



**ADAM A. HOUSE**  
Fire Chief

**John Costa**  
Board President  
Division 9

**Robert Webber**  
Board Vice President  
Division 3

**Brian Rice**  
Board Secretary,  
Division 7

**Cynthia Saylor**  
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, May 14, 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=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

*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](mailto:rittburg.marni@metrofire.ca.gov)

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

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING

THURSDAY, MAY 14, 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](http://metro14live.saccounty.gov). Today's meeting replays at **6:00 p.m. on Monday, May 18, 2026**, and again at **6:00 p.m. on Wednesday, May 20, 2026**, on Metro Cable Channel 14. Once posted, the recording of this meeting can be viewed on-demand at [youtube.com/metrocable14](http://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** 8  
**Recommendation:** Approve the Action Summary Minutes for the Regular Board Meeting of March 26, 2026 and April 9, 2026.



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2. **Continuing Emergency Work Approval – 10545 Armstrong Avenue** **20**  
**Recommendation:** Determine that an emergency continues to exist and authorize contracting without a competitive solicitation for bids pursuant to PCC Section 22050 for the repair, demolition, and clean-up services required to restore 10545 Armstrong Avenue to a condition safe for occupancy.
  
3. **Adopt Resolution – Contract Award Recommendation – Firefighter Occupational Medical Evaluation, Testing, and Screening Services** **21**  
**Recommendation:** Adopt Resolution approving a contract award to MyNP.com Nursing Corporation and authorize the Fire Chief or his designee to negotiate, execute, and administer an agreement materially similar to the attached agreement. Staff further recommends that the Board authorize the Fire Chief or his designee to negotiate, execute, and administer an agreement with the next highest ranked proposer if, after having bargained in good faith, the District is unable to conclude a final agreement with the highest ranked proposer within 10 calendar days. This contract shall be in effect for one year from the date of agreement and may be extended for up to four additional twelve-month periods.
  
4. **Memorandum of Agreement (MOA) – Cost Reimbursement During Emergency Response Activities** **59**  
**Recommendation:** Approve the MOA between the Sacramento Metropolitan Fire District and the Sacramento County Sheriff's Office for reimbursement of eligible costs incurred during CFAA-reimbursable SRIMT activations and related support activities.
  
5. **Purchase Approval – Emergency Medical Services (EMS) Supplies, Equipment and Pharmaceuticals from Life-Assist, Inc.** **66**  
**Recommendation:** Approve the utilization of NPPGov contract # PS25830 for applicable purchases from Life Assist, Inc. until its expiration or termination and authorize the Fire Chief or his designee to execute NPPGov's Participating Agency Endorsement and Authorization form
  
6. **Adopt Resolution – Renewal of Cooperative Agreement for the Federal Excess Personal Property (FEPP) Program** **93**  
**Recommendation:** Adopt Resolution approving the renewal of the Cooperative Agreement for the Federal Excess Personal Property (FEPP) Program.
  
7. **Adopt Resolution – Station 23 Dedication for Richard M. Anspach** **104**  
**Recommendation:** Adopt Resolution dedicating Station 23 to Richard M. Anspach.

## PRESENTATION ITEMS:

1. **Other Post-Employment Benefit (OPEB) Actuarial Valuation for Fiscal Year** **105**  
*(Chief Financial Officer Dave O'Toole & Michael Papendieck, MacLeod Watts)*  
**Recommendation:** Receive the presentation.



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2. **Metro Fire Deployment Study: Folsom Fire Department Operational Changes** 120  
(Chief Development Officer Jeff Frye & Deputy Chief Wagaman)  
**Recommendation:** Receive the presentation.
3. **Wellness, Health & Safety** 134  
(Assistant Chief Peck)  
**Recommendation:** Receive the presentation.
4. **EMS Excellence** \*\*  
(Assistant Chief Rudnicki, EMS)  
**Recommendation:** Receive the presentation.

## PUBLIC HEARING:

1. **Introduction and First Reading of Proposed Ordinance 2025-01, Fee Adjustment for Medical Aid and Ambulance Transport Fees & Adoption of a Resolution Accepting the Ambulance and First Responder Fee Study** 143  
(Deputy Chief Mitchell & Assistant Chief Rudnicki)  
**Recommendation:** Conduct a Public Hearing and introduce Ordinance 2026-01, Specifying the Administration and Implementation of User Fees for the Sacramento Metropolitan Fire District; waive full reading and continue the Public Hearing and Ordinance to May 28, 2026 for imposition of the fees and adoption of the Ordinance. Hear and consider any oral and written testimony and provide direction to staff as necessary and adopt Resolution Accepting the Ambulance and First Responder Fee Study.

## ACTION ITEMS:

1. **Adopt Resolution – Industrial Disability Retirement – Firefighter Brian Smith** \*\*  
**Recommendation:** After discussion in Closed Session, consider adopting a Resolution finding Firefighter Smith has suffered job-related injuries incapacitating him for the performance of duties as a Firefighter, and direct staff to continue working with Firefighter Smith through his Industrial Disability Retirement process with CalPERS.

## REPORTS:

1. **PRESIDENT'S REPORT** — (President Costa)
2. **FIRE CHIEF'S REPORT** — (Chief House)

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

**ADMINISTRATIVE REPORT** – (Deputy Chief Fiorica) – No Report



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## SUPPORT & EMERGENCY MEDICAL SERVICES REPORT – (Deputy Chief Mitchell) – No Report

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: June 11, 2026, at 4:30 p.m.
- B. **Communications Center JPA** – (*Deputy Chief Fiorica*)  
Next Meeting: May 26, 2026, at 9:00 a.m.  
SRFECC Annex – 10240 Systems Parkway, Suite 200, Sacramento
- C. **Finance and Audit Committee** – (*Director Jones*)  
Next Meeting: May 28, 2026, at 5:30 p.m.
- D. **Policy Committee** – (*Director Clark*)  
Next Meeting: June 11, 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



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- 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 WORKERS' COMPENSATION SETTLEMENT AUTHORITY**

Jason Watts and the Sacramento Metropolitan Fire District  
Claim #25-189343  
Workers' Compensation Settlement Authority  
Joseph Fiorica, Deputy Chief of Administration

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One Case**

Claim Against Public Entity Pursuant to Government Code Section 910  
Priscilla Van Dyke v. Sacramento Metropolitan Fire District  
John Lavra, General Counsel

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

Brian Smith and the Sacramento Metropolitan Fire District  
Claim #24-184529 – Industrial Disability Retirement  
Joseph Fiorica, Deputy Chief of Administration

**5. CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)**

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of section 54956.9. Activities/incident/discussion with and among staff at Station 106 on September 4, 2025.

## 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 – May 28, 2026, at 6:00 p.m.



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REGULAR BOARD MEETING

THURSDAY, MAY 14, 2026

Posted on May 11, 2026, by 4:30 p.m.

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Marni Rittburg, CMC, CPMC  
Clerk of the Board

\*\* No written report

\*  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.