



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

Gary Monk
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, February 26, 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 Saturday, February 28, 2015 at 1:00 P.M. and Monday, March 2, 2015 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, FEBRUARY 26, 2015

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CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of February 12, 2015.	5
2. Surplus Self Contained Breathing Apparatus (SCBA) Equipment Recommendation: Approve the SCBA equipment as surplus to list the lot of items on a public surplus auction website or sell or donate the equipment as deemed appropriate by the Fire Chief.	11
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. Resolution Declaring the Official Intent of the Sacramento Metropolitan Fire District to Reimburse Itself for Certain Capital Expenditures from the Proceeds of Proposed Indebtedness (Interim CFO Campo) Recommendation: Adopt Resolution authorizing the reimbursement for capital expenditures.	13
2. Pay Scale Equity Adjustments (Deputy Chief Holbrook) Recommendation: Authorize the pay scale modifications for the positions of HR Manager, Accounting Supervisor, and Safety Technician.	16
3. Industrial Disability Retirement – Christopher Anaya <i>(Deputy Chief Holbrook)</i> Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Engineer Anaya has suffered a job related injury and directing staff to work with Retired Engineer Anaya through his Industrial Disability Retirement process with CalPERS.	*
4. Industrial Disability Retirement – James Johnson <i>(Deputy Chief Holbrook)</i> Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Johnson has suffered a job related injury and directing staff to work with Retired Captain Johnson through his Industrial Disability Retirement process with CalPERS.	*
5. Industrial Disability Retirement – Michael Wiggington <i>(Deputy Chief Holbrook)</i> Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Retired Captain Wiggington has not suffered a job related injury and directing staff to work with Retired Captain Wiggington through the Resolution process with CalPERS.	*



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 26, 2015

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: March 31, 2015 – 9:00 A.M.
 - C. **California Fire & Rescue Training JPA** – (*Kelly*)
Next Meeting: April 23, 2015 – 4:00 P.M.
Location: 9320 Tech Center Drive
Sacramento CA 95826
 - D. **Finance Committee** – (*Monk*)
Next Meeting: Thursday, March 12, 2015 – 5:00 P.M.
 - E. **Policy Committee** – (*Scheidegger*)
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) –Three (3) matters of Industrial Disability Retirement.**
 - A. Christopher Anaya and the Sacramento Metropolitan Fire District
Claim #SMDI – 548196, #SMDH - 547980– Industrial Disability Retirement
(Deputy Chief Holbrook)
 - B. James Johnson and the Sacramento Metropolitan Fire District
Claim #SMDI – 548210 – Industrial Disability Retirement
(Deputy Chief Holbrook)
 - C. Michael Wigginton and the Sacramento Metropolitan Fire District
Claim # SMDF – 534472 – Industrial Disability Retirement
(Deputy Chief Holbrook)



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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

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 – March 12, 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 February 23, 2015

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment