



Todd Harms  
Fire Chief

Ted Wood  
Board President  
Division 4

Jim Barnes  
Board Vice President  
Division 9

Gay Jones  
Board Secretary  
Division 8

Frederick Gayle  
Board Member  
Division 1

Grant Goold  
Board Member  
Division 2

Randy Orzalli  
Board Member  
Division 3

Jennifer Sheetz  
Board Member  
Division 5

D'Elman Clark  
Board Member  
Division 6

Matt Kelly  
Board Member  
Division 7

# 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, February 9, 2017 – 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 Saturday, February 11, 2017 at 4:00 p.m. and Monday, February 13, 2017 at 12:00 noon on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.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, FEBRUARY 9, 2017

### CONSENT ITEMS

- |  | <u>Page No.</u> |
|--|-----------------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of January 26, 2017.   | <b>4</b>        |
| 2. <b>Purchase Approval – 2017 Ford Fusion Hybrid S Sedans</b><br><b>Recommendation:</b> Approve the purchase of four Ford Fusion Hybrid S Sedans in the amount of \$103,874.48. | <b>9</b>        |

### PRESENTATION ITEMS

- |   |           |
|---|-----------|
| 1. <b>Fiscal Year 2015/16 Annual Reports</b><br><i>(CFO Thomas and Brian Nash, CPA)</i>   | <b>10</b> |
| <b>A. Comprehensive Annual Financial Report (CAFR)</b><br>**PDF Separate Attachment<br><b>Recommendation:</b> Receive Presentation. No action required. |           |
| <b>B. Compliance Reports</b><br><b>Recommendation:</b> Receive Presentation. No action required.  | <b>13</b> |

### REPORTS

1. **PRESIDENT'S REPORT**—*(Wood)*
2. **FIRE CHIEF'S REPORT**—*(Harms)*  
**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** – *(Wood)*  
Next Meeting: TBD
  - B. **Communications Center JPA** – *(Bridge)*  
Report Out: Tuesday, January 31, 2017 at 9:00 AM  
Next Meeting: Tuesday, February 28, 2017 at 9:00 AM
  - C. **California Fire & Rescue Training JPA** – *(Kelly)*  
Next Meeting: March 16, 2017  
Location: California Exercise Simulation Center (CESC)  
10545 Armstrong Avenue, Suite 320  
Mather, CA 9655
  - D. **Finance and Audit Committee** – *(Kelly)*  
Next Meeting: Thursday, February 23, 2017 at 5:00 PM



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 9, 2017

**E. Policy Committee – (Goold)**

Next Meeting: Thursday, March 9, 2017 at 5:30 PM

## BOARD MEMBER QUESTIONS AND COMMENTS

## 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 – February 23, 2017 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: TBD

Posted on February 6, 2017

**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.