



MARK A. WELLS
Fire Chief

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, December 11, 2014 – 6:00 p.m.

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

Randy Orzalli
Board President
Division 3

Grant B. Goold
Board Vice President
Division 2

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

Jim Barnes
Board Member
Division 9

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, December 13, 2014 at 1:00 P.M. and Monday, December 15, 2014 at 6:00 P.M. on Channel 14; Webcast at www.sacmetroable.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 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, DECEMBER 11, 2014

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CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of November 13, 2014.	6
2. Certified Election Results – General Election, November 4, 2014 Recommendation: Accept certified results of the November 4, 2014 General District Election as provided by the Certificate of Facts from the Registrar of Voters, County of Sacramento.	11
3. 2015 Schedule of Regular Board Meetings Recommendation: Approve the 2015 Schedule of regular Board Meetings and cancel meetings that fall on or near holidays.	14
4. Resolution No. 2014-105 – Commending David J. Pierson Recommendation: Adopt Resolution commending Director Pierson.	16
5. Bid Award – RFB 14-11 Information Technology Hardware Recommendation: Award the Request for Bid (RFB) for Information Technology Hardware to TeamSos for sections A and D, and GigaKO for section B.	17
 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. Intergovernmental Transfer for Managed Care (Clough) Recommendation: Receive Presentation and authorize the Fire Chief to execute the necessary contracts and agreements to participate in the IGT program.	19
2. Budget Amendment to Participate in Intergovernmental Transfer (IGT) Program (Clough) Recommendation: Adopt Resolution approving a budget amendment to FY 2014/15 Final Budget for General Fund 212A for participation in the IGT program.	21
3. Memorandum of Understanding with Sacramento Fire Department for 2013 State Homeland Security Grant Program - Rigid Inflatable Boats (Davis) Recommendation: Adopt Resolution to approve and authorize the MOU with the Sacramento Fire Department for the purposes of carrying out the FY2013 State Homeland Security Grant sub-award.	24



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4. **2014 State Homeland Security Grant Program Award – Rigid Inflatable Boats / Tactical EMS** (Davis) **32**
Recommendation: Adopt Resolution to approve and authorize acceptance of the 2014 State Homeland Security Grant Program.
5. **Bid Award – Rigid Inflatable Boats** (Davis) **59**
Recommendation: Approve staff's recommendation to award the Bid for boats to Rogue Jet Boatworks for \$189,994.
6. **Election of Board Officers** (Orzalli) *****
Recommendation: Nominate and elect members of the Board to serve as: a) President, b) Vice President, and c) Secretary for one (1) year terms to commence January 1, 2015.
7. **Nomination to Sacramento LAFCo's Special District Advisory Committee** (Penilla) **60**
Recommendation: Consider nominating a Board Member to be considered for appointment by Sacramento Local Agency Formation Commission (LAFCo) to their Special District Advisory Committee (SDAC).
8. **Fire Chief Employment Agreement – Mark A. Wells – (Lavra)** **64**
Recommendation: Receive Presentation/Approve Employment Agreement

REPORTS

1. **PRESIDENT'S REPORT**—(Orzalli)
2. **FIRE CHIEF'S REPORT**—(Wells)
OPERATIONS' REPORT – (Taylor)
3. **GENERAL COUNSEL'S REPORT** — (O'Dea)
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: January 8, 2015 – 4:30 PM
 - B. **Communications Center JPA** – (Holbrook)
Next Meeting: December 30, 2014 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA** – (Kelly)
Next Meeting: December 11, 2014 – 9:00 A.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826



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- D. **Finance Committee – (Jones)**
Next Meeting: Thursday, January 8, 2015 – 5:00 P.M
- E. **Policy Committee – (Goold)**
Next Meeting: Thursday, January 22, 2015 – 5:00 P.M

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –four (4) matters of Workers Compensation Settlement Authority.**
 - A. Elizabeth Arellanez and the Sacramento Metropolitan Fire District
Claim # SMDH-547843, SMDH-547942 – Workers Compensation Settlement Authority – (Attorney Colin Connor)
 - B. Michael Lewis and the Sacramento Metropolitan Fire District
Claim # SMDH-547604, SMDG-543101, SMDE-454999, SMFW-178690 – Workers Compensation Settlement Authority – (Attorney Colin Connor)
 - C. Svend Nance and the Sacramento Metropolitan Fire District
Claim # SMDG-545798 – Workers Compensation Settlement Authority – (Attorney Colin Connor)
 - D. Jon Chamness and the Sacramento Metropolitan Fire District
Claim # SMDH – 547940 – Workers Compensation Settlement Authority – (Holbrook)
2. **CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to California Government Code Section 54957.6
 - A. District Negotiator: Fire Chief Mark Wells
Employee Organization: Sacramento Area Fire Fighters Local 522
 - B. District Negotiator: Fire Chief Mark Wells
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
 - C. District Negotiator: Fire Chief Mark Wells
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
 - D. District Negotiator: Fire Chief Mark Wells
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
 - E. District Negotiator: Fire Chief Mark Wells
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees



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3. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Employment

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 – January 8, 2015 - 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 December 8, 2014

Melissa Penilla, Clerk of the Board

* No written report