



KURT P. HENKE
Fire Chief

Randy Orzalli
Board President
Division 3

Grant B. Goold
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, May 22, 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, May 24, 2014 at 1:00 P.M. and Monday, May 26, 2014 at 6:00 P.M. on Channel 14; Webcast at www.sacmetrocbale.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



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 22, 2014

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of May 8, 2014.

2. **General District Election – November 4, 2014** 9
Recommendation: Adopt the two Resolutions calling the November 4, 2014 General District Election and requesting consolidation of this election with the Statewide General Election and requesting that both Sacramento County and Placer County provide election services for this election.

3. **Bid Award – Electronic Patient Care Report (ePCR) System** 55
Recommendation: Award the Bid for ePCR System to ImageTrend for an estimated amount of \$434,900 subject to contract negotiation.

4. **2014 Equipment Lease** 63
Recommendation: Adopt the resolution to authorize the Fire Chief and Chief Financial Officer to execute an Equipment Lease with Chase Bank.

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. **Industrial Disability Retirement – Elizabeth Arellanez (Wells)** *
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Arellanez has suffered a job related injury and directing staff to work with Engineer Arellanez through her Industrial Disability Retirement process with CalPERS .

2. **Amendment to Contract No. 12-OFC-APD-004 – Training Needs Analysis (Davis)** 66
Recommendation: Adopt the resolution to authorize the execution of the attached Professional Services Agreement Amendment #1 with Abercrombie Planning and Design.

PRESENTATIONS

1. **Cal-Fire Incident Management Team Presentation (Holbrook)** **
Recommendation: Receive Presentation

2. **Post-Retirement Medical Actuarial Valuation, July 1, 2013 (McFarlane / MacLeod)** **
Recommendation: Receive Presentation



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 22, 2014

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.
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: June 12, 2014 – 5:00 P.M.
5. **Policy Committee**—(Pierson)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Workers Compensation Settlement Authority and one (1) matter of Industrial Disability Retirement.

- A. Kerry Freeman and the Sacramento Metropolitan Fire District
Claim # SMDE - 426648– Workers Compensation Settlement Authority – (Wells)
- B. Eric Sacht and the Sacramento Metropolitan Fire District
Claim # SMDH - 547681– Workers Compensation Settlement Authority – (Wells)
- C. Elizabeth Arellanez and the Sacramento Metropolitan Fire District
Claim # SMDB - 313997– Industrial Disability Retirement – (Wells)

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 - June 12, 2014 - 6:00 P.M.



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 22, 2014

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 May 19, 2014

A handwritten signature in blue ink that reads "Melissa Penilla". The signature is written over a horizontal line.

Melissa Penilla, Clerk of the Board

* agenda report to be provided under separate cover

** no written report