



**KURT P. HENKE**  
Fire Chief

# Sacramento Metropolitan Fire District

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

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

**Thursday, August 22, 2013 – 6:00 p.m.**

**City of Rancho Cordova City Hall-Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, California**

**Matt Kelly**  
Board President

**Randy Orzalli**  
Board Vice President

**Grant B. Goold**  
Board Secretary

**Gary Monk**  
Board Member

**Ted Wood**  
Board Member

**Jack Scheidegger**  
Board Member

**D'Elman Clark**  
Board Member

**Gay Jones**  
Board Member

**Dave Pierson**  
Board Member

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, August 24, 2013 at 1:00 PM and Monday, August 26, 2013 at 6:00 PM on Channel 14; Webcast at [www.sacmetrocable.tv](http://www.sacmetrocable.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 AGENDA

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.*

- |    |  |    |
|----|--|----|
| 1. | Board Meeting Action Summary—August 8, 2013  | 4  |
| 2. | Resolution – collecting a Special Fire Tax for Sloughhouse/<br>Rancho Murieta Area and authorizing the County to collect the Funds | 12 |
| 3. | Disclosure of Material Expenditure—Nimble Storage Array-\$40,147.70/yr   | 16 |
| 4. | Disclosure of Material Expenditure – WebEx Video Conferencing<br>License Renewal -\$38,000   | 21 |

**PROPOSED: Approve Consent Agenda Item(s)**

Serving Sacramento and Placer Counties



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 22, 2013

### ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- 1. **RESOLUTION NO. 2013-92—COMMENDING BOARD CLERK CHARLOTTE TILSON** 23  
 —(Kelly)  
**PROPOSED: Adopt Resolution/Board Presentation**
- 2. **FISCAL YEAR 2013/2014 FINAL BUDGET — (McFarlane) \*\*PDF Separate Attachment** 24
  - A. **Resolution – 2013/2014 Final Budget for General Operating Fund 212-A** 26
  - B. **Resolution – 2013/2014 Final Budget for Capital Facilities Fund 212-D** 28
  - C. **Resolution - 2013/2014 Final Budget for Pension Obligation Bonds Fund 212-E** 30
  - D. **Resolution – 2013/2014 Final Budget for Other Post Employment Benefits (OPEB) Fund 212-F** 32
  - E. **Resolution – 2013/2014 Final Budget for Grants Fund 212-G** 34
  - F. **Resolution – 2013/2014 Final Budget for Leased Properties Fund 212-L** 36
  - G. **Resolution – 2013/2014 Final Budget for Simulator Grant Fund 212-S** 38
  - H. **Resolution – 2013/14 Appropriations Limit of \$278,706,877** 40**PROPOSED: Receive Presentation / Public Hearing / Adopt FY 2013//2014 Final Budget Resolutions by Separate Motion**
- 3. **GROUND EMERGENCY MEDICAL TRANSPORT PROGRAM (GEMT)—(Clough)** 45
  - A. **Resolution – Approving Agreement with California Department of Health Care Services for Administrative Services for GEMT** 48
  - B. **Resolution – Approving Agreement for Recovery of Administrative Costs for GEMT Payments and Authorizing the Fire Chief to enter into Agreements with Participating Agencies** 58**PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion**
- 4. **BID AWARD – FB 13-04 – HAZ-MAT AIR MONITORS — (Jones)** 66  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
- 5. **RESOLUTION – MEMORANDUM OF UNDERSTANDING (MOU) with SACRAMENTO AREA FIREFIGHTERS LOCAL 522 — (Wells)** 68  
**PROPOSED: Receive Presentation/Adopt Resolution**
- 6. **RESOLUTION – MEMORANDUM OF UNDERSTANDING (MOU) with BATTALION CHIEF’S ORGANIZATION, SACRAMENTO AREA FIREFIGHTERS LOCAL 522 — (Wells)** 71  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S) - None

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- PRESIDENT’S REPORT—(Kelly)** \*
- FIRE CHIEF'S REPORT—(Henke)** \*
- GENERAL COUNSEL'S REPORT—(Lavra)** \*
- SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT** \*



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## REGULAR BOARD MEETING AGENDA

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. Executive Committee—(Kelly) \*  
Next Meeting: TBA
2. Communications Center JPA—(Cockrum) \*  
Next Meeting: August 27, 2013 – 9:00 AM  
Location: Cosumnes CSD Board Chambers  
8820 Elk Grove Boulevard  
Elk Grove, CA
3. California Fire & Rescue Training JPA—(Kelly) \*  
Next Meeting: September 4, 2013 – 10:00 AM  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
4. Finance Committee—(Scheidegger) \*  
Next Meeting: September 12, 2013 – 5:00 PM
5. Policy Committee—(Pierson) \*  
Next Meeting: TBD

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODE:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -  
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(a): One (1) matter of Workers' Compensation Settlement Agreement

Stewart Swift and the Sacramento Metropolitan Fire District  
Claim #SMDH-547655 (Attorney Joel Kautz)

#### CLOSED SESSION REPORT

#### ADJOURNMENT

#### NEXT BOARD MEETING(S):

Regular Board Meeting: September 12, 2013  
Location (tentative) Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Mather, CA

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 ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on August 19, 2013, by:

Charlotte Tilson, Clerk of the Board

\* No Attachments

\*\* Separate Attachment