



KURT P. HENKE
Fire Chief

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, December 13, 2012 – 6:00 p.m.

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

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, December 15, 2012 at 1:00 PM and Monday, December 17, 2012 at 6:00 PM on Channel 14; Webcast at www.sacmetroable.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.

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.*

1. Board Meeting Action Summary—November 8, 2012 5

PROPOSED: Approve Consent Agenda Item (s)



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 13, 2012

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. **Certified General Election Results – November 6, 2012 – Board Members – Divisions 2, 4, 5, 6 and 9—(Tilson)** 15
PROPOSED: Approve Staff Recommendation
2. **Designation of Board Member(s) to the Sacramento County Board of Supervisors Interview Panel for Appointment of Sacramento Metropolitan Fire District Division 4 Director—(Tilson)** 17
PROPOSED: Approve Staff Recommendation
3. **Bid Award – Firefighting Thermal Imaging Cameras—(A/C Walt White)** 21
PROPOSED: Approve Staff Recommendation
4. **Resolution – Disposal of Surplus Firearm—(Steve Johnson)** 24
PROPOSED: Receive Presentation / Adopt Resolution
5. **Resolution –Lease Agreement for 2101 Hurley Way, Sacramento, with County of Sacramento, Sheriff's Department—(Davis)** 26
PROPOSED: Receive Presentation / Adopt Resolution
6. **Resolution – Industrial Disability Retirement – Engineer Vincent Elko—(Wells)** 146
PROPOSED: Receive Presentation / Adopt Resolution
7. **Resolution – Industrial Disability Retirement – Firefighter Frank Diaz—(Wells)** 148
PROPOSED: Receive Presentation / Adopt Resolution
8. **Resolution – Industrial Disability Retirement – Engineer Matthew Jewett—(Wells)** 150
PROPOSED: Receive Presentation / Adopt Resolution
9. **Election of Board Officers, Term Commences January 1, 2013—(Jones)** *
 - a. **President**
 - b. **Vice President**
 - c. **Secretary****PROPOSED: Elect Board Officers by motion**

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—(Cockrum)** *
- Next Meeting: December 11, 2012 – 9:00 AM
December 25, 2012 – 9:00 AM – CANCELED
- Location: Cosumnes CSD Board Chambers
8820 Elk Grove Boulevard
Elk Grove, CA

3. **California Fire & Rescue Training JPA—(Kelly)** *
- Next Meeting: February 27, 2013 – 10:00 AM
- Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655

4. **Finance Committee—(Monk)** *
- Next Meeting: December 13, 2012 – 5:00 PM

5. **Policy Committee—(Orzalli)** *
- Next Meeting: TBA

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** (Counsel John Lavra)
Exposure to Litigation Pursuant to California Government Code Section 54956.9(b)

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – Three (3) cases of Industrial Disability Retirement and one (1) matter of Workers' Compensation Settlement Authority
 - A. Vince Elko and Sacramento Metropolitan Fire District
Claim #SMDH-547675 - Industrial Disability Retirement – (Attorney Colin Connor)

 - B. Frank Diaz and Sacramento Metropolitan Fire District
Claim #SMDG-537935 – Industrial Disability Retirement and Workers' Compensation Settlement Authority – (Attorney Colin Connor)

 - C. Matthew Jewett and the Sacramento Metropolitan Fire District
Claim #SMDG-543013 Industrial Disability Retirement – Deputy Chief Wells

CLOSED SESSION REPORT



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ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: January 10, 2013
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 December 7, 2012, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment