



KURT P. HENKE
Fire Chief

Matt Kelly
Board President

Randy Orzalli
Board Vice President

Grant B. Goold
Board Secretary

Gary Monk
Board Member

Ted Wood
Board Member

Jack Scheidegger
Board Member

D'Elman Clark
Board Member

Gay Jones
Board Member

Dave Pierson
Board Member

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, June 13, 2013 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, June 15, 2013 at 1:00 PM and Monday, June 17, 2013 at 6:00 PM on Channel 14; Webcast at www.sacmetrofire.com.

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 AGENDA

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.*

1. Board Meeting Action Summary—May 9, 2013

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PROPOSED: Approve Consent Agenda Item(s)



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REGULAR BOARD MEETING AGENDA

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ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Disclosure of Material Expenditure – Commercial Insurance – Special District Risk Management Authority – (Wells) PROPOSED: Receive Presentation/Approve Staff Recommendation 10
2. Disclosure of Material Expenditure – Aviation Liability Insurance – Ace Westchester Fire Insurance Company – (Wells) PROPOSED: Receive Presentation/Approve Staff Recommendation 12
3. Disclosure of Material Expenditure – Excess Workers’ Compensation Insurance – Safety National Casualty Corporation – (Wells) PROPOSED: Receive Presentation/Approve Staff Recommendation 14
4. Disclosure of Material Expenditure – Insurance Brokerage Services – Wells Fargo Insurance Services– (Wells) PROPOSED: Receive Presentation/Approve Staff Recommendation 16
5. Bid Award – Traffic Signal Installation – Zinfandel Training Center—(Cockrum) PROPOSED: Receive Presentation/Approve Staff Recommendation 18
6. Bid Award – Fire Station 50 Roof—(Cockrum) PROPOSED: Receive Presentation/Approve Staff Recommendation 19
7. Bid Award – Cost Recovery Services for Community Risk Reduction (CRRD)—(Iverson) PROPOSED: Receive Presentation/Approve Staff Recommendation 20
8. Bid Award – Hot End Inspection Service—(Holbrook) PROPOSED: Receive Presentation/Approve Staff Recommendation 23
9. Extension of SMFD Aircraft Service Contract with DynCorp—(Holbrook) PROPOSED: Receive Presentation/Approve Staff Recommendation 25
10. Resolution – FY12 AFG Fire Prevention & Safety Grant Acceptance—(Davis) PROPOSED: Receive Presentation/Adopt Resolution 47
11. Resolution – CMAR Agreement – Roebelen Construction Management Services, Inc. – Zinfandel US&R Props —(Davis) PROPOSED: Receive Presentation/Adopt Resolution 49
12. Fiscal Year 2012/13 Budget Amendment – SAFER Grants—(McFarlane)
 - a. Resolution – Amending General Fund 212-A Budget for SAFER Grant 79
 - b. Resolution – Amending Grant Fund 212-G Budget for SAFER Grant 81PROPOSED: Receive Presentation/Adopt Resolutions
13. Fiscal Year 2012/13 Budget Amendment – Inter-fund Loan Transfers—(McFarlane)
 - a. Resolution – Amending General Fund 212-A Budget for Interfund Transfers 84
 - b. Resolution – Amending Capital Facilities Fund 212-D Budget for Interfund Transfers 86
 - c. Resolution – Amending Leased Properties Fund 212-L Budget for Interfund Transfers 88PROPOSED: Receive Presentation/Adopt Resolutions
14. Resolution – Industrial Disability Retirement – Glenn Heustess—(Wells) PROPOSED: Receive Presentation/Adopt Resolution 90



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PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented. None

1. Firefighters Burn Institute – Chiefs’ Fill the Boot Challenge Trophy – (Jim Doucette, Executive Director) *
PROPOSED: Receive Presentation
2. Fiscal Year 2013/2014 Proposed Preliminary Budget—(Henke) *
PROPOSED: For Information Only

PRESIDENT’S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Henke) *

GENERAL COUNSEL'S REPORT—(Lavra) *

SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIIGHTERS LOCAL 522 REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. Executive Committee—(Kelly) *
Next Meeting: TBA
2. Communications Center JPA—(Cockrum) *
Next Meeting: June 25, 2013 – 9:00 AM
Location: Cosumnes CSD Board Chambers
8820 Elk Grove Boulevard
Elk Grove, CA
3. California Fire & Rescue Training JPA—(Kelly) *
Next Meeting: September 4, 2013 – 10:00 AM
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. Finance Committee—(Scheidegger) *
Next Meeting: June 13, 2013 – 5:00 PM
5. Policy Committee—(Pierson) *
Next Meeting: TBA

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

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RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers' Compensation Settlement Authority – one (1) matter of Industrial Disability Retirement
 - A. Glenn Heustess and the Sacramento Metropolitan Fire District
Claim #SMDH-547638 – Industrial Disability Retirement—(Deputy Chief Wells)
 - B. Bruce Thomas and the Sacramento Metropolitan Fire District
Claim #SMDG-541836—(Attorney Colin Connor)
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): Five (5) cases**
 - A. Claim Against Public Entity Pursuant to Government Code Section 910
Ernest Adjei vs. Sacramento Metropolitan Fire District
 - B. Claim Against Public Entity Pursuant to Government Code Section 910
Linda Adjei vs. Sacramento Metropolitan Fire District
 - C. Claim Against Public Entity Pursuant to Government Code Section 910
Joel Adjei vs. Sacramento Metropolitan Fire District
 - D. Claim Against Public Entity Pursuant to Government Code Section 910
Mark Adjei vs. Sacramento Metropolitan Fire District
 - E. Claim Against Public Entity Pursuant to Government Code Section 910
Monique Lobato vs. Sacramento Metropolitan Fire District
3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION Pursuant to California Government Code Section 54956.9 (c)**

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: June 27, 2013
Location: City of Rancho Cordova City Hall Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA

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 ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on June 7, 2013, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment