



# Sacramento Metropolitan Fire District

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

**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

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

**Thursday, June 28, 2012 – 6:00 p.m.**

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

#### 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 30 at 1:00 PM and Monday, July 2 at 6:00 PM on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.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 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.*

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1. Board Meeting Action Summary—June 14, 2012	5
2. Sacramento County Fiscal Documents-District Signatory List	19
3. Disclosure of Fund Expenditure – York Risk Services – Administration of District's Workers' Compensation Claims	21
4. Resolution – Fiscal Year 2011/2012 Mid-Year Budget Amendment	22

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



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 28, 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. **Proposed Ordinance – Amending Fee Schedule for Permits, Plan Checking, New Construction Inspections, General Fire and Life Safety Inspections, and Other Miscellaneous Services Provided by the District— (Fire Marshal Ray Iverson)** **25**  
**PROPOSED: Receive Presentation/  
Conduct Public Hearing/  
Adopt Ordinance**
2. **Services and Support Agreement with Fire Recovery USA—(Iverson)** **46**  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
3. **Elect California Special Districts Association Director-Region 2, Seat A—(Jones)** **62**  
**PROPOSED: Motion to Cast Ballot Vote for Candidate**
4. **Fiscal Year 2012/2013 Preliminary Budget—(McFarlane) \*\*PDF Separate Attachment** **67**
  - A. **Resolution – 2012/2013 Preliminary Budget for General Operating Fund 212-A** **68**
  - B. **Resolution – 2012/2013 Preliminary Budget for the Capital Facilities Fund 212-D** **70**
  - C. **Resolution – 2012/2013 Preliminary Budget for the Grants Fund 212-G** **72**
  - D. **Resolution – 2012-2013 Preliminary Budget for the Leased Properties Fund 212-L** **74**
  - E. **Resolution – 2012/2013 Preliminary Budget for the Simulator Grant Fund 212-S** **76****PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion**
5. **Resolution – Authorization to Transfer the District Other Post Employment Benefits (OPEB) Reserve Funds to the CalPERS Employer Retirement Trust—(McFarlane)** **78**  
**PROPOSED: Receive Presentation/Adopt Resolution**
6. **Sole Source Contract Award - Professional Consulting Services – APCO —(Holbrook)** **81**  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
7. **Amending Professional Services Agreement – Capitol Connection—(Holbrook)** **83**  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
8. **Resolution – Industrial Disability Retirement-Captain Christian Pebbles** **97**  
**PROPOSED: Receive Presentation/Adopt Resolution**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 28, 2012

### 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. **Proposed Community Risk Reduction Division—(Iverson)** **99**  
**PROPOSED: Receive Presentation/For Information Only**

**PRESIDENT'S REPORT—(Jones)** \*

**FIRE CHIEF'S REPORT—(Henke)** \*

**GENERAL COUNSEL'S REPORT—(Lavra)** \*

**SACRAMENTO METROPOLITAN FIRE DISTRICT –** \*  
**FIREFIIGHTERS 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: June 28, 2012 – 5:45 PM
2. **Communications Center JPA—(Arend)** \*  
Next Meeting: July 31, 2012 – 9:00 AM  
Location: 2101 Hurley Way, Sacramento
3. **California Fire & Rescue Training JPA—(Kelly)** \*  
Next Meeting: September 12, 2012 – 10:00 AM  
Location: California Emergency Management Agency, Media Room  
3650 Schriever Avenue, Mather CA 95655
4. **Finance Committee—(Monk)** \*  
Next Meeting: July 12, 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. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9 (a) - One (1) matter of Industrial Disability Retirement
  - A. Christian Pebbles v Sacramento Metropolitan Fire District  
Claim # SDMG-547492

### CLOSED SESSION REPORT



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, JUNE 28, 2012**

## **ADJOURNMENT**

### **NEXT BOARD MEETING(S):**

**Regular Board Meeting:** July 12, 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 22, 2012, by:**

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**Charlotte Tilson, Clerk of the Board**

\* No Attachment

\*\*  Separate Attachment