



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, October 26, 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, October 28, 2017 at 12:00 noon and Sunday, October 29, 2017 at 9:00 a.m. on Channel 14; Webcast at www.sacmetro cable.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, OCTOBER 26, 2017

CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of October 12, 2017.
- 2. Revision to Positions and Authorization Document for Temporary Positions** 11
Recommendation: Authorize the Positions and Authorization Document to reflect temporary positions.

PRESENTATION ITEMS

- 1. Stewardship Report – York Risk Services Group** *
(Melisa Maddux, HR Manager and Tony Zuniga, York Risk Services)
Recommendation: Receive presentation, no action required.
- 2. Mission Driven Culture Initiative** *(Deputy Chief Casentini)* *
Recommendation: Receive presentation, no action required.

ACTION ITEMS

- 1. Lease Agreement with University of California for First Floor at 10545 Armstrong Avenue** *(Jeff Frye, Economic Development Manager)* 19
Recommendation: Authorize the Fire Chief to enter into agreement with University of California, and authorize the Fire Chief to authorize the tenant improvements per the terms of the lease agreement.
- 2. Direct the Sale of Surplus Real Property – APN # 239-0300-051-0000 Portion of Station 108 on Dewey Drive** *(Jeff Frye, Economic Development Manager)* 67
Recommendation: Adopt a resolution directing the sale of a portion of Station 108 on Dewey Drive to Carmichael Water District and authorize the Fire Chief to execute all necessary documents.

REPORTS

- 1. PRESIDENT'S REPORT**—*(President Wood)*
- 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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 26, 2017

- A. Executive Committee – (Wood)**
Next Meeting: TBD
- B. Communications Center JPA – (AC Johnson)**
Next Meeting: Special Meeting, Friday, October 27, 2017 at 9:00 AM
- C. California Fire & Rescue Training JPA – (Kelly)**
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)**
Report Out: Thursday, October 26, 2017 at 5:30 PM
Next Meeting: Thursday, December 14, 2017
- E. Policy Committee – (Goold)**
Next Meeting: Thursday, November 9, 2017 at 5:30 PM

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) case
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB
- 2. CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
 - A.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522
 - B.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
 - C.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
 - D.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
 - E.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 26, 2017

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 – November 9, 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

Posted on October 20, 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.