



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, September 25, 2025 at 6:00 PM

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 6:01 pm by President Wood. Board members present: Clark, Costa, Goold, Jones, Rice, Stark, Webber, and Wood. Board members on Zoom: Saylors. Board members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

One public comment was received from Roger Mitchell.

CONSENT ITEMS

Moved by Director Jones, seconded by Clark, and carried unanimously by members present to adopt the consent calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of August 28, 2025.
Action: Adopted the Action Summary Minutes.
- 2. Adopt Resolution – Approving Purchase of Automatic Chest Compression Devices and Maintenance/Service Program**
Recommendation: Adopt Resolution approving the purchase of four (4) LUCAS 3, v3.1 automatic chest compression devices, accessories, and ProCare maintenance/service program from Stryker Sales LLC using the SAVVIK Buying Group cooperative agreement #2024-06.
Action: Adopted Resolution 2025-072.
- 3. Adopt Resolution – Hazardous Materials Response Team Memorandum of Understanding – Amador County**
Recommendation: Adopt Resolution authorizing the Fire Chief or his designee to execute and administer the Memorandum of Understanding (MOU) between Amador County and the District for Hazardous Materials Response Team services.
Action: Adopted Resolution 2025-073.

4. **Revision of Policy – Policy 01.002.04 Workplace Violence Policy**
Recommendation: Approve the revisions to the Workplace Violence Policy.
Action: Approved.
5. **Adopt Resolution – Surplus I.T. Equipment**
Recommendation: Adopt Resolution approving the disposal of the District's I.T. Division surplus equipment.
Action: Adopted **Resolution 2025-074.**

ACTION ITEMS

1. **Purchase Approval – Two (2) Squad Units**
(Shea Pursell, Fleet Manager)
Recommendation: Approve the Purchase of two (2) Squad Units from Braun Northwest, Inc., utilizing HGACBuy contract #AM10-23, Model AM23CB01.
Action: Moved by Director Goold, seconded by Stark, and carried unanimously by members present to approve the Purchase of two (2) Squad Units

REPORTS

1. **PRESIDENT'S REPORT - *(President Wood)***

No Report

2. **FIRE CHIEF'S REPORT — *(Chief House)***

Good evening, Directors, Colleagues, and Members of the Public

Remarks on the Passing of Engineer Mark Rogers

Before I begin my report this evening, I want to acknowledge the profound loss our District has experienced with the sudden passing of Engineer Mark Rogers. Mark was found at his home last Thursday, and his passing has deeply affected our Metro Fire family.

Metro Fire is working closely with Local 522, our Honor Guard, Chaplain, and most importantly, with Mark's wife, Alyssa, and his parents, to ensure he is honored appropriately. We have established a Level II service, and Captain Matt Owston is serving as the family liaison as planning and coordination move forward.

Earlier today, Engineer Rogers was transferred with dignity from the examiner's office to a mortuary in Nevada. Planning for his final honors is in the early stages, and additional details will be shared as they are finalized.

Flags continue to be flown at half-staff across all Metro Fire facilities. Badge shrouds have been authorized for wear, and peer support resources remain available to all our members. Group defusing sessions are being arranged and will take place in the days ahead.

This is a very difficult time for our organization, and I want to thank everyone for the way you are supporting one another and keeping Mark's family in your thoughts.

I would ask President Wood to lead us in a moment of silence in honor of Engineer Rogers before the Board moves into Closed Session.

IAFF Fallen Firefighter Memorial

- Was held on Saturday, September 20, in Colorado Springs, CO.
- Firefighter Anthony Benelisha was honored, with his name added to the memorial wall.

Upcoming Events (Reminder)

California Firefighters Memorial Ceremony

- Saturday, October 4, at the Safe Credit Union Convention Center, Ballroom A, starting at 3 p.m.
- A procession to the memorial site will follow at 5 p.m.
- Firefighter Anthony Benelisha and Captain Randy Gross will be honored, and their names will be added to the memorial wall.

25 Years of Service: Academy 00-2

Today marks 25 years of service for the members of Firefighter Academy 00-2, whose class motto was *"Earned It."* As a member of this academy, I am especially proud to recognize the continued commitment and contributions of my classmates. Their dedication exemplifies the values of professionalism, service, and integrity that Metro Fire stands for.

Years of Service Recognition:

President Wood and Director Rice presented years of service pins to members who were in attendance in recognition of their milestones and unwavering dedication to the community. The Firefighter Academy 00-2 consisted of:

Fire Chief Adam House
Assistant Chief Chris Greene
Battalion Chief Bryan Barthel
Battalion Chief Jason Vestal
Captain Mark Stern
Engineer Tom Chen
Engineer Harold John Kendrick
Engineer Michael Lowry
Engineer Dan Zumwalt
Battalion Chief Matt Cole
Captain Chris Kellogg

OPERATIONS REPORT – (Deputy Chief Mitchell)

No Report

ADMINISTRATIVE REPORT – (Deputy Chief Fiorica)

No Report

SUPPORT SERVICES – (Deputy Chief Wagaman)

No Report

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

Deputy Director of 522 Scott Owen gave the report for Captain Scollard and reported negotiations have started, two meetings so far with many other scheduled.

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 Wood)

No Report

B. Communications Center JPA – (Deputy Chief Fiorica)

No Report

C. Finance and Audit Committee – (Director Jones)

No Report

D. Policy Committee – (Director Costa)

No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Goold congratulated the members that received their 25 years of service pins. Open House for Old Betsy 100-year-old plaque, it was a great event.

Director Jones reported that she attended the 25th Annual Sacramento County Public Safety and Community Appreciation Luncheon on September 19, 2025 with Director of Government Affairs Kyle Macdonald.

Director Rice offered his colleagues on the Board seats at the California Firefighters Memorial Ceremony on October 4, 2025 at 3 p.m.

President Wood echoed the comments of his fellow Board Members. On September 28th the Firefighters Burn Institute will hold their Heroes, Hops & Hod Rods event, visit FFburn.org for tickets. Our Fire Prevention Week event, Charge into Fire + Life Safety will be Saturday, October 11, 2025 from 1000-1200 at Cordova Baptist Church. This is a family friendly event with hands-on demonstrations, safety tips, and resources to help spark awareness about fire safety.

A moment of silence was held in honor of Engineer Mark Rogers.

CLOSED SESSION:

The Board recessed to closed session at 6:29 p.m. on the following matter(s):

**1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION –
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)**

Ty Bailey v. Sacramento Metropolitan Fire District
EAMS No. ADJ 18553924 and ADJ 20643634

CLOSED SESSION REPORT OUT:

The Board reconvened in open session at 7:53 p.m. General Counsel John Lavra reported that the Board met in closed session on one item: 1. Conference with Legal Counsel, Pending Litigation; no reportable action was taken in closed session.

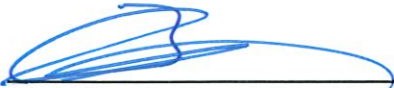
To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

<https://metrofire.ca.gov/2025-09-25-board-meeting>

https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.



Ted Wood, Board President



Robert Webber, Secretary



Marni Rittburg, CMC
Board Clerk