



KURT P. HENKE
Fire Chief

Randy Orzalli
Board President
Division 3

Grant B. Goold
Board Vice President
Division 2

Dave Pierson
Board Secretary
Division 9

Gary Monk
Board Member
Division 1

Ted Wood
Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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, March 13, 2014 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, March 15, 2014 at 1:00 P.M. and Monday, March 17, 2014 at 6:00 P.M. on Channel 14; Webcast at www.sacmetrofire.com.

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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AWARD

- Acknowledgement of Accomplishment – Erin Castleberry (Davis)** 5
Recommendation: Acknowledge Accomplishment of Erin Castleberry – Grant Management Certification

CONSENT ITEMS

- Action Summary Minutes** 6
Recommendation: Approve the Action Summary Minutes for the Board meeting of February 27, 2014.
- Paying and Reporting Value of Employer Paid Member Contributions** 11
Recommendation: Adopt two (2) Resolutions for the California Public Employees' Retirement System (CalPERS) electing to pay and report the value of Employer Paid Member Contributions for all Safety and Miscellaneous Employees.
- Meeting Schedule** 16
Recommendation: Approve calling a Special Meeting at 8:00 a.m. to approximately 5:00 p.m. on Thursday, April 3, 2014 for purposes of the Board's Annual Strategic Planning Workshop and approve cancelling the regular Board Meeting scheduled for April 20, 2014.

ACTION ITEMS

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.

- Amendment to Professional Services Agreement for Public Outreach and Ballot Services – APCO Worldwide (Holbrook)** 17
Recommendation: Approve an amendment to the Professional Services Agreement with APCO Worldwide in an amount of \$291,500 for purposes of providing public outreach and printing and mailing of educational and ballot material.
- Amendment to Professional Services Agreement for Legal Services – Mandell Municipal Counseling (Holbrook)** 19
Recommendation: Approve an amendment to the Professional Services Agreement with Mandell Municipal Counseling in the amount of \$10,000 for specialized legal services associated with a proposed Fire Suppression Assessment Tax.



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3. **Amendment to Professional Services Agreement – Roebbelen Construction Management Services and Bid Awards for Emergency Management Exercise Simulation Center** *(Davis)* 21
Recommendation: Adopt a Resolution approving an amendment to the Professional Services Agreement with Roebbelen Construction Management Services (CMAR) and Bid Awards to Elite Power Inc. and Spinitar for the final phase of the Emergency Management Exercise Simulation Center, installation of Audio Visual (AV) and Information Technology (IT) equipment and authorizing the Fire Chief to execute contracts.
4. **Leadership Legacy Recognition Award Policy** *(Orzalli/Wells)* 67
Recommendation: Adopt a new Leadership Legacy Recognition Award Policy.
5. **Ballot – Carmichael Recreation and Park District Assessment** *(Board Clerk)* 79
Recommendation: Adopt a Resolution authorizing the Fire Chief to cast a Ballot in support of the Carmichael Recreation and Park District Assessment on District parcels located within the assessment area.
6. **Nomination of Candidate for CSDA Board** *(Board Clerk)* 88
Recommendation: Nominate Director Pierson to be placed on the California Special Districts Association Ballot as a candidate for the CSDA's Board of Directors, representing Region 2, Seat C.

PRESENTATIONS

1. **12 Lead Transmissions/STEMI Alert** *(Clough)* *
Recommendation: Receive Presentation on Program.
2. **Expansion of Reserve Firefighter Program** 95
Recommendation: Receive Presentation on Program.

PRESIDENT'S REPORT—*(Orzalli)*

FIRE CHIEF'S REPORT—*(Chief Henke)*

GENERAL COUNSEL'S REPORT—*(Lavra)*

SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 REPORT

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.

1. **Executive Committee**—*(Orzalli)*
Next Meeting: TBD
2. **Communications Center JPA**—*(Cockrum)*
Next Meeting: March 25, 2014 – 9:00 A.M.



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3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: March 27, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. **Finance Committee—(Jones)**
Next Meeting: April 10, 2014 – 5:00 P.M. (*may be cancelled*)
5. **Policy Committee—(Pierson)**
Next Meeting: March 27, 2014 – 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION: None

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

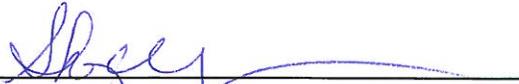
Regular Board Meeting: March 27, 2014 - 6:00 P.M.

Annual Strategic Planning Workshop: April 3, 2014 – 8:00 A.M. to 5:00 P.M.

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 March 10, 2014



Sherry M. Kelly, Interim Clerk of the Board

* no written report