



MARK A. WELLS
Fire Chief

Grant B. Goold
Board President
Division 2

Jack Scheidegger
Board Vice President
Division 5

Ted Wood
Board Secretary
Division 4

Gary Monk
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

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, January 22, 2015 – 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, January 24, 2015 at 1:00 P.M. and Monday, January 26, 2015 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



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, JANUARY 22, 2015

CONSENT ITEMS Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of January 8, 2015.

PRESENTATIONS

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. **5 Years of Service to Director Randy Orzalli (Wells)** *
Recommendation: Receive presentation. No action required.
2. **2014 Media Excellence Award (PIO Eidam)** *
Recommendation: Receive presentation. No action required.
3. **Fiscal Year 2013/14 Annual Reports** 12
(Interim CFO Campo and Ingrid Sheipline, CPA)
 - A. **Comprehensive Annual Financial Report (CAFR)** **
Recommendation: Receive Presentation. No action required.
PDF Separate Attachment
 - B. **Compliance Reports** **
Recommendation: Receive Presentation. No action required.
PDF Separate Attachment

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. **Capital Fire Facilities Fee Ordinance (Interim CFO Campo)** 13
Recommendation: Adopt second reading of an Ordinance amending the Capital Fire Facilities Fee.
2. **Fire Inspection Program and Fee Ordinance (Interim CFO Campo)** 65
Recommendation: Adopt second reading of an Ordinance amending the Fee Schedule Ordinance for permits, plan checking, new construction inspections, general fire and life safety inspections, and other miscellaneous services provided by the District.

REPORTS

1. **PRESIDENT'S REPORT—(Goold)**
2. **FIRE CHIEF'S REPORT—(Wells)**
OPERATIONS' REPORT – (Taylor)



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, JANUARY 22, 2015

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: TBD

B. Communications Center JPA – (Holbrook)

Next Meeting: January 27, 2015 – 9:00 A.M.

C. California Fire & Rescue Training JPA – (Kelly)

Next Meeting: February 19, 2015 – 4:00 P.M.

Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – (Jones)

Next Meeting: Thursday, February 12, 2015 – 5:00 P.M.

E. Policy Committee – (Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Settlement Authority.

- A. Jeffrey Schroeder and the Sacramento Metropolitan Fire District
Claim # SMFD 548329 – Workers Compensation Settlement Authority –
(Attorney Colin Connor)

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 – February 12, 2015 - 6:00 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, JANUARY 22, 2015

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 January 16, 2015

A handwritten signature in blue ink that reads "Melissa Penilla".

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment