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, October 11, 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, October 13, 2012 at 1:00 PM and Monday, October 15, 2012 at 9:30 PM on Channel 14; Webcast at **www.sacmetrocable.tv**.

The open session Meetings are also available for viewing on the District website at **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.

AWARDS – (Fire Chief Henke)

CERTIFICATE OF COMMENDATION –
GARTH DEAN

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REGULAR BOARD MEETING AGENDA **THURSDAY, OCTOBER 11, 2012**

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—September 13, 2012	5
2.	Standard Agreement – Abercrombie Planning and Design (APD) Cal EMA Exercise Simulation Center (CESC) Training Needs Analysis	15
3.	Standard Agreement – Abercrombie Planning and Design (APD) Cal EMA Exercise Simulation Center (CESC) Project Management Services	26
4.	Resolution – Interfund Transfers and Amendment to the Final Budget for Fiscal Year 2012/2013 General Operating Fund 212-A	37
5.	Resolution – Interfund Transfers and Amendment to the Final Budget for Fiscal Year 2012/2013 Grants Fund 212-G	40
6.	Resolution – Interfund Transfers and Amendment to the Final Budget for Fiscal Year 2012/2013 Simulator Grant Fund 212-S	43
7.	Resolution – Revised Transfer to California Employers' Retiree Benefit Trust Program (CERBT) and Amendment to the Final Budget for Fiscal Year 2012/2013 OPEB Fund 212-F	46

PROPOSED: Approve Consent Agenda Item (s)

ACTION ITEM(S)

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—Firefighter Daniel Freas- (Wells) PROPOSED: Receive Presentation/Adopt Resolution	48
2.	Resolution – Industrial Disability Retirement – Retired Captain Tim Maybee-((Wells) PROPOSED: Receive Presentation/Adopt Resolution	50

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.

None

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REGULAR BOARD MEETING AGENDA **THURSDAY, OCTOBER 11, 2012**

PRESIDENT'S REPORT—(Jones) *

FIRE CHIEF'S REPORT—(Henke) *

GENERAL COUNSEL'S REPORT—(Lavra) *

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: **TBD**
2. **Communications Center JPA—(Cockrum)** *
   Next Meeting: **October 30, 2012 – 9:00 AM**
   Location: **Cosumnes CSD Board Chambers**
   8820 Elk Grove Boulevard
   Elk Grove, CA
3. **California Fire & Rescue Training JPA—(Kelly)** *
   Next Meeting: **November 7, 2012 – 10:00 AM**
   Location: **California Emergency Management Agency, Media Room**
   3650 Schriever Avenue, Mather CA 95655
4. **Finance Committee—(Monk)** *
   Next Meeting: **October 11, 2012 – 5:00 PM**
5. **Policy Committee—(Orzalli)** *
   Next Meeting: **TBA**

BOARD MEMBER QUESTIONS AND COMMENTS

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REGULAR BOARD MEETING AGENDA **THURSDAY, OCTOBER 11, 2012**

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – One (1) matter of Workers' Compensation Settlement Authority and two (2) cases of Industrial Disability Retirement

A. Daniel Freas and Sacramento Metropolitan Fire District
Claim #SMDF-529507, SMDA-296197, SMDE-546546, SMDG-541580, and Industrial Disability Retirement – (Attorney Colin Connor)

B. Tim Maybee and Sacramento Metropolitan Fire District
Claim #SMDH-547548 – Industrial Disability Retirement – (Deputy Chief Wells)

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: **October 25, 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 October 5, 2012, by:

Charlotte Tilson

Charlotte Tilson, Clerk of the Board
*** No Attachment**
****PDF Separate Attachment**