



Todd Harms
Fire Chief

Gay Jones
Board President
Division 8

Jennifer Sheetz
Board Vice President
Division 5

Matt Kelly
Board Secretary
Division 7

Cinthia Saylor
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

Jim Barnes
Board Member
Division 9

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, January 10, 2019 – 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, January 12th at 2:00pm and Monday, January 14th at 6:00pm 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



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 10, 2019

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of December 13, 2018.
2. **Resolution No. 2019-001 – James C. Saunders Station 101 Dedication** 10
Recommendation: Adopt Resolution dedicating Station 101 in memory of James C. Saunders.

ACTION ITEMS

1. **Purchase Approval – Two Pierce Type I Engines** 11
(Fleet Manager Shea Pursell)
Recommendation: Approve the purchase of two Type I Pierce Engines from Golden State Fire Apparatus in the amount of \$1,335,690.36.
2. **Contract Amendment & Extension– Emergency Medical Services Cost Recovery – (Battalion Chief Rick Griggs)** 12
Recommendation: Approve the amendment and five-year extension to the contract for EMS cost recovery services with Wittman Enterprises effective January 1, 2019.

PRESENTATION ITEM

1. **Fiscal Year 2017/18 Annual Reports** 15
(Amanda Thomas, Chief Financial Officer and Ingrid Sheipline, CPA)
 - A. **Comprehensive Annual Financial Report (CAFR)** 17
**PDF Separate Attachment
Recommendation: Receive Presentation. No action required.
 - B. **Compliance Reports** 18
Recommendation: Receive Presentation. No action required.
 - C. **Appropriations Limit Report** 29
Recommendation: Receive Presentation. No action required.
 - D. **Governance Letter** 32
Recommendation: Receive Presentation. No action required.

REPORTS

1. **PRESIDENT'S REPORT—(President Jones)**
2. **FIRE CHIEF'S REPORT—(Chief Harms)**
OPERATIONS' REPORT – (Chief Bridge)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 10, 2019

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 – (Jones)**
Report Out: January 10, 2019 at 5:30 PM
Next Meeting: TBD
- B. **Communications Center JPA – (AC Wagaman)**
Report Out: January 8, 2019 at 8:00 AM
Next Meeting: January 22, 2019 at 8:00 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: January 22, 2019 at 5:30 PM
- E. **Policy Committee – (Goold)**
Next Meeting: February 14, 2019 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One case**
Claim Against Public Entity Pursuant to Government Code Section 910
Briana Johnson v. Sacramento Metropolitan Fire District
Greg Casentini, Deputy Chief Administration
- 2. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9 (a): Five (5) cases**
 - A. Griffin v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2017-00214654
 - B. Dandurand v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2018-00226577-CU-PA-GDS
 - C. Hanes et al. v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2018-0226783



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THURSDAY, JANUARY 10, 2019

- D. Singh v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2018-00238753

- E. Garibay Valdes et al. v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2018-00237038

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 – January 24, 2019 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 January 7, 2019

Michelle Dehoney

Michelle Dehoney, Interim 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.