



KURT P. HENKE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ACTION SUMMARY – SPECIAL MEETING

**BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Wednesday, September 4, 2013
City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Secretary Goold. Board members present: Goold, Monk, Pierson, Scheidegger, and Wood. Board members absent: Clark, Jones, Kelly, and Orzalli. Staff present: Fire Chief Henke, Interim Board Clerk Kelly, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

1. Urban Search and Rescue (US&R) Props

Larry Davis, Chief Development Officer, presented the staff reports.

A. Recommendation: Adopt a Resolution approving an amendment to the Reimbursement Agreement with the California Fire and Rescue Training Authority (CFRTA) for the design, construction and installation of Urban Search and Rescue (US&R) props to be used for training purposes at 3801 Zinfandel Drive.

Action: Moved by Monk, seconded by Pierson and carried unanimously by members present to adopt Resolution No. 2013-106 approving the amendment.

B. Recommendation: Adopt a Resolution approving a Project Authorization Amendment to the Contract with Roebbelen Construction Management Services, Inc. and authorizing Trade Contracts with Rock Morgan Enterprises, Aerco Pacific, Inc., Ascent Builders, Inc., Diede Construction, Inc., for construction and installation of the Urban Search and Rescue (US&R) props at 3801 Zinfandel Drive.

Action: Moved by Pierson, seconded by Scheidegger and carried unanimously by members present to adopt Resolution No. 2013-107 approving amendment and trade contracts.

ADJOURNMENT

The meeting adjourned at 6:13 p.m.


Matt Kelly, President


Grant B. Goold, Secretary


Sherry M. Kelly, Interim Clerk of the Board