



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, July 10, 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, July 12, 2014 at 1:00 P.M. and Monday, July 14, 2014 at 6:00 P.M. on Channel 14; Webcast at www.sacmetro cable.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, JULY 10, 2014

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CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of June 26, 2014.	5
2. Annual Calendar of Matters before the Board Recommendation: Approve the annual calendar of matters before the Board.	9
 ACTION ITEMS	
<i>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.</i>	
1. Industrial Disability Retirement – Elizabeth Arellanez (Wells) Recommendation: After discussion in Closed Session on June 26, 2014, 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. California Fire & Rescue Training Authority Reimbursement Agreement – Aircraft Relocation (Davis) Recommendation: Adopt the resolution to authorize the reimbursement agreement with the CFRTA.	12
3. Fiscal Years 2014/15 and 2015/16 Preliminary Budget for Simulator Fund 212S (Empendrad) Recommendation: Approve Resolution to adopt the Fiscal Years 2014/15 and 2015/16 Preliminary Budget for Simulator Fund 212S.	18
4. Budget Amendment to the Fiscal Year 2013/14 Mid-year Budget for General Fund 212A for Additional Labor Expenditures (Empendrad) Recommendation: Approve Resolution to adopt the budget amendment to the FY 2013/14 Mid-year budget for General Fund 212A for additional labor expenditures.	21
5. Budget Amendment to the FY 2013/14 Mid-year Budget for the General Fund 212A (Empendrad) Recommendation: Approve Resolution to adopt the budget amendment to the FY 2013/14 Mid-year budget for General Fund 212A.	23



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REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 10, 2014

PRESENTATIONS

1. **Community Wildfire Protection Plan (CWPP) - California Environmental Quality Act (CEQA) Public Comment Period Update and Project Status Report** (*Captain Vestal / Ascent Environmental*)**
Recommendation: Receive presentation.

REPORTS

1. **PRESIDENT'S REPORT**—(*Orzalli*)
2. **FIRE CHIEF'S REPORT**—(*Chief Henke*)
OPERATIONS' REPORT – (*Deputy Chief Holbrook*)
3. **GENERAL COUNSEL'S REPORT** — (*Lavra*)
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
5. **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.
 - A. **Executive Committee**—(*Orzalli*)
Next Meeting: TBD
 - B. **Communications Center JPA**—(*Cockrum*)
Next Meeting: July 29, 2014 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA**—(*Kelly*)
Next Meeting: September 18, 2014 –9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
 - D. **Finance Committee**—(*Jones*)
Next Meeting: August 14, 2014 – 5:00 P.M
 - E. **Policy Committee**—(*Pierson*)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Conference with Legal Counsel – Anticipated Litigation (1 case) – FLSA Wages and Claims**
Pursuant to Government Code Section 54956.9(b) and 54954.5 (c)



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REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 10, 2014

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 – July 24, 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 July 7, 2014

Melissa Penilla, Clerk of the Board

* No written report

** Available upon request