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

Jack Scheidegger
Board President
Division 5

Ted Wood
Board Vice President
Division 4

Jim Barnes
Board Secretary
Division 9

Roger Mitchell
Board Member
Division 1

Grant Goold
Board Member
Division 2

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

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, August 11, 2016 – 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 Sunday, August 14, 2016 at 9:00 a.m. and Tuesday, August 16, 2016 at 12:00 noon 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, AUGUST 11, 2016**

CONSENT ITEMS

Page No.

1. Action Summary Minutes **4**
Recommendation: Approve the Action Summary Minutes for the Board meeting of July 28, 2016.

2. Contract extension for ARFF services with Metro Fire and the County of Sacramento **9**
Recommendation: Authorize the Board President to execute the contract extension on behalf of the District.

3. Purchase Approval – Physio-Control, Lucas Chest Compression Devices **17**
Recommendation: Authorize staff to purchase thirty Physio-Control Lucas Chest Compression Devices not to exceed $436,159.58

REPORTS

1. PRESIDENT'S REPORT—*(President Scheidegger)*

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 – *(Scheidegger)*
Next Meeting: TBD

B. Communications Center JPA – *(Bridge)*
Next Meeting: Tuesday, August 30, 2016 at 9:00 A.M.

C. California Fire & Rescue Training JPA – *(Kelly)*
Next Meeting: Thursday, September 15, 2016 at 4:00 P.M.
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655

D. Finance Committee – *(Wood)*
Next Meeting: Thursday, August 25, 2016 at 5:00 P.M.

E. Policy Committee – *(Goold)*
Report Out: Thursday, August 11, 2016 – 5:30 P.M.
Next Meeting: Thursday, September 8, 2016 – 5:00 P.M.

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REGULAR BOARD MEETING AGENDA **THURSDAY, AUGUST 11, 2016**

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957

Fire Chief Employment

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 25, 2016 at 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 ITEMS: TBD

Posted on August 8, 2016

Melissa Penilla

Melissa Penilla, Clerk of the Board

* No written report

****PDF Separate Attachment**

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.