



**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

## AGENDA

### BOARD OF DIRECTORS – SPECIAL MEETING

**Thursday, April 3, 2014 – 5:00 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 Friday, April 4, 2014 at 8:00 P.M. and Sunday, April 6, 2014 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetrofire.com](http://www.sacmetrofire.com).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://www.metrofire.ca.gov)

### PUBLIC WORKSHOP ON FIRE SUPPRESSION BENEFIT ASSESSMENT

### PRESENTATIONS

1. **Fire Suppression Benefit Assessment**
  - A. **Overview of Cost Reduction Measures (Henke/Holbrook)\***
  - B. **Presentation of Citygate Associates, LLC Revenue-to-Service Review**
  - C. **Property Tax Review (Campo)\***
  - D. **Presentation of Willdan Financial Services Fire Suppression Assessment Engineer's Report**



# Sacramento Metropolitan Fire District

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

---

## SPECIAL BOARD MEETING AGENDA

THURSDAY, APRIL 3, 2014

### PUBLIC COMMENT

*Public Comment at special meetings is limited to those items listed on the agenda.*

### WRITTEN COMMUNICATION

*Members of the public have addressed correspondence to the Board of Directors related to the proposed Fire Suppression Benefit Assessment:*

1. Ron Franceschi
2. Patrick's New
3. David Jinkens

### 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*

- Regular Board Meeting of April 10, 2014 has been cancelled
- Special Board Meeting – April 16, 2014 – 6:00 P.M.
- Next Regular Board Meeting - April 24, 2014 - 6:00 P.M.

**Posted on March 31, 2014**

**Melissa Penilla, Clerk of the Board**

\*No written report