



MARK A. WELLS
Fire Chief

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, DECEMBER 10, 2015 – 6:00 p.m.

Special Location:

**Sacramento Metropolitan Fire District, Station 111
6609 Rio Linda Boulevard
Rio Linda, CA 95673**

Grant B. Goold
Board President
Division 2

Jack Scheidegger
Board Vice President
Division 5

Ted Wood
Board Secretary
Division 4

Roger Mitchell
Board Member
Division 1

Randy Orzalli
Board Member
Division 3

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

Jim Barnes
Board Member
Division 9

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

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE 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

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CONSENT ITEMS

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1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of November 12, 2015.
2. **Contract extension for ARFF services with Metro Fire and the County of Sacramento** 13
Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.
3. **Special District Appointment to Oversight Boards for Former Redevelopment Agencies** 17
Recommendation: Adopt Resolution to appoint Amanda Thomas to the Oversight Boards on behalf of the District.
4. **Equipment Lease Financing** 21
Recommendation: Adopt the resolution to authorize the Fire Chief and Chief Financial Officer to execute an Equipment Lease Schedule with Chase Bank.
5. **Procurement Card Policy** 30
Recommendation: Consider revisions to the Procurement Card Policy as recommended by staff and the Policy Committee.

PRESENTATION

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **15 Years of Service to Director Gay Jones (Chief Wells)** *
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. **2015 Pierce Heavy Rescue Vehicle – Disclosure of Material Expenditure** 39
(AC Bridge)
Recommendation: Approve the payment of \$855,000 to Pierce Manufacturing Inc. for the purchase of one 2015 Heavy Rescue vehicle.
2. **2016 Type III Ambulances – Disclosure of Material Expenditure** 41
(AC Johnson)
Recommendation: Approve the purchase of \$1,235,517 to Leader Emergency Vehicles for the purchase of seven Type III Ambulances.



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3. **Intergovernmental Transfer (IGT) Program** (CFO Thomas) 43
Recommendation: Adopt the resolution to authorize the Fire Chief enter into necessary agreements to participate in the IGT Program for the period of January 1, 2014 through June 30, 2014.

4. **Election of Board Officers** (*President Goold*) *
Recommendation: Nominate and elect members of the Board to serve as: a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2016.

REPORTS

1. **PRESIDENT'S REPORT**—(*Goold*)
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** – (*Goold*)
Next Meeting: Thursday, January 14, 2016 – 5:30 P.M.
- B. **Communications Center JPA** – (*Holbrook*)
Next Meeting: Thursday, January 26, 2016 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA** – (*Kelly*)
Next Meeting: Thursday, February 18, 2016 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
- D. **Finance Committee** – (*Wood*)
Next Meeting: Thursday, January 28, 2016 – 5:00 P.M.
- E. **Policy Committee** – (*Scheidegger*)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Richard Adair vs. Sacramento Metropolitan Fire District



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2. 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 – January 14, 2016 - 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 ITEMS: TBD

Posted on December 7, 2015

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.