ADAM A. HOUSE
*Fire Chief*

**John Costa**
Board President
Division 9

**Robert Webber**
Board Vice President
Division 3

**Brian Rice**
Board Secretary
Division 7

**Cinthia Saylors**
Board Member
Division 1

**Grant Goold**
Board Member
Division 2

**Ted Wood**
Board Member
Division 4

**Shawn Stark**
Board Member
Division 5

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

**Gay Jones**
Board Member
Division 8

# 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 AGENDA

**Thursday, November 12, 2026 – 6:00 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

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

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. **To view the meeting via the Zoom Application, please click on the link above.**

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:

**Marni Rittburg**
**Board Clerk**
**(916) 859-4305**
**rittburg.marni@metrofire.ca.gov**

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

**Sacramento Metropolitan Fire District**
10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

REGULAR BOARD MEETING THURSDAY, NOVEMBER 12, 2026

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

## METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District is recorded. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and DirecTV U-Verse cable systems. The recording will also be closed captioned and video-streamed at metro14live.saccounty.gov. Today's meeting replays at **6:00 p.m. on Monday, November 16, 2026, and again at 6:00 p.m. on Wednesday, November 18, 2026, on Metro Cable Channel 14.** Once posted, the recording of this meeting can be viewed on-demand at *youtube.com/metrocable14*.

## 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 wishing 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 (3) 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. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

**CONSENT ITEMS** **Page No.**

1. **Action Summary Minutes** 7
   **Recommendation**: Approve the Action Summary Minutes for the Regular Board Meeting of October 22, 2026, and the Special Board Meeting of October 28, 2026.

2. **November Board Radar Report** *16*
**Recommendation:** Receive and file.

3. **Adopt Resolutions – Employer's Contribution Under the Public Employees' Medical and Hospital Care Act for 2027 (CalPERS)** *17*
   - **A.** Resolution – Fixing SMFD's Vesting Contribution Under Section 22896 of the Public Employees' Medical and Hospital Care Act - 000 All Employees
   - **B.** Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act – 000 All Employees
   - **C.** Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act – 700 All Employees (Non-PERS)

   **Recommendation**: Adopt the three (3) Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2027.

4. **Purchase Approval – Key Fire Hose** *24*
**Recommendation**: Authorize the current purchase of Key fire hose from Allstar Fire Equipment, Inc. using contract #PS26050, in addition to authorizing the continued utilization of this contract for future purchases until the contract expires or is terminated. Future purchases will be contingent upon the Board approving the appropriation of funds in the budget for such purchases.

5. **Approval for Exception to Formal Solicitation Process – Overhaul of Copter 2 Transmission** 28
**Recommendation**: Approve the Request for Exception to the Formal Solicitation Process and award a contract to Rotorcraft Support, Inc. (RSI) for the Copter 2 Transmission Overhaul.

6. **Adopt Resolution – Contract Award – RFP 26-05 Helicopter Maintenance and Related Services** 36
**Recommendation**: Adopt Resolution approving a contract award to Amentum Services, Inc. and authorize the Fire Chief or his designee to negotiate, execute and administer an agreement materially similar to the attached agreement.

## PRESENTATION ITEMS:

1. **FY 2025/26 Measure O Independent Financial and Performance Audits** *65*
*(Chief Financial Officer Dave O'Toole & Ingrid Sheipline, CPA)*
**Recommendation**: Receive and file the FY 2025/26 Measure O Financial and Performance Audits and related Governance Letter.

## ACTION ITEMS:

1. **Adopt Resolution – Industrial Disability Retirement – Engineer Justin Hallock ****
**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Engineer Hallock has suffered job related injuries incapacitating him from the performance of duties as an Engineer, and direct staff to continue working with Engineer Hallock through his industrial disability retirement process with CalPERS.

## REPORTS:

1. **PRESIDENT'S REPORT** — *(President Costa)*

2. **FIRE CHIEF'S REPORT** — *(Acting Fire Chief Mitchell)*

   **OPERATIONS REPORT** – (*Deputy Chief Wagaman)*

   **ADMINISTRATIVE REPORT** – (*Deputy Chief Fiorica*)

   **SUPPORT & EMERGENCY MEDICAL SERVICES REPORT** – (Acting Deputy Chief Aldrich)

3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (*Captain Sean Scollard, Local 522 Vice President)*

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 Costa)*
   Next Meeting: November 12, 2026, at 4:30 p.m.

   B. **Communications Center JPA** – (Deputy *Chief Fiorica)*
   Next Meeting: November 16, 2026, at 9:00 a.m.
   SRFECC Annex – 10240 Systems Parkway, Suite 200, Sacramento

   C. **Finance and Audit Committee** – *(Director Jones)*
   Next Meeting: January 28, 2027, at 5:30 p.m.

   D. **Measure O ICOC Committee** – *(Chair Monaghan)*
   Measure O ICOC Annual Finding – Fiscal Year 2025/26 ***100***
   Next Meeting: To be determined

   E. **Policy Committee** – *(Director Clark)*
   Next Meeting: November 12, 2026, at 5:30 p.m.

## BOARD MEMBER QUESTIONS AND COMMENTS

## CLOSED SESSION:

The Board will convene in closed session to meet on the following matter(s):

1. **CONFERENCE WITH LABOR NEGOTIATOR**
   **Pursuant to California Government Code Section 54957.6**

   **A.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: Sacramento Area Fire Fighters Local 522

   **B.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: Battalion Chiefs Bargaining Group,
   Sacramento Area Fire Fighters Local 522

   **C.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: Administrative Support Personnel (ASP)
   Affiliate of Sacramento Area Fire Fighters Local 522

   **D.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: Safety Senior Management, Management
   and Unrepresented Confidential Employees

   **E.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: Non-Safety Senior Management, Management
   and Unrepresented Confidential Employees

   **F.** District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
   Employee Organization: EMT and Paramedic Memorandum of Understanding

2. **PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (A) – ONE (1) MATTER OF INDUSTRIAL DISABILITY RETIREMENT.**

   Justin Hallock and the Sacramento Metropolitan Fire District
   Claim # 24-181524
   Industrial Disability Retirement – Deputy Chief Joseph A. Fiorica

3. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION -**
   **Pursuant to California Government Code Section 54956.9 (d)(1)**
   Sacramento Area Fire Fighters, Local 522, et al. v. Sacramento Metropolitan Fire District
   Unfair Practice Charge No. SA-CE-1366-M
   Ian Sangster, General Counsel

4. **Public Employee Appointment (Government Code § 54957)**
   Title: Interim Fire Chief

5. **Public Employee Appointment (Government Code § 54957)**
Title: Fire Chief

## CLOSED SESSION REPORT OUT

## ADJOURNMENT

### NEXT BOARD MEETING:

*Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District at 10545 Armstrong Avenue, Suite 200, Mather, CA 95655*

- Regular Board Meeting – December 10, 2026, at 6:00 p.m.

**Posted on November 9, 2026, by 4:30 p.m.**

Marni Rittburg

**Marni Rittburg, CMC, CPMC**
**Clerk of the Board**

** No written report
PDF **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.