



**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

## BOARD OF DIRECTORS - REGULAR MEETING Thursday, October 9, 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 Monday, October 13, 2014 at 6:00 P.M. and Tuesday, October 14, 2014 at 12:00 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



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 9, 2014

	<u>Page No.</u>
<b>CONSENT ITEMS</b>	
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of September 25, 2014.	<b>5</b>
2. <b>2014 Equipment Lease</b> <b>Recommendation:</b> Adopt Resolution and authorize the Fire Chief and Director of Information Technology to execute the lease on behalf of Metro Fire.	<b>10</b>
<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>Resolution 2014-99 – Honoring Fire Chief Kurt P. Henke (President Orzalli)</b> <b>Recommendation:</b> Adopt Resolution/Board Presentation	<b>14</b>
2. <b>Bid Award – Helicopter Retrofit &amp; Modernization (Assistant Chief Taylor)</b> <b>Recommendation:</b> Award the Request for Formal Proposal (RFFP) for Copter 1 Retrofit & Modernization to PacWest and authorize the reserve expenditure.	<b>17</b>
3. <b>Appoint Delegate to the Sacramento Regional Fire/EMS Communication Center (Deputy Chief Wells)</b> <b>Recommendation:</b> Appoint delegate to the Sacramento Regional Fire/EMS Communications Center	<b>19</b>
<b>REPORTS</b>	
1. <b>PRESIDENT'S REPORT—(Orzalli)</b>	
2. <b>FIRE CHIEF'S REPORT—(Chief Henke)</b> <b>OPERATIONS' REPORT – (Deputy Chief Holbrook)</b>	
3. <b>GENERAL COUNSEL'S REPORT — (Lavra)</b>	
4. <b>SMFD – FIREFIGHTERS LOCAL 522 REPORT</b>	
5. <b>COMMITTEE AND DELEGATE REPORTS</b> <i>All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.</i>	
A. <b>Executive Committee—(Orzalli)</b> Next Meeting: TBD	
B. <b>Communications Center JPA</b> Next Meeting: October 23, 2014 – 1:00 P.M.	



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

## REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 9, 2014

- C. **California Fire & Rescue Training JPA—(Kelly)**  
Next Meeting: December 11, 2014 – 9:00 A.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
- D. **Finance Committee—(Jones)**  
Next Meeting: Thursday, November 13, 2014 – 5:00 P.M.
- E. **Policy Committee—(Pierson)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION:

- 1. **CONFERENCE WITH LABOR NEGOTIATOR**  
**Pursuant to California Government Code Section 54957.6**
  - A. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Sacramento Area Fire Fighters Local 522
  - B. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Battalion Chiefs Bargaining Group,  
Sacramento Area Fire Fighters Local 522
  - C. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Administrative Support Personnel (ASP)  
Affiliate of Sacramento Area Fire Fighters Local 522
  - D. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Safety Senior Management, Management  
and Unrepresented Confidential Employees
  - E. District Negotiator: Fire Chief Kurt Henke  
Employee Organization: Non-Safety Senior Management, Management  
and Unrepresented Confidential Employees

## 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 – October 23, 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.*



## Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

---

REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 9, 2014

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on October 6, 2014

*Melissa Penilla*

Melissa Penilla, Clerk of the Board