



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 Goad
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, June 8, 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, June 10, 2017 at 12:00 noon and Sunday, June 11, 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

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 8, 2017

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 6
Recommendation: Approve the Action Summary Minutes for the Board meeting of May 11, 2017.
2. **Action Summary Minutes – Special Meeting** 10
Recommendation: Approve the Action Summary Minutes for the Board meeting of May 25, 2017.
3. **Surplus Equipment – Various Logistics Assets** 14
Recommendation: Adopt a resolution authorizing the designation of surplus equipment and the disposal of equipment as deemed appropriate by the Fire Chief.
4. **Surplus Equipment – Extrication Assets** 18
Recommendation: Adopt a resolution authorizing the designation of surplus extrication equipment and the disposal of equipment as deemed appropriate by the Fire Chief.
5. **Disclosure of Material Expenditure – Aviation Liability Insurance – Ace Westchester Fire Insurance Company** 22
Recommendation: Authorize payment of \$70,397 to ACE Westchester Fire Insurance Company for aviation liability insurance.
6. **Disclosure of Material Expenditure – Insurance Brokerage Services – Wells Fargo Insurance Services** 24
Recommendation: Authorize payment of \$40,000 to Wells Fargo Insurance Services for brokerage services.
7. **Disclosure of Material Expenditure – Fiduciary Liability Insurance – RLI Insurance Company** 26
Recommendation: Authorize payment of \$14,465 to RLI Insurance for fiduciary liability insurance.
8. **Disclosure of Material Expenditure – Storage Tank Pollution Liability – ACE/Illinois Union Insurance Company** 28
Recommendation: Authorize payment of \$6,060.94 to ACE/Illinois Union Insurance Company for storage tank pollution liability.

ACTION ITEMS

1. **FY2016 Assistance to Firefighters Grant (AFG) Award** 30
(Administrative Specialist Erin Castleberry)
Recommendation: Adopt a resolution authorizing the acceptance of the AFG FY 2017/18 grant.



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 8, 2017

2. **Fiscal Year 2017/18 Preliminary Budget (CFO Thomas)** **32**
 - A. Resolution – 2017/18 Preliminary Budget for the General Operating Fund 212A **117**
 - B. Resolution – 2017/18 Preliminary Budget for the Capital Facilities Fund 212D **119**
 - C. Resolution – 2017/18 Preliminary Budget for the Grants Fund 212G **121**
 - D. Resolution – 2017/18 Preliminary Budget for the Development Impact Fees Fund 212I **123**
 - E. Resolution – 2017/18 Preliminary Budget for the Leased Properties Fund 212L **125**
 - F. Resolution – 2017/18 Preliminary Budget for the IGT Fund 212M **127**

Recommendation: Receive Presentation/Adopt FY 2017/18 Budget Resolutions.

3. **Disclosure of Material Expenditure – Excess Workers’ Compensation Insurance – Safety National Casualty Corporation** **129**

(Chief Harms and Brad Svennungsen, Wells Fargo Representative)

Recommendation: Receive Presentation and approve staff’s recommendation.

4. **Disclosure of Material Expenditure – Commercial Insurance – Special District Risk Management Authority** **131**

(Chief Harms and Brad Svennungsen, Wells Fargo Representative)

Recommendation: Receive Presentation and approve staff’s recommendation.

5. **Industrial Disability Retirement – Frank Lima (HR Manager, Melisa Maddux)** **133**

Recommendation: Adopt a revised Resolution finding Captain Frank Lima has suffered job related injuries and direct staff to continue working with Captain Lima through his Industrial Disability Retirement process with CalPERS.

6. **Industrial Disability Retirement – Phillip Lopez (HR Manager Melisa Maddux)** **135**

Recommendation: Adopt a revised Resolution finding Captain Phillip Lopez has suffered job related injuries and direct staff to continue working with Captain Lopez through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT’S REPORT—***(Vice President Barnes)*
2. **FIRE CHIEF'S REPORT—***(Chief Harms)*
OPERATIONS’ REPORT – *(Deputy 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.



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 8, 2017

- A. Executive Committee – (Barnes)**
Next Meeting: TBD
- B. Communications Center JPA – (AC Johnson)**
Next Meeting: Tuesday, June 27, 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)**
Next Meeting: Thursday, June 22, 2017, time is TBD
- E. Policy Committee – (Goold)**
Next Meeting: Thursday, July 13, 2017, time is TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. 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
Orval Miller-Ochoa vs. Sacramento Metropolitan Fire District
Fire Chief Todd Harms

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 – June 22, 2017 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.



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 8, 2017

ANTICIPATED AGENDA ITEM: TBD

Posted on June 2, 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.