



**Todd Harms**  
Fire Chief

**Gay Jones**  
Board President  
Division 8

**Jennifer Sheetz**  
Board Vice President  
Division 5

**Matt Kelly**  
Board Secretary  
Division 7

**Cynthia Saylor**  
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

**Jim Barnes**  
Board Member  
Division 9

# 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 24, 2019 – 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 28<sup>th</sup> at 6:00pm and Thursday, January 31<sup>st</sup> at 6:00pm on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

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** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, 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 action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. 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 24, 2019

### CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of January 10, 2019.
2. **Revision to Positions and Authorization Document for an Assistant Chief and Battalion Chief of Special Operations and Training** 11  
**Recommendation:** Authorize the Positions and Authorization Document to reflect staff's recommendation.

### ACTION ITEM

1. **Adopt a Resolution to Retire Surplus Equipment** *(Controller Ron Empedrad)* 18  
**Recommendation:** Adopt a Resolution authorizing the retirement of twenty-five (25) Capital Assets as recommended by staff.

### PRESENTATION ITEMS

1. **Fiscal Year 2017/18 Community Annual Report (CAR)** *(Controller Ron Empedrad)* 22  
**Recommendation:** Receive presentation, no action required.
2. **Station 101 Dedication in Memory of James C. Saunders** 39  
*(Captain Andrew Whaley)*  
**Recommendation:** Receive presentation, no action required.

### REPORTS

1. **PRESIDENT'S REPORT**—*(Vice President Sheetz)*
2. **FIRE CHIEF'S REPORT**—*(Chief Harms)*  
**OPERATIONS' REPORT** – *(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** – *(Sheetz)*  
Next Meeting: TBD
  - B. **Communications Center JPA** – *(AC Wagaman)*  
Report Out: January 22, 2019 at 8:00 AM  
Next Meeting: February 12, 2019 at 8:00 AM
  - C. **California Fire & Rescue Training JPA** – *(DC Shannon)*  
Report Out: January 17, 2019 at 4:00 PM  
Next Meeting: April 18, 2019 at 4:00 PM



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 24, 2019

Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 95655

- D. Finance and Audit Committee – (Kelly)**  
Report Out: January 24, 2019 at 5:30 PM  
Next Meeting: February 28, 2019 at 5:30 PM
- E. Policy Committee – (Goold)**  
Next Meeting: February 14, 2019 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): Two cases**
  - A.** Claim Against Public Entity Pursuant to Government Code Section 910  
Pamela Walton v. Sacramento Metropolitan Fire District  
Michelle Dehoney, Interim Board Clerk
  - B.** Claim Against Public Entity Pursuant to Government Code Section 910  
Megan Davis v. Sacramento Metropolitan Fire District  
Michelle Dehoney, Interim Board Clerk
- 2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9 (a): Five (5) cases**
  - A.** Griffin v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2017-00214654
  - B.** Dandurand v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2018-00226577-CU-PA-GDS
  - C.** Hanes et al. v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2018-0226783
  - D.** Singh v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2018-00238753
  - E.** Garibay Valdes et al. v. Sacramento Metropolitan Fire District, et al.  
Case No. 34-2018-00237038

## ADJOURNMENT



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, JANUARY 24, 2019**

## **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 14, 2019 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 January 18, 2019**

*Michelle Dehoney*

**Michelle Dehoney, Interim 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.