



**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, June 11, 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, June 13, 2015 at 12:00 P.M. and Monday, June 15, 2015 at 6:00 P.M. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv).

The open session Meetings are also available for viewing on the District website at [www.metrofire.ca.gov](http://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, JUNE 11, 2015

### CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 5  
**Recommendation:** Approve the Action Summary Minutes for the Board meeting of May 28, 2015.
  
2. **Disclosure of Material Expenditure – Aviation Liability Insurance – Ace Westchester Fire Insurance Company** 10  
**Recommendation:** Authorize payment of \$80,727 to ACE Westchester Fire Insurance Company for aviation liability insurance.
  
3. **Disclosure of Material Expenditure – Insurance Brokerage Services – Wells Fargo Insurance Services** 12  
**Recommendation:** Authorize payment of \$40,000 to Wells Fargo Insurance Services for brokerage services.
  
4. **Disclosure of Material Expenditure – Fiduciary Liability Insurance – RLI Insurance Company** 14  
**Recommendation:** Authorize payment of \$14,465 to RLI Insurance for fiduciary liability insurance.
  
5. **Disclosure of Material Expenditure – Storage Tank Pollution Liability – ACE/Illinois Union Insurance Company** 16  
**Recommendation:** Authorize payment of \$5,040 to ACE/Illinois Union Insurance Company for storage tank pollution liability.

### 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. **Disclosure of Material Expenditure – Excess Workers' Compensation Insurance – Safety National Casualty Corporation (Holbrook)** 18  
**Recommendation:** Receive Presentation and approve Staff Recommendation
  
2. **Disclosure of Material Expenditure – Commercial Insurance – Special District Risk Management Authority (Holbrook)** 20  
**Recommendation:** Receive Presentation and approve Staff Recommendation
  
3. **Fiscal Year 2015/16 & 2016/17 Preliminary Budgets (CFO Thomas)** 22  
**\*\*RFPI Separate Attachment**
  - A. Resolution – 2015/16 Preliminary Budget for the General Operating Fund 212A 23
  - B. Resolution – 2015/16 Preliminary Budget for the Capital Facilities Fund 212D 25
  - C. Resolution – 2015/16 Preliminary Budget for the Pension Obligation Bonds Fund 212E 27
  - D. Resolution – 2015/16 Preliminary Budget for the Other Post Employment Benefits Fund 212F 29



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## REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 11, 2015

- |  |    |
|--|----|
| E. Resolution – 2015/16 Preliminary Budget for the Grants Fund 212G                  | 31 |
| F. Resolution – 2015/16 Preliminary Budget for the Development Impact Fees Fund 212I | 33 |
| G. Resolution – 2015/16 Preliminary Budget for the Leased Properties Fund 212L       | 35 |
| H. Resolution – 2015/16 Preliminary Budget for the Simulator Grant Fund 212S         | 37 |

**Recommendation:** Receive Presentation/Adopt FY 2015/16 Budget Resolution.

## 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: Tuesday, June 30, 2015 – 9:00 A.M.
- C. **California Fire & Rescue Training JPA** – (*Kelly*)  
Next Meeting: Thursday, June 18, 2015 – 4:00 P.M.  
Location: 9320 Tech Center Drive  
Sacramento CA 95826
- D. **Finance Committee** – (*Monk*)  
Next Meeting: TBD
- E. **Policy Committee** – (*Scheidegger*)  
Next Meeting: June 25, 2015

## BOARD MEMBER QUESTIONS AND COMMENTS



# Sacramento Metropolitan Fire District

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## REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 11, 2015

### CLOSED SESSION:

1. **Pursuant to California Government Code Section 54956.9 (a) – one matter of Workers Compensation Settlement Authority**
  - A. James Stewart and the Sacramento Metropolitan Fire District  
Claim # SMDH-547989 & SMDE-432068– Workers Compensation Settlement Authority – Deputy Chief 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

### 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 – June 25, 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): TBD

Posted on June 8, 2015

**Melissa Penilla, Clerk of the Board**

\* No written report

\*\* Separate Attachment