



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 Gould
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

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, October 27, 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 Saturday, October 29, 2016 at 12:00 noon and Monday, October 31, 2016 at 6:00 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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 27, 2016

CONSENT ITEMS

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Board meeting of October 13, 2016. | 5 |
| 2. Retirement Resolution – Mark A. Wells
Recommendation: Adopt Resolution acknowledging the accomplishments and career of Fire Chief Mark A. Wells. | 11 |
| 3. Agreement Extension – General EMS Consulting with AP Triton, LLC
Recommendation: Authorize the Fire Chief to sign an agreement extension with AP Triton, LLC for consulting services. | 14 |
| 4. Contract Amendment – Ambulance Transport Services
** PDF Separate Attachment
Recommendation: Approve the amendment to the agreement for ambulance transport services with American Medical Response for a period of one year. | 15** |
| 5. Multiple Award Schedule for Legal Services Extension
Recommendation: Adopt Resolution approving the extension of the multiple award schedule for legal services. | 18 |
| 6. District Employment of Former Board Members
Recommendation: The Policy Committee recommends the Board incorporate the edited policy in the Board Policies and Procedures and retract stand-alone policy number 158.01. | 22 |
| 7. Notification of Board Members on Sensitive Issues
Recommendation: The Policy Committee recommends the Board incorporate the edited policy in the Board Policies and Procedures and retract stand-alone policy number 117.01. | 24 |

PRESENTATION ITEMS

- | | |
|--|----------|
| 1. Pink Cancer Awareness Engine (Chief Wells)
Recommendation: Receive presentation. No action required. | * |
| 2. Single Role Paramedic Program (Assistant Chief Hein)
Recommendation: Receive presentation. No action required. | * |

ACTION ITEMS

- | | |
|---|-----------|
| 1. Mobile Data Computers (MDC) – Disclosure of Material Expenditure
Recommendation: Approve the purchase of \$501,958 to L3 Mobile Vision for the purchase of 123 MDCs. | 26 |
| 2. Fire Station Alerting (FSA) – Disclosure of Material Expenditure
Recommendation: Approve the purchase of \$2,632,492 to WestNet for the purchase fire station alerting. | 28 |



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 27, 2016

3. Industrial Disability Retirement – Jeffrey Gibboney

**

(Assistant Chief Shannon)

Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer Gibboney has suffered job related injuries and direct staff to work with Engineer Gibboney through his Industrial Disability Retirement process with CalPERS.

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)*

Report Out: Friday, October 14, 2016 at 9:00 A.M.

Next Meeting: Tuesday, December 13, 2016 at 9:00 A.M.

C. California Fire & Rescue Training JPA – *(Kelly)*

Next Meeting: Thursday, December 15, 2016 at 4:00 P.M.

Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655

D. Finance and Audit Committee – *(Wood)*

Report Out: Thursday, October 27, 2016 at 5:00 P.M.

Next Meeting: TBD

E. Policy Committee – *(Goold)*

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 27, 2016

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –three (3) matters of Workers Compensation Settlement Authority.**
 - A. Harley Don and the Sacramento Metropolitan Fire District
Claim # SMDH-548070 – Workers Compensation Settlement Authority
– Jessica Valenti, Lenahan, Lee, Slater & Pearse, LLC
 - B. Ryan Pittman and the Sacramento Metropolitan Fire District
Claim # SMDM-548748 – Workers Compensation Settlement Authority
– Assistant Chief Brian Shannon
 - C. Frank Lima and the Sacramento Metropolitan Fire District
Claim # SMDM-548813 – Workers Compensation Settlement Authority
– Assistant Chief Brian Shannon
2. **Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Industrial Disability Retirement.**
 - A. Jeffrey Gibboney and the Sacramento Metropolitan Fire District
Claim # SMDM-548891 – Industrial Disability Retirement
– Assistant Chief Brian Shannon
3. **PERSONNEL MATTER**
Pursuant to California Government Code Section 54957(b)(1)
Board Clerk Evaluation

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 – November 10, 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 PRESENTATION ITEM: Retirement of Chief Wells & Swearing-In of Chief Harms

Posted on October 24, 2016

Melissa Penilla, Clerk of the Board

* No written report

**  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.