



MARK A. WELLS
Fire Chief

Grant B. Goold
Board President
Division 2

Jack Scheidegger
Board Vice President
Division 5

Ted Wood
Board Secretary
Division 4

Roger Mitchell
Board Member
Division 1

Randy Orzalli
Board Member
Division 3

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

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, November 12, 2015 – 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 Sunday, November 15, 2015 at 9:00 A.M. and Monday, November 16, 2015 at 6:00 P.M. on Channel 14; Webcast at www.sacmetro cable.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, NOVEMBER 12, 2015

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 6
Recommendation: Approve the Action Summary Minutes for the Special Board meeting of October 22, 2015.
2. **Surplus Vehicle Designation** 11
Recommendation: Adopt Resolution establishing a list of surplus vehicles to allow sale or donation of vehicles as deemed appropriate per the Fire Chief.
3. **Surplus Equipment Disposal – Generator** 15
Recommendation: Adopt Resolution to approve the disposal of the Facilities Division's generator.
4. **2016 Schedule of Regular Board Meetings** 17
Recommendation: Approve the 2016 Schedule of regular Board Meetings and cancel meetings that fall on or near holidays.
5. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act** 19
Recommendation: Adopt Resolution establishing the medical premiums contributions to reflect the new benefit cap with CalPERS.
6. **Employer's Contribution Under the Public Employees' Medical and Hospital Care Act for Employees Hired After December 1, 2011** 22
Recommendation: Adopt Resolution establishing the medical premiums Contributions for employees hired after December 1, 2011 to reflect the new benefit cap with CalPERS.

PRESENTATION ITEM

1. **CAFR Award (CFO Thomas)** 25
Recommendation: Receive presentation. No action required.

ACTION ITEMS

1. **Sacramento Local Agency Formation Commission (LAFCo) – Selection of Special District Commissioner (Penilla)** 26
Recommendation: Consider selecting one candidate as the Special District Commissioner, Office No. 6 for LAFCo.
2. **California Exercise Simulation Center (CESC) Lease Agreement (Davis)** 42
Recommendation: Adopt Resolution approving the proposed terms and direct staff to negotiate and execute a lease agreement with the CFRTA for the CESC.
3. **First Amendment – Zinfandel Ground Lease (Davis)** 68
Recommendation: Adopt Resolution authorizing staff to execute an amendment to the existing ground lease between Metro Fire and the CFRTA.



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THURSDAY, NOVEMBER 12, 2015

4. **Industrial Disability Retirement – Michael Deutsch** *
- (Deputy Chief Holbrook)*
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Deutsch has not suffered a job related injury and is not eligible for an Industrial Disability Retirement process with CalPERS.
5. **Industrial Disability Retirement – Frederick McKinley** *
- (Deputy Chief Holbrook)*
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter McKinley has suffered a job related injury and direct staff to work with Firefighter McKinley through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT**—*(Goold)*
2. **FIRE CHIEF'S REPORT**—*(Wells)*
OPERATIONS' REPORT – *(Taylor)*
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** – *(Goold)*
Next Meeting: TBD
 - B. **Communications Center JPA** – *(Holbrook)*
Next Meeting: Special Meeting
Wednesday, December 9, 2015 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA** – *(Kelly)*
Next Meeting: Thursday, December 3, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
 - D. **Finance Committee** – *(Wood)*
Next Meeting: TBD
 - E. **Policy Committee** – *(Scheidegger)*
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, NOVEMBER 12, 2015

CLOSED SESSION:

1. Pursuant to California Government Code Section 54956.9 (a) - two (2) matters of Workers Compensation Settlement Authority.

A. Lyle Ethington and the Sacramento Metropolitan Fire District
Claim # SMDF - 548610 – Workers Compensation Settlement Authority –
Jessica Valenti

B. Steven Caldwell and the Sacramento Metropolitan Fire District
Claim # SMDH – 547772 – Workers' Compensation Settlement Authority –
Colin Connor

2. Pursuant to California Government Code Section 54956.9 (a) - two (2) matters of Industrial Disability Retirement.

A. Michael Deutsch and the Sacramento Metropolitan Fire District
Claim # SMDK – 548509 – Industrial Disability Retirement – Chris Holbrook

B. Frederick McKinley and the Sacramento Metropolitan Fire District
Claim # SMDH – 547832 – Industrial Disability Retirement – Chris Holbrook

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Pursuant to California Government Code Section 54956.9 (a): Five (5) cases

A. Vukasinovic v. Sacramento Metropolitan Fire District
Case No. 34-2015-00177059

B. Adjei, et al. v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2013-00155931

C. Albert v. Sacramento Metropolitan Fire District
Case No. 34-2015-00178861

D. Lane v. Sacramento Metropolitan Fire District, et al.
Case No. 34-2014-00164776

E. Watkins v. Sacramento Metropolitan Fire District and Debra Lucas
Case No. 34-2014-00162608

4. 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



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- 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

5. Public Employee Performance Evaluation: Fire Chief
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

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 – December 10, 2015 - 6:00 P.M at Station 111
Location: 6609 Rio Linda Blvd., Rio Linda, CA 95673

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 ITEMS: TBD

Posted on November 9, 2015

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.