



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, May 10, 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 Monday, May 14, 2018 at 6:00pm and Wednesday, May 16, 2018 at 4:00pm on Channel 14; Webcast at www.sacmetrocable.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, MAY 10, 2018

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of April 26, 2018.
2. **Copter 2 Repair – Water Tank Expenditure** 10
Recommendation: Approve the purchase of the Simplex Water Tank in the amount of \$120,680 to be reimbursed by Westchester Fire Insurance.

ACTION ITEMS

1. **Sacramento Local Agency Formation Commission – Selections for the Consolidated Redevelopment Oversight Board** 12
(Board Clerk Penilla)
 - A. Select a representative for the Consolidated Redevelopment Oversight Board
 - B. Select an alternate for Consolidated Redevelopment Oversight Board**Recommendation:** Select one representative and one alternate for the Consolidated Redevelopment Oversight Board in Sacramento County.
2. **Formal Bid Award – Logistics Asphalt Replacement** 21
(Facilities Manager, George Gravin)
Recommendation: Approve the formal bid award for asphalt replacement to the lowest responsible, qualified bidder.
3. **FY 2017 State Homeland Security Grant Program Award** 22
(Administrative Specialist/Econ Development, Erin Castleberry)
Recommendation: Adopt the resolutions to accept the grant award and amend the FY 2017/18 Mid-Year Budget.
4. **Equipment Lease Financing** *(Controller, Ron Empedrad)* 27
Recommendation: Adopt the resolution to authorize the Fire Chief and CFO to Execute the Equipment Lease schedule with Chase.
5. **Industrial Disability Retirement – Jeffrey Vitti** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding retired Captain Jeffrey Vitti has not suffered job related injuries and direct staff to work with retired Captain Vitti through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT**—*(President Barnes)*
2. **FIRE CHIEF'S REPORT**—*(Acting Fire Chief Casentini)*
OPERATIONS' REPORT – *(Assistant Chief Wagaman)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 10, 2018

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: Tuesday, May 22, 2018 at 9:00 AM
- C. **California Fire & Rescue Training JPA – (DC Shannon)**
Next Meeting: Thursday, June 21, 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, May 24, 2018 at 5:00 pm
- E. **Policy Committee – (Goold)**
Report Out: Thursday, May 10, 2018 at 5:30 pm
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – One (1) case
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB
- 2. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Industrial Disability Retirement
 - A. Jeffrey Vitti and the Sacramento Metropolitan Fire District
Claim # SMDH - 548128 – Industrial Disability Retirement –
Deputy Chief Gregory Casentini

ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 10, 2018

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 – Special Meeting, May 24, 2018 at 5:30 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: Annual Workshop

Posted on May 7, 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.