



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

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 11, 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 Saturday, October 13th at 3:00pm and Monday, October 15th at 1:00pm 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** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, 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 action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. 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 11, 2018

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4
Recommendation: Approve the Action Summary Minutes for the Board meeting of September 27, 2018.
2. **Purchase Approval – Three 2019 Chevrolet Tahoes** 8
Recommendation: Approve the purchase of three 2019 Chevrolet Tahoes From Winner Chevrolet in the amount of \$126,717.63.

ACTION ITEMS

1. **Assistance to Firefighters Grant Program Acceptance – SCBA Units** 9
(Deputy Chief Casentini and Admin Specialist Erin Castleberry)
Action: Adopt the Grant Acceptance Resolution and the FY 2018/19 Final Budget Adjustment Resolutions for the General Fund 212A and Grants Fund 212G.

REPORTS

1. **PRESIDENT'S REPORT**—*(President Barnes)*
2. **FIRE CHIEF'S REPORT**—*(Acting Chief Bridge)*
OPERATIONS' REPORT – *(Assistant Chief Wagaman)*
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)*
Next Meeting: Tuesday, October 23, 2018 at 9:00 AM
 - C. **California Fire & Rescue Training JPA** – *(DC Shannon)*
Next Meeting: January 17, 2019 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 25, 2018 at 5:30 PM
 - E. **Policy Committee** – *(Goold)*
Report Out: Thursday, October 11, 2018 at 5:30 PM
Next Meeting: TBD



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REGULAR BOARD MEETING AGENDA

THURSDAY, OCTOBER 11, 2018

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 25, 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

Posted on October 5, 2018

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.