



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, June 28, 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 Monday, July 2, 2018 at 6:00pm and Tuesday, July 3, 2018 at 2:00pm 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** (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, JUNE 28, 2018

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4
Recommendation: Approve the Action Summary Minutes for the Board meeting of June 14, 2018.
2. **Deferred Compensation Plan – Financial Consultant** 12
Recommendation: Approve the Hyas Group as the Deferred Compensation Committee's 457 Plan's consultant and authorize the Fire Chief to approve the agreement.
3. **Fulton Avenue Property and Business Improvement District (PBID)** 27
Recommendation: Adopt a resolution authorizing the Board President to sign the assessment ballot approving a voluntary annual assessment of \$2,926.45.

PRESENTATION ITEMS

1. **Community Partner Award – Sacramento Kings (PIO Vestal)** *
Action: Receive presentation, no action required.
2. **UAV Presentation – (Assistant Chief Wagaman and Captain Gifford)** *
Action: Receive presentation, no action required.

ACTION ITEMS

1. **Sacramento County Employees' Retirement System (SCERS) Payment Agreement (CFO Thomas and Eric Stern, CEO, SCERS)** 32
Recommendation: Receive presentation and adopt a resolution authorizing the Fire Chief to execute the Payment Agreement with SCERS.

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.
 - A. **Executive Committee – (Barnes)**
Next Meeting: TBD



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 28, 2018

- B. Communications Center JPA – (AC Johnson)**
Report Out: Regular Meeting, Tuesday, June 26, 2018 at 9:00 AM
Special Meeting, Tuesday, June 26, 2018 at 12:00 noon
Next Meeting: Tuesday, July 24, 2018 at 9:00 AM
- C. California Fire & Rescue Training JPA – (DC Shannon)**
Report Out: Thursday, June 21, 2018 at 4:00 PM
Next Meeting: Thursday, September 20, 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)**
Report Out: Thursday, June 28, 2018 at 5:30 PM
Next Meeting: Thursday, July 26, 2018
- E. Policy Committee – (Goold)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

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 – July 12, 2018 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 June 25, 2018

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.