



**Todd Harms**  
Fire Chief

**Matt Kelly**  
Board President  
Division 7

**Cynthia Saylor**  
Board Vice President  
Division 1

**D'Elman Clark**  
Board Secretary  
Division 6

**Grant Goold**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Ted Wood**  
Board Member  
Division 4

**Jennifer Sheetz**  
Board Member  
Division 5

**Gay Jones**  
Board Member  
Division 8

**Walt White**  
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, September 9, 2021 – 6:00 PM

**Sacramento Metropolitan Fire District  
10545 Armstrong Avenue**

**Board Room – Second Floor  
Mather, California**

**&**

**Remotely Via Zoom**

**Phone: (669) 900-6833**

**Webinar ID: 852 5166 9475#**

**Passcode: 259 499 289#**

*The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.*

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

On June 11, 2021, the Governor issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20, issued on March 19, 2020), as well as set the framework for a gradual, risk-based reopening of the economy. Given the new framework and to facilitate this process, the meeting of the Board will be available in person and via Zoom at the location and phone number listed above. The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. **If you prefer viewing the meeting via the Zoom Application, please contact Interim Board Clerk Dehoney via email at the address listed below.**

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

**Michelle Dehoney  
Interim Board Clerk  
(916) 859-4305**

[dehoney.michelle@metrofire.ca.gov](mailto:dehoney.michelle@metrofire.ca.gov)

The Board will convene in open session at 6:00 p.m.



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

### CALL TO ORDER

### ROLL CALL

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, September 13<sup>th</sup> at 6:00 pm and Wednesday, September 15<sup>th</sup> at 6:00 pm on Channel 14; Webcast at [metro14live.saccounty.net](http://metro14live.saccounty.net).

### 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** (Per Section 31 of the Board of Directors Policies and Procedures).*

*In accordance with Section 31 of the Board of Directors Policies and Procedures, 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 action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

### CONSENT ITEMS

	<u>Page No.</u>
1. <b>Action Summary Minutes</b> <b>Recommendation:</b> Approve the Action Summary Minutes for the Regular Board meeting of August 26, 2021.	<b>5</b>
2. <b>Resolution Adopting the FY 2021/22 Appropriations Limit Schedule</b> <b>Recommendation:</b> Adopt a Resolution establishing an appropriation (Gann) limit Fiscal Year 2021/22.	<b>9</b>
3. <b>Purchase Approval – Three BME Type V Engines</b> <b>Recommendation:</b> Approve the purchase of three BME Type V Engines from Boise Medical Equipment in the amount of \$608,929.65.	<b>13</b>
4. <b>Purchase Approval – Three Pierce Type 1 Engines</b> <b>Recommendation:</b> Approve the purchase of three Pierce Type 1 Engines from Golden State Fire Apparatus in the amount of \$2,269,465.83.	<b>20</b>



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

5. **Purchase Approval – One Pierce 107’ Ladder Truck** **31**  
**Recommendation:** Approve the purchase of one 2021 Pierce 107’ Ladder Truck from Golden State Fire Apparatus in the amount of \$1,296,599.01.

### ACTION ITEMS

1. **Fiscal Year 2021/22 Final Budget** (*Interim CFO Ken Campo*) **42**  
**\*\* PDF Separate Attachment**
- A. Resolution – 2021/22 Final Budget for the General Operating Fund 212A **43**
  - B. Resolution – 2021/22 Final Budget for the Capital Facilities Fund 212D **45**
  - C. Resolution – 2021/22 Final Budget for the Grants Fund 212G **47**
  - D. Resolution – 2021/22 Final Budget for the Development Impact Fees Fund 212I **49**
  - E. Resolution – 2021/22 Final Budget for the Leased Properties Fund 212L **51**
  - F. Resolution – 2021/22 Final Budget for the IGT Fund 212M **53**

**Recommendation:** Receive Presentation/Adopt FY 2021/22 Final Budget Resolutions.

2. **FY2020 State Homeland Security Grant Program Award Acceptance** **55**  
(*Erin Castleberry, Administrative Specialist*)  
**Recommendation:** Adopt the grant acceptance resolution for the approved fire station controlled access systems project.

### PUBLIC HEARING

1. **Division Redistricting** (*Chris Chaffee, Redistricting Partners*) \*  
**Recommendation:**
- a. Conduct a Public Hearing to determine if the Sacramento Metropolitan Fire District’s census population has changed significantly enough to warrant Redistricting.
  - b. Upon conclusion of the public hearing, make a recommendation on whether the District should proceed with redistricting its division boundaries.

### REPORTS

1. **PRESIDENT’S REPORT**—(*President Kelly*)
2. **FIRE CHIEF’S REPORT**—(*Chief Harms*)  
**OPERATIONS’ REPORT** – (*DC Mitchell*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
4. **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** – (*President Kelly*)  
Next Meeting: TBD



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## REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 9, 2021

- B. Communications Center JPA – (DC Wagaman)**  
Next Meeting: September 14, 2021 at 9:00 AM
  
- C. California Fire & Rescue Training JPA – (Chief Harms)**  
Next Meeting: September 16, 2021 at 4:00 PM  
Location: 3121 Gold Canal Drive  
Mather, CA 95670
  
- D. Finance and Audit Committee – (Director Orzalli)**  
Next Meeting: September 23, 2021 at 5:30 PM
  
- E. Policy Committee – (Director Goold)**  
Next Meeting: TBD

## BOARD MEMBER QUESTIONS AND COMMENTS

## 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 Board Meeting – September 23, 2021 at 6:00 PM


*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 AGENDA ITEMS:** TBD

**Posted on September 3, 2021**

**Michelle Dehoney, Interim 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.