



**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 Goid**  
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, February 25, 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, February 27, 2016 at 1:00 P.M. and Monday, February 29, 2016 at 6:00 P.M. 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, FEBRUARY 25, 2016

## CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of February 11, 2016.

## ACTION ITEMS

- 1. Appeal for 6241 Fair Oaks Boulevard – Security Gate** 10  
*(President Scheidegger)*  
**Recommendation:** Based on the evidence presented at the appeal hearing on February 11, 2016 motion to grant or deny the security gate be installed at Milagro Center 6241 Fair Oaks Boulevard as requested by appealing party Mr. Davis.
- 2. 2009 Emergency Management Performance Grant – Transfer of Assets** 15  
*(Davis)*  
**Recommendation:** Adopt a Resolution allowing the transfer of equipment to the CFRTA.

## REPORTS

- 1. PRESIDENT'S REPORT—***(Scheidegger)*
- 2. FIRE CHIEF'S REPORT—***(Wells)*  
**OPERATIONS' REPORT –** *(Bridge)*
- 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)*  
Report Out: Tuesday, February 23, 2016 – 9:00 A.M.  
Next Meeting: Tuesday, March 29, 2016 – 9:00 A.M.
  - C. California Fire & Rescue Training JPA –** *(Kelly)*  
Report Out: Thursday, February 18, 2016 – 4:00 P.M.  
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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THURSDAY, FEBRUARY 25, 2016

- D. **Finance Committee** – (*Wood*)  
Report Out: Thursday, February 25, 2016 – 5:00 P.M.  
Next Meeting: Thursday, March 24, 2016 – 5:00 P.M.
- E. **Policy Committee** – (*Goold*)  
Next Meeting: Thursday, March 10, 2016 – 5:00 P.M.

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION:

#### 1. Pursuant to California Government Code Section 54956.9 (a) –two (2) matter of Workers Compensation Settlement Authority.

- A. Harley Don and the Sacramento Metropolitan Fire District  
Claim # SMDH-548070 – Workers Compensation Settlement Authority –  
Jessica Valenti of Lenahan, Lee, Slater & Pearse, LLP
- B. Matthew Owston and the Sacramento Metropolitan Fire District  
Claim # SMDI-548255 – Workers Compensation Settlement Authority –  
Jessica Valenti of Lenahan, Lee, Slater & Pearse, LLP

#### 2. 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

#### 3. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957

Fire Chief Selection Process



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 25, 2016

## 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 – March 10, 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:

#### Mid-Year Budget Review – FY 2015-16

Posted on February 22, 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.