



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, September 14, 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 Sunday, September 17, 2017 at 9:00 am and Monday, September 18, 2017 at 9:00 a.m. on Channel 14; Webcast at www.sacmetrofire.com.

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, SEPTEMBER 14, 2017

CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of August 24, 2017.

PRESENTATION ITEMS

- 1. Life Saving Commendation – Civilian Award (*Chief Harms*)** *
Daniel Harvey
Recommendation: Receive presentation, no action required.
- 2. Facilities Overview and Annual Report (*George Gravin, Facilities Manager*)** *
Recommendation: Receive presentation, no action required.

ACTION ITEMS

- 1. Memorandum of Understanding by and between the Sacramento Metropolitan Fire District and Sacramento Area Firefighters Local 522 (*Chief Harms*)** 10
Recommendation: Adopt Resolution approving the MOU with a term of agreement from May 1, 2016 through December 31, 2018.
- 2. Settlement Authority/Limits and Guidelines (*Deputy Chief Casentini*)** 99
Recommendation: Adopt Resolution to establish settlement authority/limits.
- 3. Fiscal Year 2017/18 Final Budget (*CFO Thomas*)** 102
**** PDF Separate Attachment**
 - A. Resolution – 2017/18 Final Budget for the General Operating Fund 212A** 103
 - B. Resolution – 2017/18 Final Budget for the Capital Facilities Fund 212D** 105
 - C. Resolution – 2017/18 Final Budget for the Grants Fund 212G** 107
 - D. Resolution – 2017/18 Final Budget for the Development Impact Fees Fund 212I** 109
 - E. Resolution – 2017/18 Final Budget for the Leased Properties Fund 212L** 110
 - F. Resolution – 2017/18 Final Budget for the IGT Fund 212M** 112
 - G. Staff Report and Resolutions – Amending the FY 2016/17 and adopting the FY 2017/18 Appropriations Limits** 113**Recommendation:** Receive Presentation/Adopt FY 2017/18 Budget Resolutions.

REPORTS

- 1. PRESIDENT'S REPORT—(*President Wood*)**
- 2. FIRE CHIEF'S REPORT—(*Chief Harms*)**
OPERATIONS' REPORT – (*Deputy Chief Bridge*)



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REGULAR BOARD MEETING AGENDA

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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 – (Wood)

Next Meeting: TBD

B. Communications Center JPA – (AC Johnson)

Report Out: Tuesday, August 29, 2017 at 9:00 AM

Next Meeting: Special Meeting
Tuesday, October 3, 2017 at 9:00 AM

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

Next Meeting: Thursday, September 21, 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, October 26, 2017

E. Policy Committee – (Goold)

Report Out: Thursday, September 14, 2017 at 5:30 PM

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Workers Compensation Settlement Authority

- A. Donald Carroll and the Sacramento Metropolitan Fire District
Claim # SMDF - 549102, SMDI – 548876, SMDM - 548860
Workers Compensation Settlement Authority –
Colin Connor of Lenahan, Lee, Slater & Pearce, LLP

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Two (2) cases

- A. Claim Against Public Entity Pursuant to Government Code Section 910
Attorney Daniel Alexander, on behalf of Kenneth Dandurand vs. Sacramento
Metropolitan Fire District (Deputy Chief Casentini)



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 14, 2017

- B. Claim Against Public Entity Pursuant to Government Code Section 910
Attorney Daniel Alexander, on behalf of Holly Dandurand vs. Sacramento
Metropolitan Fire District (Deputy Chief Casentini)
3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –
Pursuant to California Government Code Section 54956.9 (a): Two (2) cases**
- A. Vukasinovic v. Sacramento Metropolitan Fire District
Case No. 34-2015-00177059
- B. Griffin v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2017-00214654

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 Location – September 28, 2017 at 6:00 P.M. at Station 29
Address – 8681 Greenback Lane, Orangevale 95662

*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 September 11, 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.