



**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 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, July 26, 2014 at 1:00 P.M. and Monday, July 28, 2014 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://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 24, 2014

	<u>Page No.</u>
<b>AWARDS</b>	
1. <b>10 Years of Service – Director Matt Kelly</b> Presentation of ten years of service pin to Director Matt Kelly.	*
<b>CONSENT ITEMS</b>	
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of July 10, 2014.	5
2. <b>Disclosure of Material Expenditure – Sacramento County Radio Services</b> <b>Recommendation:</b> Approve the payment of \$159,225 to the County of Sacramento Department of Technology for annual radio services and fees.	10
<b>PRESENTATIONS</b>	
1. <b>Community Wildfire Protection Plan (CWPP) - California Environmental Quality Act (CEQA) Final Project Status Report</b> ( <i>Captain Vestal / Ascent Environmental / Wildland Resource Management / Intterra Group</i> )** <b>Recommendation:</b> Receive presentation.	12
<b>ACTION ITEMS</b> <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. <b>Adopt Initial Study / Mitigated Negative Declaration (Vestal)</b> <b>Recommendation:</b> Adopt the Initial Study / Mitigated Negative Declaration as recommended by staff.	12
2. <b>Approval of the Community Wildfire Protection Plan (Vestal)</b> <b>Recommendation:</b> Approve the Community Wildfire Protection Plan as recommended by staff.	12
3. <b>Memorandum of Understanding with the City of Folsom Fire Department – FY2013 State Homeland Security Grant Program (Davis)</b> <b>Recommendation:</b> Adopt the resolution to authorize the MOU with the City of Folsom Fire Department.	19
4. <b>Bid Award – Rigid Inflatable Boats with Trailers (Davis)</b> <b>Recommendation:</b> Adopt the resolution to award the Bid for boats with trailers to Rogue Jet Boatworks for \$284,991.	27
5. <b>Special Service Contract Award – APCO Worldwide (Henke)</b> <b>Recommendation:</b> Approve the special service contract with APCO Worldwide for a one-year period not to exceed \$120,000.	29



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JULY 24, 2014

### 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: Thursday, August 14, 2014 – Time 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: Thursday, August 14, 2014 – 5:00 P.M
  - E. **Policy Committee**—(Pierson)  
Next Meeting: TBD

### BOARD MEMBER QUESTIONS AND COMMENTS

**CLOSED SESSION:** None

### 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 – August 14, 2014 - 6:00 P.M.



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, JULY 24, 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 July 21, 2014**



**Melissa Penilla, Clerk of the Board**

\* No written report

\*\* Available upon request