Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

EXECUTIVE COMMITTEE – REGULAR MEETING AGENDA
THURSDAY, MARCH 12, 2026 – 4:30 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, Suite 200, 2nd Floor
Mather, California
&
Remotely Via Zoom
Webinar ID: 827 3461 0232 #
Passcode: metro2101
Phone: 1 (669) 444-9171 or 1 (669) 900 6833
☎ Passcode: 838771796 #
https://us06web.zoom.us/j/82734610232?pwd=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

COMMITTEE MEMBERS
President John Costa
Vice President Robert Webber
Secretary Brian Rice

CALL TO ORDER & ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

		Page No.
1.	**Action Summary Minutes** **Recommendation:** Approve the Action Summary Minutes for the meeting of February 12, 2026.	2

PRESENTATION & DISCUSSION ITEMS

1.	**Classification & Compensation Study** *(Chief Human Resources Officer Melisa Maddux)*	**
2.	**Strategic Plan Update** *(Chief Development Officer Jeff Frye)*	**
3.	**Board Goal #4: Strengthen & Expand Communications** *(Deputy Chief Mitchell & Chief Development Officer Jeff Frye)*	**
4.	**Preliminary Budget Preparation** *(CFO Dave O' Toole)*	**

ADJOURNMENT

NEXT MEETING DATE: April 9, 2026

Posted on March 9, 2026

Marni Rittburg

Marni Rittburg, CMC
Clerk of the Board

** No written report