



KURT P. HENKE
Fire Chief

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, May 8, 2014 – 6:00 p.m.

**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.

Randy Orzalli
Board President
Division 3

Grant B. Goold
Board Vice President
Division 2

Dave Pierson
Board Secretary
Division 9

Gary Monk
Board Member
Division 1

Ted Wood
Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, May 10, 2014 at 4:30 P.M. and Monday, May 12, 2014 at 6:00 P.M. 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 ITEMS

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



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 8, 2014

	<u>Page No.</u>
AWARDS	
1. 2014 Chief's Challenge Presentation of Trophy to Fire Chief Henke for the 2014 Fill the Boot Chief's Challenge.	*
2. Modified Motorcycle Association of California Presentation of a plaque of appreciation to Station 62 for escorting the Modified Motorcycle Association of California to the State Capitol during the annual toy drive for the Toys for Tots Foundation.	*
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of April 24, 2014.	5
2. Purchase Approval – 2014 Pierce Quantum 105' Aerial Truck Recommendation: Approve purchase to Pierce Manufacturing for one 2014 Pierce Quantum 105' Aerial Truck in the amount of \$876,725.66.	10
3. Bid Withdrawal – HVAC Installations and Bid Award – HVAC Installations Recommendation: Approve the Bid Withdrawal for the following vendor for HVAC installations at the following locations: A.) Fire Station 41 with Trimline HVAC for \$16,895.00, B.) Fire Station 51 with Trimline HVAC for \$16,685.00, and approve the Bid Award for HVAC installations at the following locations: A.) Fire Station 41 with Brower Mechanical for \$17,529.98, B.) Fire Station 51 with Brower Mechanical for \$23,911.21. Changing the total cost for HVAC installations from \$109,749.02 to \$117,610.21, a difference of \$7,861.19.	12
ACTION ITEMS	
<i>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.</i>	
1. Board of Directors Policies and Procedures (Kelly) Recommendation: Adopt the revised Board of Directors Policies and Procedures as recommended by the Policy Committee.	14



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 8, 2014

PRESIDENT'S REPORT—(Orzalli)

FIRE CHIEF'S REPORT—(Chief 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.

1. **Executive Committee—(Orzalli)**
Next Meeting: TBD
2. **Communications Center JPA—(Cockrum)**
Next Meeting: May 13, 2014 – 9:00 A.M. (Special Meeting)
3121 Gold Canal – Regional Room
Rancho Cordova, CA
3. **California Fire & Rescue Training JPA—(Kelly)**
Next Meeting: June 12, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
4. **Finance Committee—(Jones)**
Next Meeting: June 12, 2014 – 5:00 P.M.
5. **Policy Committee—(Pierson)**
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION: None

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 Regular Board Meeting - May 22, 2014 - 6:00 P.M.



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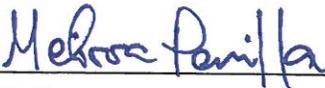
REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 8, 2014

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 May 5, 2014



Melissa Penilla, Clerk of the Board

* No written report