Sacramento Metropolitan Fire District

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KURT P. HENKE
Fire Chief

ACTION SUMMARY MINUTES – ADJOURNED REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, January 16, 2014
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Orzalli. Board members present: Clark, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger and Wood. Board members absent: Goold. Staff present: Chief Henke, Interim Board Clerk Kelly and General Counsel Larva.

PUBLIC COMMENT:

Suzanne Baxter said staff told her there would be no refunds for monies paid under the self-inspection program. Ms. Baxter asked that the Board overturn staff's decision. She also expressed her belief that the public notification process is not sufficiently transparent.

Christi Woodards, representing Sunrise Mall in Citrus Heights, spoke in support of the proposed fire inspection program and stated she feels this is a safety program that benefits the tenants and customers.

ACTION ITEMS

1. **Fire Inspection Program and Fees** (Daniels)
   Recommendation: Adopt second reading of an Ordinance amending the Fee Schedule Ordinance and repeal the Small Business Self-Inspection Program and return to Inspections conducted by trained Fire Inspectors.
   Staff Comments: General Counsel Larva reported that he has determined that the process used for public notification and public hearings for consideration of this ordinance and Ordinance No. 2012-02 met the legal standards. Fire Chief Henke reported that he also obtained a separate legal opinion that came to the same conclusion.
   Action: Moved by Pierson, seconded by Clark and carried (Ayes – Clark, Kelly, Jones, Orzalli, Pierson, Scheidegger and Wood; Noes – Monk; Absent – Goold; Abstain – None) to adopt Ordinance No. 2014-01 establishing a Fee Schedule and repealing the Small Business Self-Inspection Program and returning to Inspections conducted by trained Fire Inspectors.

ADJOURNMENT
The meeting adjourned at 6:15 p.m.

Randy Orzalli, President

Dave Pierson, Secretary

Sherry M. Kelly, Interim Clerk of the Board