barnes*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)  
**OPERATIONS' REPORT** – (*Deputy Chief Bridge*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
4. **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** – (*Barnes*)  
Next Meeting: TBD
  - B. **Communications Center JPA** – (*AC Johnson*)  
Next Meeting: March 12, 2018 at 3:00 PM



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 8, 2018

- C. California Fire & Rescue Training JPA – (DC Shannon)**  
Next Meeting: Thursday, March 15, 2018 at 4:00 PM  
Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655
- D. Finance and Audit Committee – (Kelly)**  
Next Meeting: Thursday, March 22, 2018 at 5:30 PM
- E. Policy Committee – (Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

## 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 Board Meeting – March 22, 2018 at 6:00 PM

*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 AGENDA ITEMS:** TBD

**Posted on March 5, 2018**

**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.