ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, JANUARY 8, 2026 – 5:30 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Suite 200
Boardroom – Second 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

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** — **2**
   Recommendation: Approve the Action Summary Minutes for the meeting of July 24, 2025.

ACTION ITEMS

1. **Board, Committee and Delegate Appointments** *(President Costa)* — **4**
   Recommendation: Appoint members to serve on the following:
   - **A.** Finance & Audit Committee
   - **B.** Policy Committee
   - **C.** Regional Fire/EMS Communication Center JPA
   - **D.** City of Citrus Heights 2 x 2 Committee
   - **E.** City of Folsom 2 x 2 Committee
   - **F.** City of Rancho Cordova 2 x 2 Committee
   - **G.** Sacramento County 2 x 2 Committee
   - **H.** Ad Hoc Committee
   - **I.** Reserve Firefighters Qualification Review Commission
   - **J.** California Special Districts Association
   - **K.** Fire Districts Association of California

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 5, 2026

Marni Rittburg

Marni Rittburg, CMC
Clerk of the Board