



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, September 26, 2013 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, 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, September 28, 2013 at 1:00 P.M. and Monday, September 30, 2013 at 6:00 P.M. on Channel 14; Webcast at www.sacmetro.cable.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 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.

Serving Sacramento and Placer Counties



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 26, 2013

CONSENT ITEM(S)

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary for Board meeting of September 12, 2013. | 4 |
| 2. Reserve Fire Fighter Program
Recommendation: Approve expanding the Metro Reserve Fire Fighter Program (RFFP) to 25 Reserve Fire Fighters and eliminate the Residency requirement. | 9 |
| 3. Fiduciary Liability Insurance
Recommendation: Approve Expenditure of \$17,285 a year to RLI Insurance for a Fiduciary Liability Insurance Policy. | 11 |

ACTION ITEM(S)

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.

- | | |
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| 1. California Special Districts Association Committees and Expert Feedback Teams (Kelly)
Recommendation: Board members to express interest in participation on California Special Districts Association (CSDA) Committees and Expert Feedback Teams | 13 |
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PRESENTATION ITEM(S) - None

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.

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| 1. Acknowledgement of Accomplishment –Grant Management Certification – Marie Bernal | |
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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 Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.

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| 1. Executive Committee—(Kelly)
Next Meeting: TBA | |
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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 26, 2013

2. **Communications Center JPA—(Cockrum)**
Next Meeting: **September 30, 2013 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: **November 6, 2013 – 10:00 AM**
Location: **9320 Tech Center Drive**
Sacramento CA 95826
4. **Finance Committee—(Scheidegger)**
Next Meeting: **October 10, 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 – Pursuant to Government Code Section 54956.9(a): One (1) matter of Industrial Disability Retirement**
Stewart Swift and the Sacramento Metropolitan Fire District Claim No. SMDH-547655 – Industrial Disability Retirement
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -Significant Exposure – Pursuant to Government Code Section 54956.9(b): One (1) case**
Claim against public entity pursuant to Government Code Section 910
Michael Methvin vs Sacramento Metropolitan Fire District

CLOSED SESSION REPORT

ADJOURNMENT

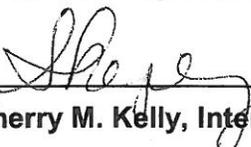
NEXT BOARD MEETING(S):

Regular Board Meeting: October 10, 2013
Location: Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Mather, 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 September 23, 2013



Sherry M. Kelly, Interim Clerk of the Board