



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, April 27, 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, April 29, 2017 at 12:00 noon and Sunday, April 30, 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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 27, 2017

CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 6
Recommendation: Approve the Action Summary Minutes for the Board meeting of April 13, 2017.
- 2. Watt and El Camino Property and Business Improvement District (WECPBID)** 10
Recommendation: Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.
- 3. Fair Oaks Village Property and Business Improvement District (FOVPBID)** 15
Recommendation: Adopt a Resolution authorizing the President of the Board to sign the attached petition on behalf of Metro Fire.

PRESENTATION ITEMS

- 1. St. Baldrick's Event – Make a Bald Statement Award** *
(PIO Vestal, Patty Neifer and Reed Baumgarten, St. Baldrick's Organization)
Recommendation: Receive presentation, and recognize Team Metro Fire St. Baldrick's Members. No action required.
- 2. Wall Time Presentation (Assistant Chief Hein)** 20
Recommendation: Receive presentation, no action required.

ACTION ITEMS

- 1. FY 2015 State Homeland Security Grant Program– Zinfandel US&R Site Certification (Deputy Chief Shannon)** 30
Recommendation: Adopt Resolution, designating authorized agents for purposes of accepting and managing the U.S. Department of Homeland Security FY2015 Homeland Security Grant Program.
- 2. Cost Recovery for Presidential Declaration for Grant Funding for the January 2017 storms (FEMA-4301-DR-CA) and the Storms Event – February 1st - 23rd, 2017 (FEMA-4308-DR-CA) (Assistant Chief Quinn)** 32
Recommendation: Adopt resolution approving Federal Assistance for disaster related activity.
- 3. Industrial Disability Retirement – Frank Lima** **
(Deputy Chief Casentini)
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain Frank Lima has suffered job related injuries and direct staff to work with Captain Lima through his Industrial Disability Retirement process with CalPERS.



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 27, 2017

4. Industrial Disability Retirement – Phillip Lopez

**

(Deputy Chief Casentini)

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

REPORTS

1. PRESIDENT'S REPORT—*(Vice President Barnes)*

2. FIRE CHIEF'S REPORT—*(Harms)*
OPERATIONS' REPORT – *(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.

A. Executive Committee – *(Barnes)*

Next Meeting: TBD

B. Communications Center JPA – *(Johnson)*

Report Out: Tuesday, April 25, 2017 at 9:00 AM

Next Meeting: Tuesday, May 30, 2017 at 9:00 AM

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

Next Meeting: Thursday, June 15, 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)*

Report Out: Thursday, April 27, 2017 at 5:30 PM

Next Meeting: Special Meeting

Wednesday, May 24, 2017 at 4:00 PM

E. Policy Committee – *(Goold)*

Next Meeting: Thursday, May 11, 2017, time is TBD

BOARD MEMBER QUESTIONS AND COMMENTS



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 27, 2017

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers Compensation Compromise and Release
 - A. Christopher Anaya and the Sacramento Metropolitan Fire District
Claim # SMDI - 548196 – Workers' Compensation Settlement Authority –
Colin Conner of Lenahan, Lee, Slater & Pearse, LLP
 - B. Brian Sucatre and the Sacramento Metropolitan Fire District
Claim # SMDM – 548819 – Workers' Compensation Settlement Authority –
Gregory Casentini, Deputy Chief Administration

- 2. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Industrial Disability Retirement
 - A. Frank Lima and the Sacramento Metropolitan Fire District
Claim # SMDM - 548727 – Industrial Disability Retirement –
Gregory Casentini, Deputy Chief Administration
 - B. Phillip Lopez and the Sacramento Metropolitan Fire District
Claim # SMDM - 548745 – Industrial Disability Retirement –
Gregory Casentini, Deputy Chief Administration

- 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
Kathleen Hellewell, CSAA Claims Representative, on behalf of Steven Wishoff vs.
Sacramento Metropolitan Fire District
Gregory Casentini, Deputy Chief Administration

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 – May 11, 2017 at 6:00 PM



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 27, 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 AGENDA ITEM: TBD

Posted on April 24, 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.