



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, January 25, 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, January 29, 2018 at 6:00 p.m. and Tuesday, January 30, 2018 at 2:00 pm on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.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, JANUARY 25, 2018

### CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of January 11, 2017.
2. **State of California Eligibility Application for State and Federal Surplus Property Program** 9  
**Recommendation:** Adopt a Resolution authorizing the Fire Chief to execute the application for eligibility for the State and Federal Surplus Property Program.

### PRESENTATION ITEMS

1. **Fiscal Year 2016/17 Annual Reports** 18  
*(Ron Empedrad, Controller and Ingrid Shepline, CPA)*
  - A. **Comprehensive Annual Financial Report (CAFR)** 20  
\*\*PDF Separate Attachment  
**Recommendation:** Receive Presentation. No action required.
  - B. **Compliance Reports** 21  
**Recommendation:** Receive Presentation. No action required.

### 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: January 30, 2018 at 9:00 AM
  - C. **California Fire & Rescue Training JPA** – *(DC Shannon)*  
Report Out: Thursday, January 18, 2018 at 4:00 PM  
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)*  
Report Out: Thursday, January 25, 2018 at 5:30 PM  
Next Meeting: TBD



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 25, 2018

**E. Policy Committee – (Goold)**

Next Meeting: Thursday, February 8, 2018 at 5:30 PM

**BOARD MEMBER QUESTIONS AND COMMENTS**

**CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Three cases**

- A. Claim Against Public Entity Pursuant to Government Code Section 910 Maria Elena Garibay-Valdez v. Sacramento Metropolitan Fire District Greg Casentini, Deputy Chief Administration
- B. Claim Against Public Entity Pursuant to Government Code Section 910 Adael Patino Garibay v. Sacramento Metropolitan Fire District Greg Casentini, Deputy Chief Administration
- C. Claim Against Public Entity Pursuant to Government Code Section 910 Brianna Patino Garibay v. Sacramento Metropolitan Fire District Greg Casentini, Deputy Chief Administration

**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 – February 8, 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 ITEM:** TBD

**Posted on January 22, 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.