



Todd Harms
Fire Chief

Gay Jones
Board President
Division 8

Jennifer Sheetz
Board Vice President
Division 5

Matt Kelly
Board Secretary
Division 7

Cinthia Saylor
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

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, March 14, 2019 – 6:00 PM

**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, March 17th at 8:00pm and Monday, March 18th at 6:00pm on Channel 14; Webcast at www.sacmetrofire.com.

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** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, 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 action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. 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, MARCH 14, 2019

Page No.

CONSENT ITEMS

1. **2018 Retirement Commendations** 5
Recommendation: Adopt Resolutions commending the following individuals upon their retirement and for their years of skilled performance and deepest commitment to the fire service.
 1. Angotti, Michael Engineer
 2. Barsdale, John Supervising Investigator
 3. Elledge, Clayton Captain
 4. Fender, Scott Captain
 5. Ferrin, Paul Captain
 6. Hansen, Tom Captain
 7. Hunter, Jon Engineer
 8. Lawrence, Vincent Logistics Technician
 9. Mackenzie, Jerome Captain
 10. Meyer, Bart Captain
 11. Nicholas, Charles Engineer
 12. Oakes, John Engineer
 13. Powell, Carl Firefighter
 14. Quinn, Chris Assistant Chief
 15. Redman, Greg Engineer
 16. Repetto, Mark Battalion Chief
 17. Richardson, Scott Captain
 18. Salvestrin, Steven Captain
 19. Savage, Larry Assistant Chief
 20. Schumacher, Bradley Battalion Chief
 21. Stafinbil, Todd Engineer
 22. Turner, Steve Battalion Chief
 23. Valentine, Tracey Captain
 24. Weatherly, Barton Captain
 25. Webster, Aaron Battalion Chief
 26. Westfall, William Battalion Chief
 27. Wick, Curt Captain

2. **Action Summary Minutes** 32
Recommendation: Approve the Action Summary Minutes for the Board meeting of February 28, 2019.

3. **Approval of Contract Amendment – DynCorp Aircraft Support** 36
Recommendation: Approve the contract amendment which includes an increase from one mechanic to two and adjusts the pay scale to reflect the annual 3% increase.



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 14, 2019

ACTION ITEMS

1. **Fire Districts Association of California (FDAC)** **42**
Nominations for Zone Director Position for FDAC Northern Zone 3
(President Jones)
Recommendation: Nominate a member of the Board of Directors to be placed on the election ballot for the Northern Zone Director 3 position for FDAC.

2. **California Special District Authority (CSDA)** **43**
Nominations for the Sierra Network, Seat B
(President Jones)
Recommendation: Nominate a member of the Board of Directors to be placed on the election ballot for the Sierra Network, Seat B on the CSDA Board.

3. **Nonexclusive Contract for Janitorial Services RFP Award** **49**
(Purchasing Manager Mark Jones)
Recommendation: Award the RFP to Universal Building Services and Lincoln Training Center and authorize staff to enter into 3-year nonexclusive contracts with Universal Building Services and Lincoln Training Center with the option to extend to a fourth and fifth year.

4. **Fiscal Year 2018/19 Mid-Year Budget** *(CFO Thomas)* **52**
 - A. Resolution – 2018/19 Mid-Year Budget for the **87**
General Operating Fund 212A
 - B. Resolution – 2018/19 Mid-Year Budget for the **89**
Capital Facilities Fund 212D
 - C. Resolution – 2018/19 Mid-Year Budget for the **91**
Grants Fund 212G
 - D. Resolution – 2018/19 Mid-Year Budget for the **93**
Development Impact Fees Fund 212I
 - E. Resolution – 2018/19 Mid-Year Budget for the **95**
Leased Properties Fund 212L
 - F. Resolution – 2018/19 Mid-Year Budget for the **97**
IGT Fund 212M**Recommendation:** Adopt FY 2018/19 Mid-Year Budget Resolutions.

REPORTS

1. **PRESIDENT'S REPORT**—*(President Jones)*
2. **FIRE CHIEF'S REPORT**—*(Chief Harms)*
OPERATIONS' REPORT – *(Chief Bridge)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
4. **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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 14, 2019

- A. **Executive Committee** – *(Jones)*
Next Meeting: TBD
- B. **Communications Center JPA** – *(AC Wagaman)*
Report Out: March 12, 2019 at 8:00 AM
Next Meeting: March 26, 2019 at 8:00 AM
- C. **California Fire & Rescue Training JPA** – *(DC Shannon)*
Next Meeting: April 18, 2019 at 4:00 PM
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655
- D. **Finance and Audit Committee** – *(Kelly)*
Next Meeting: March 28, 2019 at 5:30 PM
- E. **Policy Committee** – *(Goold)*
Report Out: March 14, 2019 at 5:30 PM
Next Meeting: April 11, 2019 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code 54956.9(b)(3)(B) Reimbursement of Medicare Premiums for Specified Retirees** *(General Counsel John Lavra)*

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 Board Meeting – March 28, 2019 at 6:00 PM

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 AGENDA ITEMS: TBD

Posted on March 11, 2019

Michelle Dehoney, Interim 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.