



Todd Harms  
Fire Chief

# 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 28, 2017 – 6:00 PM

### Special Location:

Sacramento Metropolitan Fire District, Station 29  
8681 Greenback Lane  
Orangevale, California 95662

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

**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

### CALL TO ORDER

### PLEDGE TO FLAG

### 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 28, 2017

## CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of September 14, 2017.
2. **Pension Funding Bonds Early Payoff Policy** 12  
**Recommendation:** Approve the revised Pension Funding Bonds Early Payoff Policy.
3. **Reimbursement Resolution** 21  
**Recommendation:** Adopt Resolution to reimburse the District for funds expended prior to issuing tax-exempt debt.

## PRESENTATION ITEMS

1. **Rescue Task Force 21** *(Deputy Chief Bridge)* \*  
Engine 21 – Captain Joshua Leonard, Engineer Matthew Rust, Firefighter Bryce Beverage  
Rescue 21 – Captain Colin Swarthout, Engineer Joel Greenfield, Firefighter John Lowe, Firefighter Tyler Craft  
Medic 21 – Firefighter Kurt Katsuyoshi, Firefighter Thomas DeGrace  
**Recommendation:** Receive presentation, no action required.

## ACTION ITEMS

1. **2016 Sacramento County Local Hazard Mitigation Plan Adoption** 25  
*(Deputy Chief Casentini)*  
**Recommendation:** Adopt Resolution approving the 2016 Sacramento County Hazard Mitigation Plan.

## REPORTS

1. **PRESIDENT'S REPORT**—*(President Wood)*
2. **FIRE CHIEF'S REPORT**—*(Acting Chief Casentini)*  
**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.*
  - A. **Executive Committee** – *(Wood)*  
Next Meeting: TBD



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 28, 2017

- B. Communications Center JPA – (AC Johnson)**  
Next Meeting: Special Meeting  
Tuesday, October 3, 2017 at 9:00 AM
- C. California Fire & Rescue Training JPA – (Kelly)**  
Report Out: Thursday, September 21, 2017 at 4:00 PM  
Next Meeting: Thursday, January 18, 2018 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)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

### CLOSED SESSION

- 1. Public Employee Performance Evaluation: Fire Chief**  
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)
- 2. Public Employee Performance Evaluation: Board Clerk**  
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

### 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 – October 12, 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.*

**ANTICIPATED AGENDA ITEM:** TBD



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 28, 2017

Posted on September 25, 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.