



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, September 13, 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, September 17<sup>th</sup> at 6:00pm and Tuesday, September 18<sup>th</sup> at 3:00pm 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** (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, SEPTEMBER 13, 2018

### CONSENT ITEMS

	<u>Page No.</u>
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Board meeting of August 23, 2018.	5
2. <b>Contract Amendment – Ambulance Transport Services</b> <b>Recommendation:</b> Approve the amendment to the agreement for ambulance transport services with American Medical Response for a period of one month.	10
3. <b>Purchase Approval – 2019 Ford F-550 Service Truck</b> <b>Recommendation:</b> Approve the purchase for a 2019 Ford F-550 Service Truck for an amount not to exceed \$113,783.	12

### PRESENTATION ITEM

1. <b>EMS Division Update</b> ( <i>Assistant Chief Law</i> ) <b>Recommendation:</b> Receive presentation. No action required.	13
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### ACTION ITEMS

1. <b>Fiscal Year 2018/19 Final Budget</b> ( <i>CFO Thomas</i> )	19
A. Resolution – 2018/19 Final Budget for the General Operating Fund 212A	121
B. Resolution – 2018/19 Final Budget for the Capital Facilities Fund 212D	123
C. Resolution – 2018/19 Final Budget for the Committed Fund Balance for the Pension Obligation Bond 212E	125
D. Resolution – 2018/19 Final Budget for the Pension Obligation Bond Fund 212E	127
E. Resolution – 2018/19 Final Budget for the Grants Fund 212G	128
F. Resolution – 2018/19 Final Budget for the Development Impact Fees Fund 212I	130
G. Resolution – 2018/19 Final Budget for the Leased Properties Fund 212L	132
H. Resolution – 2018/19 Final Budget for the IGT Fund 212M	134
<b>Recommendation:</b> Receive Presentation/Adopt FY 2018/19 Budget Resolutions.	

### 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**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 13, 2018

### 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

#### B. Communications Center JPA – (AC Johnson)

Report Out: Tuesday, August 28, 2018 at 9:00 AM

Next Meeting: Tuesday, September 25, 2018 at 9:00 AM

#### C. California Fire & Rescue Training JPA – (DC Shannon)

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 – (Wood)

Next Meeting: Thursday, September 27, 2018 at 5:00 PM

#### E. Policy Committee – (Goold)

Next Meeting: TBD

## 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): Two cases

A. Claim Against Public Entity Pursuant to Government Code Section 910  
Olha Kulba v. Sacramento Metropolitan Fire District  
Fire Chief Harms

B. Claim Against Public Entity Pursuant to Government Code Section 910  
Khrystyna Voloshchuk v. Sacramento Metropolitan Fire District  
Fire Chief Harms

### 2. Public Employee Performance Evaluation: Fire Chief

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

### 3. Public Employee Performance Evaluation: Board Clerk

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

## ADJOURNMENT

## NEXT BOARD MEETING(S):



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, SEPTEMBER 13, 2018**

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA*

- Next Board Meeting – September 27, 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 September 10, 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.