



Todd Harms
Fire Chief

Jim Barnes
Board President
Division 9

Gay Jones
Board Vice President
Division 8

Jennifer Sheetz
Board Secretary
Division 5

Frederick Gayle
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

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, January 11, 2018 – 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 13, 2018 at 4:00 p.m. and Sunday, January 14, 2018 at 12:00 noon on Channel 14; Webcast at www.sacmetroable.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** (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

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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2018

CONSENT ITEMS

Page No.

- 1. Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of December 14, 2017.
- 2. Firefighter Bill of Rights Policy Revision** 11
Recommendation: Approve the revisions to the Firefighter Bill of Rights Policy.
- 3. Revision to Positions and Authorization Document for a Day Assigned Battalion Chief in the EMS Division and Local 522 Vice President** 20
Recommendation: Authorize the Positions and Authorization Document to reflect staff's recommendation.
- 4. District Pay Scales Effective January 1, 2018** 29
Recommendation: Approve the revised pay scale effective January 1, 2018.

PRESENTATION ITEMS

- 1. Peer Recognition Commendation** (*Assistant Chief Hein*) *
Recommendation: Receive presentation recognizing the following employee, no action required:
Medic 112: Single Role Paramedic Kevin Steward

ACTION ITEMS

- 1. Emergency Medical Services Consulting – Sacramento County Airports** 32
(*Jeff Frye, Economic Development Manager*)
Recommendation: Adopt a Resolution authorizing the Fire Chief to execute an agreement with the County of Sacramento.
- 2. Industrial Disability Retirement – Robert Bruce** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Captain Robert Bruce has suffered job related injuries and direct staff to work with Captain Bruce through his Industrial Disability Retirement process with CalPERS.

REPORTS

- 1. PRESIDENT'S REPORT**—(*President Barnes*)
- 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.



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2018

- A. **Executive Committee** – *(Barnes)*
Report Out: January 11, 2018 at 5:30 PM
Next Meeting: TBD
- B. **Communications Center JPA** – *(AC Johnson)*
Next Meeting: January 30, 2018 at 9:00 AM
- C. **California Fire & Rescue Training JPA** – *(Kelly)*
Next Meeting: Thursday, January 18, 2018 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, January 25, 2018 at 5:30 PM
- E. **Policy Committee** – *(Goold)*
Next Meeting: Thursday, February 8, 2018 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
Town & Country West, GP and Janak Mehtani 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) – One matter of Industrial Disability Retirement**
Robert Bruce and the Sacramento Metropolitan Fire District
Claim # SMDN – 549031 – Industrial Disability Retirement
Greg Casentini, Deputy Chief Administration

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 25, 2018 at 6:00 PM



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 11, 2018

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: TBD

Posted on January 8, 2018

A handwritten signature in blue ink that reads "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.