



Todd Harms
Fire Chief

Ted Wood
Board Vice President
Division 4

Jim Barnes
Board Secretary
Division 9

Elected Official
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

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

BOARD OF DIRECTORS - REGULAR MEETING Thursday, December 8, 2016 – 6:00 p.m.

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, December 10, 2016 at 12:00 noon and Sunday, December 11, 2016 at 12:00 noon 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.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 8, 2016

CONSENT ITEMS

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the Board meeting of November 10, 2016. | 5 |
| 2. 2017 Schedule of Regular Board Meetings
Recommendation: Approve the 2017 schedule of regular Board Meetings and Cancel meetings that fall on or near holidays. | 9 |
| 3. Resolution No. 2016-086 – Commending Edward J. Scheidegger
Recommendation: Adopt Resolution commending Director Scheidegger. | 11 |
| 4. Certified Election Results – General Election, November 8, 2016
<small>** PDF Separate Attachment</small>
Recommendation: Accept certified results of the November 8, 2016 General District Election as provided by the Certificate of Facts from the Registrar of Voters, County of Sacramento and County of Placer. | 12** |
| 5. Life Saving Commendations
A. Ms. Sarah Debnekoff
B. Ms. Julianna Stowell
Recommendation: Adopt resolutions commending Ms. Sarah Debnekoff and Ms. Julianna Stowell for saving the life of a young child. Director Wood and District staff will present the resolutions during a meeting in the Anatolia Community later in December. | 13 |
| 6. 2017 105' Pierce Velocity Ladder Truck – Disclosure of Material Expenditure
Recommendation: Approve the purchase of one 2017 105' Pierce Velocity Ladder Truck in the amount of \$984,290.24. | 15 |
| 7. Ground Emergency Medical Transportation Program – Agreements for State Fiscal Years 2018 to 2020
Recommendation: Adopt resolutions ratifying the agreement and payment not to exceed \$700,000 annually, and authorize entering into agreements with each agency participating in the GEMT program. | 17 |

ACTION ITEMS

- | | |
|---|-----------|
| 1. Election of Board Officers (Board Clerk Penilla)
Recommendation: Nominate and elect members of the Board to serve as:
a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2017. | 37 |
| 2. Specialized Legal Services – Best, Best and Krieger LLP
<i>(Fire Marshal Casentini)</i>
Recommendation: Approve the contract for Specialized Legal Services with Best, Best and Krieger LLP not to exceed \$1,000 for the proposed adoption of the 2016 Fire Code. | 39 |



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 8, 2016

REPORTS

1. **PRESIDENT'S REPORT**—(*Secretary Barnes*)
2. **FIRE CHIEF'S REPORT**—(*Harms*)
OPERATIONS' REPORT – (*Bridge*)
3. **GENERAL COUNSEL'S REPORT** — (*O'Dea*)
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
5. **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** – (*Secretary Barnes*)
Next Meeting: Thursday, January 12, 2017 at 5:30 P.M.
 - B. **Communications Center JPA** – (*Bridge*)
Next Meeting: Tuesday, December 13, 2016 at 9:00 A.M.
 - C. **California Fire & Rescue Training JPA** – (*Kelly*)
Next Meeting: Thursday, December 15, 2016 at 4:00 P.M.
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 9655
 - D. **Finance and Audit Committee** – (*Jones*)
Report Out: Thursday, December 8, 2016 at 5:30 P.M.
Next Meeting: Thursday, January 26, 2017 at 5:00 P.M.
 - E. **Policy Committee** – (*Goold*)
Next Meeting: Thursday, February 9, 2017 at 5:00 P.M.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –three (3) matters of Workers Compensation Settlement Authority.**
 - A. Peter Danielski and the Sacramento Metropolitan Fire District
Claim # SMDH - 548422 – Workers' Compensation Settlement Authority –
Jessica Valenti of Lenahan, Lee, Slater & Pearse, LLP
 - B. Randal Smith and the Sacramento Metropolitan Fire District
Claim # SMDK – 548604 – Workers' Compensation Settlement Authority –
Assistant Chief Brian Shannon



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REGULAR BOARD MEETING AGENDA

THURSDAY, DECEMBER 8, 2016

- C. Jeffrey Wells and the Sacramento Metropolitan Fire District
Claim # SMDG – 547514 – Workers’ Compensation Settlement Authority –
Colin Conner of Lenahan, Lee, Slater & Pearse, LLP
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): Four (4) cases**
- A. Claim Against Public Entity Pursuant to Government Code Section 910
Nader Bouri, Allstate Claims Representative, on behalf of Haley Carlston vs.
Sacramento Metropolitan Fire District (Assistant Chief Shannon)
- B. Claim Against Public Entity Pursuant to Government Code Section 910
Alfredo Marin vs. Sacramento Metropolitan Fire District (Assistant Chief Shannon)
- C. Claim Against Public Entity Pursuant to Government Code Section 910
Karina Garcia vs. Sacramento Metropolitan Fire District (Assistant Chief Shannon)
- D. Claim Against Public Entity Pursuant to Government Code Section 910
Darla Modjeski, on behalf of Netlie Wilson vs. Sacramento Metropolitan Fire District
(Assistant Chief Shannon)

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 Regular Board Meeting – January 12, 2017 at 6:00 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 PRESENTATION ITEM: TBD

Posted on December 5, 2016

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.