



Mark A. Wells
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 23, 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, October 25, 2014 at 1:00 P.M. and Monday, October 27, 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, OCTOBER 23, 2014

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CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of October 9, 2014.	5
2. Surplus Vehicle Designation Recommendation: Adopt Resolution establishing a list of surplus vehicles to allow sale or donation of vehicles as deemed appropriate per the Fire Chief.	9
3. Sacramento County Fiscal Documents - District Signatory List Recommendation: Approve list of employees authorized to sign all fiscal documents for Metro Fire.	13
4. Employer's Contribution Under the Public Employees' Medical and Hospital Care Act Recommendation: Adopt Resolution establishing the medical premiums contributions to reflect the new benefit cap with CalPERS.	15
5. Employer's Contribution Under the Public Employees' Medical and Hospital Care Act for Employees Hired After December 1, 2011 Recommendation: Adopt Resolution establishing the medical premiums Contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.	19

PRESENTATION ITEMS

1. Civilian Life Saving Commendation to Skylar Berry Recommendation: Receive presentation. No action required.	*
2. 15 Years of Service to Director Grant Goad Recommendation: Receive presentation. No action required.	*
3. Sustainability Business Award (Kathy Gallino, County of Sacramento) Recommendation: Receive presentation. No action required.	*
4. Aircraft Relocation Project (Battalion Chief Griggs) Recommendation: Receive presentation. No action required.	*

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. Fire Chief Employment Agreement – Mark A. Wells – (Lavra) Recommendation: Receive Presentation/Approve Employment Agreement	23
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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 23, 2014

REPORTS

1. **PRESIDENT'S REPORT**—(Orzalli)
2. **FIRE CHIEF'S REPORT**—(Wells)
OPERATIONS' REPORT – (Taylor)
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** – (Holbrook)
Next Meeting: November 25, 2014 – 9:00 A.M.
- 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. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to California Government Code Section 54957

Fire Chief Employment
2. **Employee Discipline/Dismissal/Release**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 23, 2014

3. **Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Workers' Compensation Settlement Authority.**
 - A. Thomas Dunne and the Sacramento Metropolitan Fire District
Claim # SMDH-548018– Workers Compensation Settlement Authority –
(Holbrook)
 - B. Troy Simonick and the Sacramento Metropolitan Fire District
Claim # SMDH-547950– Workers Compensation Settlement Authority –
(Holbrook)
4. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
 - A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
 - B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
 - C. District Negotiator: Fire Chief Mark Wells
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
 - D. District Negotiator: Fire Chief Mark Wells
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
 - E. District Negotiator: Fire Chief Mark Wells
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 – November 13, 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 October 20, 2014

Melissa Penilla, Clerk of the Board