



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, August 13, 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, August 15, 2015 at 1:00 P.M. and Monday, August 17, 2015 at 12:00 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 13, 2015

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4
Recommendation: Approve the Action Summary Minutes for the Board meeting of July 23, 2015.
2. **Disclosure of Material Expenditure – Sacramento County Radio Services** 9
Recommendation: Approve staff's recommendation to authorize payment in the amount of \$169,070 to the County of Sacramento Department of Technology.
3. **Debt Management Policy** 12
Recommendation: Consider proposed new policy as recommended by staff and the Policy Committee.
4. **Reimbursement Resolution – Capital and Other Expenditures from the Proceeds of Proposed Indebtedness** 17
Recommendation: Adopt resolution to allow staff to reimburse the District for funds expended prior to issuing tax exempt debt.

ACTION ITEMS - None

REPORTS

1. **PRESIDENT'S REPORT**—(*Goold*)
2. **FIRE CHIEF'S REPORT**—(*Wells*)
OPERATIONS' REPORT – (*AC 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: Tuesday, August 25, 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: Thursday, August 27, 2015 – 5:00 P.M.



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 13, 2015

E. Policy Committee – (Scheidegger)

Next Meeting: Thursday, September 10, 2015 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. 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 – August 27, 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 August 10, 2015

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment