



Todd Harms  
Fire Chief

Ted Wood  
Board President  
Division 4

Jim Barnes  
Board Vice President  
Division 9

Gay Jones  
Board Secretary  
Division 8

Frederick Gayle  
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

# 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, August 10, 2017 – 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, August 12, 2017 at 12:00 noon and Sunday, August 13, 2017 at 9:00 a.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.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 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



# Sacramento Metropolitan Fire District

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

## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 10, 2017

### CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of July 27, 2017.
- 2. Disclosure of Material Expenditure – Westnet Server** 8  
**Recommendation:** Authorize payment not to exceed \$369,280.90 to Westnet for First-In Alerting Program and radio interface controller.
- 3. Disclosure of Material Expenditure – Extrication Equipment** 9  
**Recommendation:** Authorize the payment not to exceed \$239,893.48 to Metro Fire apparatus Specialists Inc. for six sets of extrication equipment.

### PRESENTATION ITEMS

- 1. Commendation of Valor and Company Commendation** (*Chief Harms*) \*  
**Recommendation:** Receive presentation recognizing the following employees, no action required:  
Commendation of Valor  
Captain Josh Leonard  
Company Commendation  
Engine 21 – Captain Josh Leonard, Engineer Jaden Fitts, Firefighter Steven Powers  
Rescue 21 – Captain Colin Swarthout, Engineer Ryan Ross, Firefighter John Lowe, Firefighter Tyler Craft  
Medic 21 – Firefighter Matt Carlson, Firefighter James Doyle  
Engine 23 - Firefighter Sean Scollard

### PUBLIC HEARINGS

- 1. Medical Aid and Ambulance Transport User Fee Ordinance** 10  
(*CFO Thomas and EMS Assistant Chief Hein*)  
**Recommendation:** Conduct a Public Hearing to consider amending the Fee Schedule Ordinance for medical aid and ambulance transport user fees for the District. Upon conclusion of the public hearing, approve staff's recommendations and adopt first reading of the Ordinance. Second reading scheduled for meeting of August 24, 2017.

### ACTION ITEMS

- 1. McClellan Airport Aircraft Rescue and Firefighting Services (ARFF)** 18  
(*Fire Marshal/Assistant Chief Johnson*)  
**Recommendation:** Approve the retroactive agreement with Sacramento County for Aircraft Rescue and Firefighting services and the assignment agreement related to these services.



# Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 10, 2017

## REPORTS

1. **PRESIDENT'S REPORT**—(*President Wood*)
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** – (*Wood*)  
Next Meeting: TBD
  - B. **Communications Center JPA** – (*AC Johnson*)  
Next Meeting: Tuesday, August 29, 2017 at 9:00 AM
  - C. **California Fire & Rescue Training JPA** – (*Kelly*)  
Next Meeting: Thursday, September 21, 2017 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, August 24, 2017 at 5:00 PM
  - E. **Policy Committee** – (*Goold*)  
Report Out: Thursday, August 10, 2017  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

## CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
**Pursuant to California Government Code Section 54956.9 (a) – One (1) case**  
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB

## 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 24, 2017 at 6:00 PM



# Sacramento Metropolitan Fire District

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

---

**REGULAR BOARD MEETING AGENDA**

**THURSDAY, AUGUST 10, 2017**

*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 ITEM:** Presentation on 2017 Fire Camp  
2<sup>nd</sup> Reading of EMS Fee Ordinance

**Posted on August 7, 2017**

*Melissa Penilla*

**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.