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

Matt Kelly
Board President

Randy Orzalli
Board Vice President

Grant B. Goold
Board Secretary

Gary Monk
Board Member

Vacant
Board Member

Jack Scheidegger
Board Member

D'Elman Clark
Board Member

Gay Jones
Board Member

Dave Pierson
Board Member

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, January 10, 2013 – 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, January 12, 2013 at 1:00 PM and Monday, January 14, 2013 at 6:00 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.

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—December 13, 2012**	**5**
2.	**Resolution – Accepting FY 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grant**	**19**

PROPOSED: Approve Consent Agenda Item(s)

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REGULAR BOARD MEETING AGENDA **THURSDAY, JANUARY 10, 2013**

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 No. 2013-01 – Commending James D. Newcomer—(Kelly) **21**
PROPOSED: Adopt Resolution/Board Presentation

2. Resolution – Accepting FY 2012 Assistance to Firefighters Grant (AFG) – Wellness & Fitness—(Davis) **22**
PROPOSED: Receive Presentation / Adopt Resolution

3. Resolution – Accepting FY 2012 Staffing for Adequate Fire and Emergency Response (SAFER) Grant—(Davis) **25**
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 2012 Audits – Financial Statements and Compliance Report—(Rhonda McFarlane/Ingrid Sheipline-Joe Richardson) PDF Separate Attachment **28**
PROPOSED: Receive Presentation

2. On-Line Agenda Program—(President Kelly) *****
PROPOSED: Discussion/Direct Staff

PRESIDENT'S REPORT—(Kelly) *****

FIRE CHIEF'S REPORT—(Henke) *****

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

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

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REGULAR BOARD MEETING AGENDA **THURSDAY, JANUARY 10, 2013**

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—(Kelly) *
Next Meeting: TBD

2. Communications Center JPA—(Cockrum) *
Next Meeting: January 29, 2013 – 9:00 AM
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: January 10, 2013 – 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 – EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – Six (6) matters of Workers' Compensation Settlement Authority

A. Harry Freedland and the Sacramento Metropolitan Fire District
Claim # SMDE- 547538 – Attorney Colin Connor

B. Barry Flores and the Sacramento Metropolitan Fire District
Claim # SMDG - 544210 – Deputy Chief Wells

C. Mark Gossett and the Sacramento Metropolitan Fire District
Claim # SMDG - 542778 – Deputy Chief Wells

D. Steve Cantelme and the Sacramento Metropolitan Fire District
Claim # SMDG- 537932 – Deputy Chief Wells

E. Robert Bruce and the Sacramento Metropolitan Fire District
Claim # SMDH - 547718 – Deputy Chief Wells

F. Barbara Law and the Sacramento Metropolitan Fire District
Claim # SMDG – 539394 – Deputy Chief Wells

CLOSED SESSION REPORT

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ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting:	**January 24, 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 January 4, 2013, by:

Charlotte Tilson

Charlotte Tilson, Clerk of the Board

*** No Attachment**

****PDF Separate Attachment**