



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 23, 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 25, 2017 at 12:00 noon and Sunday, March 26, 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

THURSDAY, MARCH 23, 2017

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of March 9, 2017.
2. **Multiple Award Schedule Extension – Construction Manager At Risk** 12
Recommendation: Adopt Resolution approving the extension of the multiple award schedule for construction manager at risk services.

PRESENTATION ITEMS

1. **Creation of Key Indicators Menu** *(Director Orzalli)* 14
Recommendation: Receive presentation. Determine if an action item should be prepared for a future regular Board Meeting.

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)*
Next Meeting: Special Meeting
Wednesday, April 5, 2017 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – *(Kelly)*
Report Out: March 16, 2017
Next Meeting: Thursday, June 15, 2017 at 4:00 PM
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 23, 2017

- D. **Finance and Audit Committee – (Kelly)**
Next Meeting: Thursday, April 27, 2017
- E. **Policy Committee – (Goold)**
Next Meeting: Thursday, May 11, 2017

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Workers Compensation Settlement Authority**
 - A. Eric Sacht and the Sacramento Metropolitan Fire District
Claim # SMDH - 547681 – Workers Compensation Settlement Authority –
Joel Kautz of Lenahan, Lee, Slater & Pearse, LLP
2. **Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Workers Compensation Compromise and Release**
 - A. Janice Lewis and the Sacramento Metropolitan Fire District
Claim # SMDI - 548676 – Workers Compensation Settlement Authority –
Joel Kautz of Lenahan, Lee, Slater & Pearse, LLP
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Attorney Jean Schaefer, on behalf of Frankie Griffin vs. Sacramento Metropolitan Fire District (Deputy Chief Casentini)

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 – Special Meeting – April 13, 2017 at 6:00 P.M. at Station 50
Location – 8880 Gerber Road, Sacramento 95828



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REGULAR BOARD MEETING AGENDA

THURSDAY, MARCH 23, 2017

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 20, 2017

Melissa Penilla

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.