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 - SPECIAL MEETING

Thursday, October 8, 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, October 10, 2015 at 12:00 P.M. and Monday, October 12, 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 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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SPECIAL BOARD MEETING AGENDA **THURSDAY, OCTOBER 8, 2015**

CONSENT ITEMS

Page No.

1. Action Summary Minutes **4**
Recommendation: Approve the Action Summary Minutes for the Board meeting of September 24, 2015.

ACTION ITEMS

1. Board Director Vacancy – Division 1 ******

A. Recommendation: Interview Candidates to Fill Position

B. Recommendation: Appoint Director / Administer Oath of Office

REPORTS

1. PRESIDENT'S REPORT—*(Goold)*

2. FIRE CHIEF'S REPORT—*(Wells)*

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

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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 – October 22, 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 October 5, 2015

Melissa Penilla

Melissa Penilla, Clerk of the Board

* No written report

** PDF **Separate Attachment**