



Todd Harms
Fire Chief

Jim Barnes
Board President
Division 9

Gay Jones
Board Vice President
Division 8

Jennifer Sheetz
Board Secretary
Division 5

Cynthia 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

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, December 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, December 17th at 6:00pm and Wednesday, December 19th at 12:00pm 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** (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



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, DECEMBER 13, 2018

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 4
Recommendation: Approve the Action Summary Minutes for the Board meeting of November 8, 2018.
2. **2019 Schedule of Regular Board Meetings** 9
Recommendation: Approve the 2019 schedule of regular Board Meetings and cancel meetings that fall on or near holidays.
3. **Certified Election Results – General Election, November 6, 2018** 11**
**** PDF Separate Attachment**
Recommendation: Accept certified results of the November 6, 2018 General District Election as provided by the Certificate of Facts from the Registrar of Voters, County of Sacramento and County of Placer.
4. **Sacramento County Authorized Signature List** 12
Recommendation: Approve list of employees authorized to sign all fiscal documents for Metro Fire.
5. **Appoint Delegate to Sacramento Regional Fire/EMS Comms Center JPA** 13
Recommendation: Appoint Assistant Chief Wagaman as the delegate to the Sacramento Regional Fire/EMS Communications Center JPA.

PRESENTATION ITEM

1. **Life Saving Commendation – Civilian Award (Chief Harms)** *
Marcus Colley, Ben Milam, and Olivia Francis
Recommendation: Receive presentation, no action required.

ACTION ITEM

1. **Election of Board Officers (Interim Board Clerk Dehoney)** 14
Recommendation: Nominate and elect members of the Board to serve as:
a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2019.

REPORTS

1. **PRESIDENT'S REPORT**—(President Barnes)
2. **FIRE CHIEF'S REPORT**—(Chief Harms)
OPERATIONS' REPORT – (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.



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, DECEMBER 13, 2018

- A. Executive Committee – (Barnes)**
Next Meeting: January 10, 2019 at 5:30 PM

- B. Communications Center JPA – (AC Johnson)**
Report Out: Special Board Workshop
December 11, 2018 at 9:00 AM
Location: SRFECC Conference & Training Center
3121 Gold Canal Drive
Rancho Cordova, CA 95670
Next Meeting: TBD in 2019

- 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: TBD in 2019

- E. Policy Committee – (Goold)**
Next Meeting: TBD in 2019

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 – January 10, 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 December 10, 2018

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.