



**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, March 12, 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.*

**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

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, March 14, 2015 at 1:00 P.M. and Sunday, March 15, 2015 at 6:00 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, MARCH 12, 2015

	<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 February 26, 2015.	5
2. <b>SAFER Grant Amendment</b> <b>Recommendation:</b> Staff recommends acknowledgement of the grant amendment, changing the end date from March 8, 2015 to June 30, 2015.	11
3. <b>Reimbursement Resolution for Copter 1</b> <b>Recommendation:</b> Adopt Resolution authorizing the reimbursement for capital financing to fund Copter 1's retrofit and modernization.	12
 <b>PRESENTATION ITEMS</b>	
<i>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.</i>	
1. <b>California Exercise Simulation Center (CESC) Project Update (Davis)</b> <b>Recommendation:</b> Receive presentation. No action required.	*
2. <b>Petition regarding the Watt Ave \ I-80 Property and Business Improvement District (PBID) (Davis)</b> <b>Recommendation:</b> Receive presentation. No action required.	*
 <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>Deferred Compensation Committee Vacancy (Jim Newcomer)</b> <b>Recommendation:</b> Adopt a Resolution appointing Dustin Rodrigues to fill a vacancy on the Deferred Compensation Committee.	16
2. <b>Disclosure of Material Expenditure – Stryker EMS Contract for Gurneys (AC Johnson)</b> <b>Recommendation:</b> Authorize the Fire Chief to execute the agreement with Stryker on behalf of Metro Fire.	19



# 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, MARCH 12, 2015

	<u>Page No.</u>
<b>3. Mid-Year Budget Review</b> ( <i>Interim CFO Campo</i> )	<b>26</b>
A. Resolution – 2014/15 Mid-Year Budget Adjustment for the General Operating Fund 212A	<b>59</b>
B. Resolution – 2014/15 Mid-Year Budget Adjustment for the Capital Facilities Fund 212D	<b>61</b>
C. Resolution –2014/15 Mid-Year Budget Adjustment for the Grants Fund 212G	<b>63</b>
D. Resolution –2014/15 Mid-Year Budget Adjustment for the Leased Properties Fund 212L	<b>65</b>
<b>Recommendation:</b> Receive Presentation/Adopt Budget Resolutions	

## REPORTS

1. **PRESIDENT'S REPORT**—(*Goold*)
2. **FIRE CHIEF'S REPORT**—(*Wells*)  
**OPERATIONS' REPORT** – (*Bridge*)
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: March 24, 2015 – 9:00 A.M.
  - C. **California Fire & Rescue Training JPA** – (*Kelly*)  
Next Meeting: April 23, 2015 – 4:00 P.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
  - D. **Finance Committee** – (*Monk*)  
Next Meeting: Thursday, April 9, 2015 – 5:00 P.M.
  - E. **Policy Committee** – (*Scheidegger*)  
Next Meeting: March 26, 2015

## BOARD MEMBER QUESTIONS AND COMMENTS



# 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, MARCH 12, 2015

### CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b)(1) and 54954.5 (c) - One (1) case
  - A. Nicole Collins
  
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*

- Special Board Meeting – March 21, 2015 – 9:00 A.M. to 4:00 P.M.
- Next Regular Board Meeting – March 26, 2015 - 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 March 9, 2015

**Melissa Penilla, Clerk of the Board**

\* No written report