



KURT P. HENKE
Fire Chief

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

Sacramento Metropolitan Fire District

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

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, August 14, 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.

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 16, 2014 at 1:00 P.M. and Monday, August 18, 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



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 14, 2014

AWARDS

Page No.

1. **Sierra College Regional Fire Academy** *
Presentation of certificate of appreciation to Chief Henke for donating an engine to the Sierra College Regional Fire Academy.

CONSENT ITEMS

1. **Action Summary Minutes** 5
Recommendation: Approve the Action Summary Minutes for the Board meeting of July 24, 2014.
2. **Collection of Sloughouse/Rancho Murieta Special Tax for FY 2014-15** 9
Recommendation: Adopt the resolution to authorize the County Assessor to incorporate the Special Fire Tax for the Sloughouse/Rancho Murieta area with the 2014/15 Sacramento County property tax levy.
3. **Disclosure of Material Expenditure – PCS Mobile** 13
Recommendation: Approve staff's recommendation to procure hardware through PCS Mobile offered by the CMAS Contract.
4. **Reimbursement Resolution – Capital Assets** 15
Recommendation: Adopt the resolution to authorize staff to use proceeds of indebtedness to reimburse itself for expenditures to purchase capital assets.

ACTION ITEMS

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. **Direct Levy on Special Fire Tax - Collection of Weed Abatement Costs (Empedrad)** 18
Recommendation: Adopt the resolution to authorize the County of Sacramento – Auditor Controller Division to incorporate the reimbursement of Weed Abatement costs with the 2014/15 Sacramento County property tax levy.
2. **Industrial Disability Retirement – Shannon Baker (Wells)** *
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Baker has suffered a job related injury and directing staff to work with Firefighter Baker through her Industrial Disability Retirement process with CalPERS .



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REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 14, 2014

REPORTS

1. **PRESIDENT'S REPORT**—(*Orzalli*)
2. **FIRE CHIEF'S REPORT**—(*Chief Henke*)
OPERATIONS' REPORT – (*Deputy Chief Holbrook*)
3. **GENERAL COUNSEL'S REPORT** — (*Lavra*)
4. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
5. **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.
 - A. **Executive Committee**—(*Orzalli*)
Next Meeting: TBD
 - B. **Communications Center JPA**—(*Cockrum*)
Next Meeting: August 26, 2014 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA**—(*Kelly*)
Next Meeting: September 18, 2014 –9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
 - D. **Finance Committee**—(*Jones*)
Next Meeting: Thursday, September 25, 2014 – 5:00 P.M
 - E. **Policy Committee**—(*Pierson*)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Industrial Disability Retirement and one (1) matter of Workers' Compensation Settlement Authority.**
 - A. Shannon Baker and the Sacramento Metropolitan Fire District
Claim # SMDE-427066– Industrial Disability Retirement - (Wells)
 - B. Kevin Almeida and the Sacramento Metropolitan Fire District
Claim # SMDH-547935– Workers' Compensation Settlement Authority
– (Wells)
2. **Conference with Legal Counsel – Anticipated Litigation (1 case) – FLSA Wages and Claims**
Pursuant to California Government Code Section 54956.9(b) and 54954.5 (c)



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3. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Fire Chief Kurt Henke
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

4. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

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 – August 28, 2014 - 6:00 P.M.

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 11, 2014

Melissa Penilla, Clerk of the Board

* No written report