



Todd Harms
Fire Chief

Ted Wood
Board President
Division 4

Jim Barnes
Board Vice President
Division 9

Gay Jones
Board Secretary
Division 8

Frederick Gayle
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Jennifer Sheetz
Board Member
Division 5

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, January 12, 2017 – 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, January 14, 2017 at 4:00 PM and Sunday, January 15, 2017 at 12:00 noon on Channel 14; Webcast at www.sacmetroable.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, JANUARY 12, 2017

CONSENT ITEMS

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Board meeting of December 8, 2016. | 5 |
| 2. Resolution No. 2017-001 – Commending Roger Mitchell
Recommendation: Adopt Resolution commending Director Mitchell. | 12 |
| 3. Sacramento County Fiscal Documents - District Signatory List
Recommendation: Approve list of employees authorized to sign all fiscal documents for Metro Fire. | 13 |
| 4. Contract extension for ARFF services with Metro Fire and the County of Sacramento
Recommendation: Authorize the Board President to execute the contract extension on behalf of the District. | 15 |
| 5. Surplus Equipment – Konica Minolta Copier
Recommendation: Adopt resolution approving the disposal of the District's surplus IT equipment. | 24 |
| 6. Equipment Lease Financing
Recommendation: Adopt resolution authorizing the Fire Chief and Chief Financial Officer to execute an Equipment Lease Schedule with Chase. | 26 |

ACTION ITEMS

- | | |
|--|-----------|
| 1. Surplus Real Property – Portion of 8681 Greenback Lane
<i>(Jeff Frye, Economic Development Manager)</i>
Recommendation: Adopt resolution declaring the unused portion of Station 29 as surplus and authorize the Fire Chief to begin the disposition process. | 35 |
| 2. Surplus Real Property – APN # 261-0020-026-0000
<i>(Jeff Frye, Economic Development Manager)</i>
Recommendation: Adopt resolution declaring the 3.4 acre lot at the corner of Greenback Lane and Kenneth Avenue as surplus and authorize the Fire Chief to begin the disposition process. | 37 |
| 3. Industrial Disability Retirement – Engineer John Gormley
<i>(Assistant Chief Shannon)</i>
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Gormley has suffered job related injuries and direct staff to work with Engineer Gormley through his Industrial Disability Retirement process with CalPERS. | ** |



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 12, 2017

REPORTS

1. **PRESIDENT'S REPORT**—(*Wood*)
2. **FIRE CHIEF'S REPORT**—(*Harms*)
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** – (*Wood*)
Report Out: Thursday, January 12, 2017 at 5:30 PM
Next Meeting: TBD
 - B. **Communications Center JPA** – (*Bridge*)
Report Out: Tuesday, December 13, 2016 at 1:00 PM
Next Meeting: Tuesday, January 31, 2017 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – (*Kelly*)
Next Meeting: TBD
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655
 - D. **Finance and Audit Committee** – (*Jones*)
Next Meeting: Thursday, January 26, 2017 at 5:00 PM
 - E. **Policy Committee** – (*Goold*)
Next Meeting: Thursday, February 9, 2017 at 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –three (3) matters of Workers Compensation Settlement Authority.**
 - A. Donald Hoeckelberg and the Sacramento Metropolitan Fire District
Claim # SMDH - 547708 – Workers Compensation Settlement Authority
Colin Connor of Lenahan, Lee, Slater & Pearse, LLC
 - B. Peter Danielski and the Sacramento Metropolitan Fire District
Claim # SMDH - 548422 – Workers Compensation Settlement Authority
Jessica Valenti of Lenahan, Lee, Slater & Pearse, LLC



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 12, 2017

- C. John Gormley and the Sacramento Metropolitan Fire District
Claim # SMDI - 5548302 – Workers Compensation Settlement Authority
Colin Connor of Lenahan, Lee, Slater & Pearse, LLC
2. **Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Industrial Disability Retirement**
 - A. John Gormley and the Sacramento Metropolitan Fire District
Claim # SMDI – 5548302 – Industrial Disability Retirement
Brian Shannon, Assistant Chief, Administration
3. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957**

Fire Chief Employment

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 – January 26, 2017 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 PRESENTATION ITEM: TBD

Posted on January 9, 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.