



Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – SPECIAL MEETING

**EXECUTIVE COMMITTEE
SACRAMENTO METROPOLITAN FIRE DISTRICT**

Thursday, July 24, 2025

Sacramento Metropolitan Fire District

Held at the following locations:

10545 Armstrong Avenue – Board Room

Mather, California

&

Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 pm by President Wood. Committee members present: President Wood, Vice President Costa and Secretary Webber. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS: 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 January 9, 2025.

ACTION ITEMS

1. Retaining Consultant for Board Strategic Planning Session

(President Wood)

Recommendation: Discuss and provide direction to staff

Action: Moved by Director Webber, seconded by Costa, and carried unanimously by members present to direct staff to negotiate a contract and bring it to the full Board at a future meeting.

CLOSED SESSION:

The Executive Committee recessed to closed session at 5:38 p.m. on the following matter:

1. Public Employee Performance Evaluation: Fire Chief Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

CLOSED SESSION REPORT OUT:

The Board reconvened in open session at 5:59 p.m. President Wood reported that the Board met in closed session on one item: 1. Public Employee Performance Evaluation of the Fire Chief; no reportable action was taken in closed session.

ADJOURNMENT

The meeting adjourned at 6:00 pm.



Ted Wood, President



Marni Rittburg, Clerk of the Board