



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

**Thursday, February 9, 2012 – 6:00 p.m.**

**City of Rancho Cordova City Hall-Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, California**

**KURT P. HENKE**  
Fire Chief

**Gay Jones**  
Board President

**Matt Kelly**  
Board Vice President

**Randy Orzalli**  
Board Secretary

**D'Elman Clark**  
Board Member

**Grant B. Goold**  
Board Member

**Gary Monk**  
Board Member

**Jim Newcomer**  
Board Member

**Dave Pierson**  
Board Member

**Jack Scheidegger**  
Board Member

### 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 11 at 1:00 PM and Monday, February 13 at 6:00 PM on Channel 14; Webcast at [www.sacmetrofire.ca.gov](http://www.sacmetrofire.ca.gov). A DVD copy is also available for checkout from any library branch.

The open session Meetings are also available for viewing on the District website at [www.sacmetrofire.ca.gov](http://www.sacmetrofire.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.

### AWARDS—(Fire Chief Henke)

**LIFE SAVING COMMENDATION – BRANDON GREENE**

**AWARD OF EXCELLENCE –**

**GARY CRUEGER, TOM POLIQUIN, GEORGE WALKER OF PSC, LLC**

### CONSENT AGENDA

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.* Page No.

1. **Board Meeting Action Summary—January 26, 2012**

**5**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 9, 2012

### CONSENT AGENDA (continued)

Page No.

2.	Resolution #2012-05—Commendation—Phillip Abba	17
3.	Resolution #2012-06—Commendation—Mark La Freniere	18
4.	Resolution #2012-07—Commendation—Amy Robertson	19
5.	Resolution #2012-08—Commendation—Lawrence Stanton	20
6.	Resolution #2012-09—Commendation—Marilyn Guinn	21
7.	Resolution #2012-10—Commendation—Kevin Henry	22
8.	Resolution #2012-11—Commendation—Patrick Monahan	23
9.	Resolution #2012-12—Commendation—William Sponable	24
10.	Resolution #2012-13—Commendation—Teri Gormley	25
11.	Resolution #2012-14—Commendation—Peter Fahy	26
12.	Resolution #2012-15—Commendation—Walter Lee Lewis, Jr.	27
13.	Resolution #2012-16—Commendation—Bruce Shoff	28
14.	Resolution #2012-17—Commendation—Frank Diaz	29
15.	Resolution #2012-18—Commendation—Raymond Winsor	30
16.	Resolution #2012-19—Commendation—Barry Flores	31
17.	Resolution #2012-20—Commendation—Scott Robbins	32
18.	Resolution #2012-21—Commendation—Paul Greeson	33
19.	Resolution #2012-22—Commendation—Jeffrey Stephens	34
20.	Resolution #2012-23—Commendation—James Skidmore	35
21.	Resolution #2012-24—Commendation—Samuel Padilla	36
22.	Resolution #2012-25—Commendation—David Odgers	37
23.	Resolution #2012-26—Commendation—Mark Schwegler	38
24.	Resolution #2012-27—Commendation—Richard Ludyman	39
25.	Resolution #2012-28—Commendation—Joseph Mafich	40
26.	Resolution #2012-29—Commendation—Daniel Gossen	41
27.	Resolution #2012-30—Commendation—David Smith	42
28.	Resolution #2011-31—Commendation—Beau Perry	43
29.	Resolution #2012-32—Commendation—Greg Landin	44
30.	Resolution #2012-33—Commendation—Mark Mixson	45
31.	Resolution #2012-34—Commendation—Don Hanlon	46
32.	Resolution #2012-35—Commendation—Michael Veilleux	47
33.	Resolution #2012-36—Commendation—Roy Cameron	48
34.	Resolution #2012-37—Commendation—Michael Lewis	49
35.	Resolution #2012-38—Commendation—Michael McGuirk	50
36.	Resolution #2012-39—Commendation—Dale Darnell	51
37.	Resolution #2012-40—Commendation—Stewart Swift	52
38.	Resolution #2012-41—Commendation—Edwin Crawford	53
39.	Resolution #2012-42—Commendation—Dale Turner	54
40.	Resolution #2012-43—Commendation—Brian Rice	55
41.	Resolution #2011-44—Commendation—Michael Stewart	56
42.	Resolution #2012-45—Commendation—Michael Keehn	57
43.	Resolution #2012-46—Commendation—Jeff Metzinger	58
44.	Resolution – Interfund Transfer Between the General Fund 212-A, Grant Fund 212-G, Simulator Grant Fund 212-S, and Leased Property Fund 212-L, Superseding Resolution #2011-99	59
45.	Resolution – Authorizing the Fire Chief to Execute an Agreement with Public Agency Retirement System (PARS) to Establish an Alternative Retirement Plan in lieu of Social Security for Part-Time, Seasonal, and Temporary Employees	63

**PROPOSED:** Approve Consent Agenda Item(s)



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## REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 9, 2012

### ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Resolution – Industrial Disability Retirement – Battalion Chief Robert Ferry—(Wells) 67**  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Fiscal Year 2011 Financial Statement Audit Report— 69**  
**(McFarlane/Ingrid Shepline-Joe Richardson)**  
**PROPOSED: Receive Presentation**

**PRESIDENT’S REPORT—(Jones) \***

**FIRE CHIEF’S REPORT—(Henke) \***

**GENERAL COUNSEL’S REPORT— \***

**SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT \***

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. **Executive Committee—(Jones) \***  
**Next Meeting: February 9, 2012 – 5:45 PM**
2. **Communications Center JPA—(Arend) \***  
**Next Meeting: February 28, 2012 – 9:00 AM**
3. **California Fire & Rescue Training JPA—(Kelly) \***  
**Next Meeting: February 24, 2012 – 10:00 AM**  
**Location: California Emergency Management Agency, Media Room**  
**3650 Schriever Avenue, Mather CA 95655**
4. **Finance Committee—(Jones) \***  
**Next Regular: February 9, 2012 – 5:00 PM**
5. **Policy Committee—(Orzalli) \***  
**Next Meeting: February 23, 2012 – 5:00 PM**

### BOARD MEMBER QUESTIONS AND COMMENTS



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## REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 9, 2012

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODE:

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (D/C Mark Wells)  
Pursuant to California Government Code Section 54956.9 (a) – One (1) Case-  
Industrial Disability Retirement**

Robert Ferry v Sacramento Metropolitan Fire District  
Claim # SMDD-387362 & SMDG-541491

**2. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to California Government Code Section 54957.6**

- A. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Safety Senior Management
- B. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Non-Safety Senior Management

### CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING(S):

**Regular Board Meeting: February 23, 2012**  
**Location: City of Rancho Cordova City Hall Council Chambers**  
**2729 Prospect Park Drive**  
**Rancho Cordova, CA**

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 ITEM(S):** To Be Determined

Posted on February 3, 2012, by:

**Charlotte Tilson, Clerk of the Board**

\* No Attachment

\*\*  Separate Attachment