



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, November 9, 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, November 11, 2017 at 12:00 noon and Sunday, November 12, 2017 at 9:00 a.m. on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://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, NOVEMBER 9, 2017

## CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of October 26, 2017.
2. **2018 Schedule of Regular Board Meetings** 10  
**Recommendation:** Approve the 2018 schedule of regular Board Meetings and cancel meetings that fall on or near holidays.
3. **Enterprise Vehicle Lease Agreement** 12  
**Recommendation:** Authorize the Fire Chief to approve the lease agreement for 20 Chevrolet Equinox vehicles.
4. **Surplus Equipment Designation – Oxygen Filling Machine** 26  
**Recommendation:** Adopt resolution establishing a list of surplus equipment and authorizing the Fire Chief to auction, sell, or donate the equipment as deemed appropriate.
5. **Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act** 29  
**Recommendation:** Adopt Resolution establishing the medical premiums contributions to reflect the new benefit cap with CalPERS.
6. **Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act for Employees Hired After December 1, 2011** 32  
**Recommendation:** Adopt Resolution establishing the medical premiums Contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.

## PRESENTATION ITEMS

1. **Peer Recognition Commendation** (*Assistant Chief Hein*) \*  
**Recommendation:** Receive presentation recognizing the following employees, no action required:  
**Engine 103:** Captain Matt Stuart, Engineer/Paramedic Beau Levesque, Firefighter/Paramedic Brandon Richardson  
**Medic 102:** Paramedic Brayton Vanni, Paramedic Ryan Ramos

## ACTION ITEMS

1. **Paramedic Partnership with American River College** 34  
(*Assistant Chief Hein and Captain Seivane*)  
**Recommendation:** Adopt a Resolution approving the program and authorizing reimbursement to participating employees.



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**2. Industrial Disability Retirement – Jeffrey Dornbush**

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

## 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.*

**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: Special Meeting  
Thursday, November 16, 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, December 14, 2017

**E. Policy Committee – (Goold)**

Report Out: Thursday, November 9, 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) case**  
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB



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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 9, 2017

2. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
**Pursuant to California Government Code Section 54956.9 (a) – One (1) case**  
Town & Country West, GP and Janak Mehtani v. County of Sacramento, Robin Rasmussen, Gregory Stowe, and Amy Nygren – Case No. 2:17-CV-02231-JAM-AC
  
3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
**Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of Industrial Disability Retirement**  
Jeffrey Dornbush and the Sacramento Metropolitan Fire District  
Claim #s SMDM – 548975; SMDI – 548398; SMDN - 549055  
Industrial Disability Retirement  
Deputy Chief Gregory Casentini

## 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 – December 14, 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 November 6, 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.