



KURT P. HENKE
Fire Chief

Randy Orzalli
Board President
Division 3

Grant B. Goad
Board Vice President
Division 2

Dave Pierson
Board Secretary
Division 9

Gary Monk
Board Member
Division 1

Ted Wood
Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, April 24, 2014 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, April 26, 2014 at 1:00 P.M. and Monday, April 28, 2014 at 6:00 P.M. 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 ITEMS

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.

Serving Sacramento and Placer Counties



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 24, 2014

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meetings of: a) March 27, 2014; b) April 3, 2014 – Strategic Planning Workshop; c) April 3, 2014 – Fire Suppression Benefit Assessment Workshop	4
2. Agreement – JPA Regional Communication Center Recommendation: Adopt a Resolution approving the Third Amendment to the JPA Regional Communication Center Agreement.	15
3. Agreement – Cooperative Agreement for the Loan of Federal Excess Personal Property (FEPP) Recommendation: Adopt a Resolution approving the signatory changes to the Cooperative Agreement for the Loan of Federal Excess Personal Property (FEPP).	34

ACTION ITEMS

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. Mid-Year Budget Adjustment (McFarlane) Recommendation: Adopt Resolutions approving a Mid-Year Budget Adjustment for Interfund Loans and Transfers in the following funds: A.) General Fund 212A, B.) General Fund 212D.	41
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PRESENTATIONS: None

PRESIDENT'S REPORT—(Orzalli)

FIRE CHIEF'S REPORT—(Chief 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 Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

1. **Executive Committee—(Orzalli)**
Next Meeting: TBD
2. **Communications Center JPA—(Cockrum)**
Next Meeting: May 27, 2014 – 9:00 A.M.



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 24, 2014

3. **California Fire & Rescue Training JPA**—(Kelly)
Next Meeting: June 12, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. **Finance Committee**—(Jones)
Next Meeting: May 8, 2014 – 5:00 P.M.
5. **Policy Committee**—(Pierson)
Next Meeting: TBD

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) – two (2) matters of Workers Compensation Settlement Authority
 - A. Shani Cornell and the Sacramento Metropolitan Fire District
Claim # SMDH - 548121– Workers Compensation Settlement Authority –
(Attorney Colin Connor)
 - B. Glenn Heustess and the Sacramento Metropolitan Fire District
Claim # SMDH - 547882– Workers Compensation Settlement Authority –
(Attorney Colin Connor)

ADJOURNMENT

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Regular Board Meeting - May 8, 2014 - 6:00 P.M.

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 April 21, 2014



Melissa Penilla, Clerk of the Board