



**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, August 8, 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, August 10, 2013 at 1:00 PM and Monday, August 12, 2013 at 6:00 PM on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

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 (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—July 25, 2013                            | 4  |
| 2. | Disclosure of Material Expenditure – Sacramento County Radio Services | 11 |
| 3. | Sacramento County Fiscal Documents-District Signatory List            | 13 |

**PROPOSED: Approve Consent Agenda Item(s)**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 8, 2013

### 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. **Sacramento Local Agency Formation Commission-  
Nominations for Special District Representation—(Kelly)** 15  
Re Election for: (1) Special District Commissioner Office No. 7, and  
(2) Alternate for Offices No. 6 and 7  
**PROPOSED: Separate Motion for each Candidate Nomination**
2. **Bid Award – Community Wildfire Protection Plan Consultant—(Iverson)** 17  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**
3. **Reserve Policy—(McFarlane)** 21  
**PROPOSED: Receive Presentation/Approve Staff Recommendation**

### 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.

1. **NexLevel IT Assessment—(Terry Hackelman)** \*  
**PROPOSED: Receive Presentation**
2. **Retirement of Board Clerk Charlotte Tilson and  
Process for Filling the Vacancy—(Kelly/Henke)** \*  
**PROPOSED: Receive Presentation/Direct Staff**

**PRESIDENT'S REPORT—(Kelly)** \*

**FIRE CHIEF'S REPORT—(Henke)** \*

**GENERAL COUNSEL'S REPORT—(Lavra)** \*

**SACRAMENTO METROPOLITAN FIRE DISTRICT –  
FIREFIGHTERS 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: August 27, 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



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## REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 8, 2013

### COMMITTEE AND DELEGATE REPORTS (continued)

4. Finance Committee—(Scheidegger) \*
- Next Meeting: August 8, 2013 – 5:00 PM
5. Policy Committee—(Pierson) \*
- Next Meeting: TBD

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODE:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One (1) case  
  
Claim Against Public Entity Pursuant to Government Code Section 910  
David Crowdis on behalf of Bobby Watkins vs. Sacramento Metropolitan Fire District
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**  
Pursuant to California Government Code Section 54956.9 (a) – one (1) matter of Workers' Compensation Settlement Authority  
  
Frank Miranda and the Sacramento Metropolitan Fire District  
Claim # SMDH-547697–Settlement Authority – (Attorney Colin Connor)
3. **PUBLIC EMPLOYEE DISMISSAL/RELEASE –** (General Counsel Lavra)  
Pursuant to California Government Code Section 54954.5(e) and 54957
4. **PERSONNEL ISSUE –** (General Counsel Lavra)  
Pursuant to California Government Code Section 54957(b)(1)

### CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING(S):

Regular Board Meeting: August 22, 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 August 5, 2013, by:

Charlotte Tilson, Clerk of the Board

\* No Attachment