



**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

**Vacant**  
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, September 24, 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, September 26, 2015 at 2:00 P.M. and Sunday, September 27, 2015 at 12:00 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 24, 2015

## CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 4  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of September 10, 2015.
- 2. Disposal of Information Technology Division Surplus Equipment** 10  
**Recommendation:** Adopt resolution to authorize the disposal of surplus equipment.

## ACTION ITEMS

- 1. Retroactive Pay Scale Equity Adjustment (DC Holbrook)** 13  
**Recommendation:** Authorize the retroactive pay scale equity adjustment for the position of Safety Technician from September 2011 through February 2015.
- 2. Motorola Solutions Authorization of Material Expenditure and Lease Agreement (Scott Andrews)** 14  
**Recommendation:** Adopt resolution to authorize the execution of a Lease Purchase Agreement with Motorola Solutions.
- 3. Multiple Award Schedule Extension – Architecture and Engineering Services (Larry Davis)** 27  
**Recommendation:** Adopt resolution to authorize a one year extension to the established Multiple Award Schedule for architecture and engineering services.
- 4. Professional Services Agreement – MFDB Architects, Inc. Live Fire Training Tower – 3801 Zinfandel Drive (Larry Davis)** 29  
**Recommendation:** Adopt resolution to authorize the execution of the professional services agreement with MFDB Architects.
- 5. Memorandum of Understanding – Cosumnes Fire Department 2014 State Homeland Security Grant Program Award – Rigid Inflatable Boats (Larry Davis)** 45  
**Recommendation:** Adopt resolution to authorize the execution of an MOU with Cosumnes Fire Department for the FY2014 State Homeland Security Grant sub-award.
- 6. FY14 AFG Fire Prevention and Safety Grant Award (Larry Davis)** 53  
**Recommendation:** Adopt resolution to authorize acceptance of the grant.

## REPORTS

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 24, 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: Tuesday, September 29, 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 – (Wood)**

Next Meeting: Thursday, October 22, 2015 – 5:00 P.M.

**E. Policy Committee – (Barnes)**

Next Meeting: Thursday, October 8, 2015 – 5:00 P.M.

**BOARD MEMBER QUESTIONS AND COMMENTS**

**CLOSED SESSION: None**

**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 – October 8, 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: Candidate Interviews for Division 1**

**Posted on September 21, 2015**

**Melissa Penilla, Clerk of the Board**

\* No written report

\*\*  Separate Attachment