Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

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

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, June 25, 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, June 27, 2015 at 12:00 P.M. and Monday, June 29, 2015 at 6:00 P.M. on Channel 14; Webcast at **www.sacmetrocable.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.

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REGULAR BOARD MEETING AGENDA **THURSDAY, JUNE 25, 2015**

CONSENT ITEMS

Page No.

1. Action Summary Minutes **5**
Recommendation: Approve the Action Summary Minutes for the Board meeting of June 11, 2015.

2. Disclosure of Material Expenditure – Special Services Contract – APCO Worldwide **10**
Recommendation: Approve the special service contract with APCO Worldwide for FY 2015/16 not to exceed $100,000.

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. Extension of Metro Fire Aircraft Support Contract with DynCorp *(Lozano)* **11**
Recommendation: Authorize staff to execute the extension of the Aircraft Support Contract with DynCorp International, LLC.

2. Reimbursement Agreement Amendment – Aircraft Relocation (*Davis*) **35**
Recommendation: Authorize staff to execute the reimbursement agreement Amendment with the California Fire and Rescue Training Authority.

3. Reimbursement Agreement – Zinfandel Site Certification Requirements *(Davis)* **41**
Recommendation: Authorize staff to manage the project and execute the reimbursement agreement with the California Fire and Rescue Training Authority.

4. Disposition of Training Facilities and Assets located at Metro Fire Station 21 and Aircraft Title Transfer *(Davis)* **48**
Recommendation: Authorize staff to execute the memorandum of understanding for the disposition of assets at Station 21 and Aircraft Title Transfer.

5. Election to the California Special Districts Association (CSDA) Board of Directors, Seat A (*Penilla*) **54**
Recommendation: The Board nominate and vote for one candidate to be elected as the representative for the CSDA Board of Directors, Seat A.

6. Election of Representative to SDRMA's Board of Directors *(Penilla)* **60**
Recommendation: Select up to three (3) candidates for election to SDRMA's Board of Directors for the 2016-2019 term.

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REGULAR BOARD MEETING AGENDA **THURSDAY, JUNE 25, 2015**

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: TBD

B. Communications Center JPA – *(Holbrook)*
Next Meeting: Tuesday, June 30, 2015 – 9:00 A.M.

C. California Fire & Rescue Training JPA – *(Kelly)*
Next Meeting: Thursday, September 24, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826

D. Finance Committee – *(Monk)*
Next Meeting: TBD

E. Policy Committee – *(Scheidegger)*
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. Pursuant to California Government Code Section 54956.9 (a) –two (2) matters of Workers Compensation Settlement Authority.

A. Anthony Kastros and the Sacramento Metropolitan Fire District
Claim # SMDH-548023 – Workers Compensation Settlement Authority
(Attorney Colin Connor)

B. Fredrick McKinley and the Sacramento Metropolitan Fire District
Claim # SMDI-548601 – Workers Compensation Settlement Authority
(Attorney Jessica Valenti)

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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 Special Board Meeting – July 9, 2015 - 5:00 P.M. – Strategic Planning
- Next Regular Board Meeting – July 23, 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): TBD

Posted on June 22, 2015

Melissa Penilla

Melissa Penilla, Clerk of the Board
* No written report
** PDF **Separate Attachment**