



Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 13, 2026
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Boardroom – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 4:00 pm by President Costa. Committee members present: President Costa and Vice President Webber. Committee members absent: Secretary Rice. Staff present: Deputy Chief Wagaman and Board Clerk Rittburg.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Webber, seconded by Costa, and carried unanimously by members present to adopt the consent calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of July 9, 2026.

Action: Approved the Action Summary Minutes.

PRESENTATION & DISCUSSION ITEMS

1. **Board Goal #3 – Innovation in Service Delivery**

(Chief Development Officer Jeff Frye)

Action: Chief Development Officer Jeff Frye presented the strategic development process for Board Goal #3, Innovation in Service Delivery. The presentation introduced the repeatable process the Executive Committee will use to move strategic goals from board direction through strategy development and ultimately to implementation. The committee discussed the need to focus initially on service delivery, with particular attention to emergency response and risk reduction. Education and public communication are being addressed separately through the communications strategy. Four key service-delivery considerations were identified:

1. Preparing for call-volume and risk growth.
2. Adapting service delivery to changing call types, including the shift from traditional fire/rescue calls toward EMS and quality-of-life/social-service needs.
3. Evaluating opportunities for risk reduction and alternative approaches to emergency response.

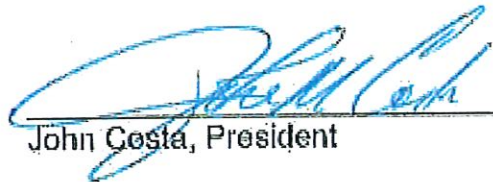
4. Leveraging the organization's regional and specialized-service capacity and determining opportunities to coordinate with neighboring agencies.

The Committee provided direction to proceed with the repeatable development process; keep the initial work focused on service delivery and engage subject matter experts as part of the process, while avoiding an overly large working group.

CDO Frye reported executive staff will use the next 30 days to further develop the approach to Goal #3, including identifying priority presentation topics, appropriate participants, and potential starting points. Staff will return to the Executive Committee with updates.

ADJOURNMENT

The meeting adjourned at 4:52 pm.



John Costa, President



Marni Rittburg, Clerk of the Board