



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, March 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, March 11, 2017 at 12:00 noon and Sunday, March 12, 2017 at 9:00 a.m. on Channel 14; Webcast at www.sacmetroable.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



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REGULAR BOARD MEETING AGENDA

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CONSENT ITEMS

Page No.

1. 2016 Retirement Commendations

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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. Borglund, Steven | Facilities Supervisor |
| 2. Casteel, David | Engineer |
| 3. Cipollone, John | Communications Tech III |
| 4. Davies, Matthew | Accounting Specialist |
| 5. Davis, Larry | Chief Development Officer |
| 6. Daw, Michael | Battalion Chief |
| 7. Dessert, Brad | Captain |
| 8. Eggiman, Steven | Captain |
| 9. Ellis, Pat | Assistant Chief |
| 10. Gibboney, Jeff | Engineer |
| 11. Godfrey, Donald | Firefighter |
| 12. Gormley, John | Engineer |
| 13. Hall, Lynette | Captain |
| 14. Hardman, David | Engineer |
| 15. Haury, Michael | Captain |
| 16. Hazlett, Michael | Captain |
| 17. Heitzman, Dale | Engineer |
| 18. Holbrook, Chris | Deputy Chief |
| 19. Johnson, David | Engineer |
| 20. Lewis, Janice | Logistics Technician |
| 21. Marsh, Christopher | Captain |
| 22. McKenney, Scott | Captain |
| 23. Mehlhaff, Terry | Engineer |
| 24. Nickles, Thomas | Firefighter |
| 25. Pick, Joe | Captain |
| 26. Rubalcava, Eric (Roman) | Captain |
| 27. Schmiedt, Richard | Captain |
| 28. Sorgi, Veronica | Engineer |
| 29. Staker, Dale | Accounting Technician |
| 30. Terry, David | Firefighter |
| 31. Wells, Jeff | Firefighter |
| 32. Zidek, Phil | Captain |



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2. **Action Summary Minutes** 38
Recommendation: Approve the Action Summary Minutes for the Board meeting of February 23, 2017.
3. **8890 Roediger Lane (Station 32) Easements** 43
Recommendation: Adopt Resolution approving an easement and authorize approval of required documents for 8890 Roediger Lane.

PRESENTATION ITEMS

1. **Conflict of Interest Code – Amendment** 77
Recommendation: Receive presentation, no action required.

ACTION ITEMS

1. **Mid-Year Budget Review (CFO Thomas)** 84
 - A. Resolution – 2016/17 Mid-Year Budget Adjustment for the General Operating Fund 212A 114
 - B. Resolution – 2016/17 Mid-Year Budget Adjustment for the Capital Facilities Fund 212D 116
 - C. Resolution – 2016/17 Mid-Year Budget Adjustment for the Grants Fund 212G 118
 - D. Resolution – 2016/17 Mid-Year Budget Adjustment for the Leased Properties Fund 212L 120**Recommendation:** Receive Presentation/Adopt Budget Resolutions
2. **Industrial Disability Retirement – David Hardman** **
(HR Manager Melisa Maddux)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer David Hardman has suffered job related injuries and direct staff to work with Engineer Hardman through his Industrial Disability Retirement process with CalPERS.
3. **Industrial Disability Retirement – David Johnson** **
(HR Manager Melisa Maddux)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Engineer David Johnson has suffered job related injuries and direct staff to work with Engineer Johnson through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT—(Wood)**
2. **FIRE CHIEF'S REPORT—(Harms)**
OPERATIONS' REPORT – (Bridge)
3. **GENERAL COUNSEL'S REPORT — (Lavra)**



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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, February 28, 2017 at 9:00 AM

Next Meeting: Special Meeting
Wednesday, April 5, 2017 at 9:00 AM

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

Next Meeting: March 16, 2017 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: Thursday, March 23, 2017 at 5:30 PM

E. **Policy Committee** – (Goold)

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers' Compensation Settlement Authority.

A. David Hardman and the Sacramento Metropolitan Fire District
Claim # SMDH – 547776, SMDM - 549014, SMDK - 548699 –
Workers' Compensation Settlement Authority
Colin Connor of Lenahan, Lee, Slater & Pearse, LLP

B. David Johnson and the Sacramento Metropolitan Fire District
Claim # SMDH – 548348 – Workers' Compensation Settlement Authority
Colin Connor of Lenahan, Lee, Slater & Pearse, LLP

2. Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Compromise and Release.

A. John Costello and the Sacramento Metropolitan Fire District
Claim # SMDH – 548282 – Workers' Compensation Settlement Authority
Joel Kautz of Lenahan, Lee, Slater & Pearse, LLP



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- B. James Stewart and the Sacramento Metropolitan Fire District
Claim # SMDH – 547989 – Workers’ Compensation Settlement Authority –
Colin Connor of Lenahan, Lee, Slater & Pearse, LLP
3. Pursuant to California Government Code Section 54956.9 (a) –Two (2) matters of Industrial Disability Retirement.
- A. David Hardman and the Sacramento Metropolitan Fire District
Claim # SMDI - 548263 – Industrial Disability Retirement – Melisa Maddux
- B. David Johnson and the Sacramento Metropolitan Fire District
Claim # SMDH - 548348 – Industrial Disability Retirement – Melisa Maddux

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 – March 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 March 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.