



# 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, June 14, 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, June 16 at 1:00 PM and Sunday, June 17 at 10:00 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.

### 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.*

	<u>Page No.</u>
1. Resolution – Approval of Special District Appointment To Oversight Boards for Redevelopment Agencies	4
2. Board Meeting Action Summary—May 24, 2012	8

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



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 14, 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. Disclosure of material expenditure – Commercial Insurance –  
Special District Risk Management Authority—(Wells) 25  
PROPOSED: Received Presentation/Approve Staff Recommendation
2. Disclosure of material expenditure -- Aviation Liability Insurance –  
Ace Westchester Fire Insurance Company—(Wells) 27  
PROPOSED: Received Presentation/Approve Staff Recommendation
3. Disclosure of material expenditure -- Excess Workers'  
Compensation Insurance – Safety National Casualty Corporation—(Wells) 29  
PROPOSED: Received Presentation/Approve Staff Recommendation
4. Disclosure of material expenditure – Insurance Brokerage Services –  
Wells Fargo Insurance Services—(Wells) 31  
PROPOSED: Received Presentation/Approve Staff Recommendation
5. Resolution – Disposal of Surplus Firearms—(AC Cockrum) 33  
PROPOSED: Receive Presentation/ Adopt Resolution
6. Resolution – Lease Agreement with United States Dept. of the Interior,  
Bureau of Land Management (BLM) For Fire Station 33 at 5148 Main Avenue,  
Orangevale, CA—(Davis) 35  
PROPOSED: Receive Presentation/Adopt Resolution
7. Resolution – Taping of Closed Sessions of Board of Directors—(Lavra) 48  
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.

- PRESIDENT'S REPORT—(Jones) \*
- FIRE CHIEF'S REPORT—(Henke) \*
- GENERAL COUNSEL'S REPORT—(Lavra) \*
- SACRAMENTO METROPOLITAN FIRE DISTRICT –  
FIREFIGHTERS LOCAL 522 REPORT \*



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### 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: TBD
2. Communications Center JPA—(Arend) \*
- Next Meeting: June 26, 2012 – 9:00 AM
- Location: 2101 Hurley Way, Sacramento
3. California Fire & Rescue Training JPA—(Kelly) \*
- Next Meeting: June 20, 2012 – 10:00 AM
- Location: California Emergency Management Agency, Media Room  
3650 Schriever Avenue, Mather CA 95655
4. Finance Committee—(Monk) \*
- Next Meeting: June 14, 2012 – 5:00 PM
5. Policy Committee—(Orzalli) \*
- Next Meeting: June 28, 2012 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

1. PERSONNEL MATTER  
Pursuant to California Government Code Section 54957 (b) (1)

#### CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING(S):

Regular Board Meeting: June 28, 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 June 8, 2012, by:

Charlotte Tilson, Clerk of the Board

\* No Attachment