Sacramento Metropolitan Fire District

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

Todd Harms
Fire Chief

Jim Barnes
Board President
Division 9

Gay Jones
Board Vice President
Division 8

Jennifer Sheetz
Board Secretary
Division 5

Frederick Gayle
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, July 26, 2018 – 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, July 29, 2018 at 4:00pm and Monday, July 30, 2018 at 6:00pm on Channel 14; Webcast at **www.sacmetrocable.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.

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REGULAR BOARD MEETING AGENDA **THURSDAY, JULY 26, 2018**

CONSENT ITEMS

Page No.

1. Action Summary Minutes **5**
Recommendation: Approve the Action Summary Minutes for the Board meeting of July 12, 2018.

2. Surplus Equipment – Information Technology Division Switches **10**
Recommendation: Adopt a resolution authorizing the designation of surplus IT equipment and the disposal of equipment as deemed appropriate by the Fire Chief.

ACTION ITEMS

1. Surplus Real Property – 5148 Main Avenue, Carmichael CA **12**
(Erin Castleberry, Administrative Specialist)
Recommendation: Adopt resolution declaring the vacant 7.37 acre site as surplus and authorize the Fire Chief to begin the disposition process.

2. Industrial Disability Retirement – Captain Tom Hansen ******
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding retired Captain Tom Hansen has suffered job related injuries and direct staff to work with retired Captain Hansen through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. PRESIDENT'S REPORT—*(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.

A. Executive Committee – *(Barnes)*
Next Meeting: TBD

B. Communications Center JPA – *(AC Johnson)*
Report Out: Tuesday, July 24, 2018 at 9:00 AM
Next Meeting: Tuesday, August 28, 2018 at 9:00 AM

C. California Fire & Rescue Training JPA – *(DC Shannon)*
Next Meeting: Thursday, September 20, 2018 at 4:00 PM
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655

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D. Finance and Audit Committee – *(Kelly)*
Next Meeting: Thursday, August 23, 2018 at 5:00 PM

E. Policy Committee – *(Goold)*
Next Meeting: TBD

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.9 (a) –two (2) matters of Workers Compensation Settlement Authority.

A. Ron Phillips and the Sacramento Metropolitan Fire District
Claim # SMDN – 549213 and SMDM – 548848 – Workers' Compensation Settlement Authority – Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP

B. Tom Hansen and the Sacramento Metropolitan Fire District
Claim # SMDN – 549215 – Workers Compensation Settlement Authority
Jessica Valenti of Lenahan, Lee, Slater, Pearse & Majernik, LLP

2. Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Industrial Disability Retirement.

Tom Hansen and the Sacramento Metropolitan Fire District
Claim # SMDN - 549215 – Industrial Disability Retirement
Deputy Chief, Gregory Casentini

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One case

Claim Against Public Entity Pursuant to Government Code Section 910
Amanda James v. Sacramento Metropolitan Fire District
Greg Casentini, Deputy Chief Administration

BOARD MEMBER QUESTIONS AND COMMENTS

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 – August 9, 2018 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 ITEMS: TBD

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REGULAR BOARD MEETING AGENDA **THURSDAY, JULY 26, 2018**

Posted on July 23, 2018

Melissa Penilla

Melissa Penilla, Clerk of the Board

* No written report

****PDF 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.