



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

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## ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS  
SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 14, 2025

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, Goold, Rice, Saylor, Stark, Webber and Wood. Board members absent: Costa, and Jones. Staff present: Deputy Chief Wagaman and Board Clerk Rittburg.

### PUBLIC COMMENTS

One public comment was received from Roger Mitchell.

### CONSENT ITEMS

Moved by Director Clark, seconded by Webber, 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 July 24, 2025.  
**Action:** Adopted the Action Summary Minutes.
- 2. Purchase Approval – Two (2) Caterpillar D5 Fire Dozers**  
**Recommendation:** Approve the purchase of two (2) Caterpillar D5 Fire Dozers from Holt of California utilizing the Sourcewell contract number 011723-CAT.  
**Action:** Approved.
- 3. Adopt Resolution – Surplus IT Equipment**  
**Recommendation:** Adopt Resolution approving the disposal of the District's I.T. Division surplus equipment.  
**Action:** Adopted Resolution 2025-056.
- 4. Adopt Resolution – Extension of Medical Coverage Benefit Program (SCERS)**  
**Recommendation:** Authorize Adopt Resolution authorizing the continuation of medical

premium subsidy for the affected Sacramento County Employees' Retirement System (SCERS) retirees at the established monthly amount as listed in the Resolution.

**Action:** Adopted **Resolution 2025-057**.

## **REPORTS**

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

No Report

### **2. FIRE CHIEF'S REPORT — (*Deputy Chief Wagaman*)**

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

#### **New Hire:**

Please join me in welcoming:

- Kyle Miyamura, hired for the position of Fire Investigator II in the Fire Investigation Division, effective July 28, 2025.

#### **Promotion:**

Congratulations to:

- Jared Hodel for being promoted to Fire Inspector II effective July 31.
- Cristian Ganea for being promoted to the rank of Supervising Inspector, effective August 5. Cristian introduced himself to the Board.

\*\* Congratulations to the following members who also successfully completed the 2025 Supervising Inspector examination and have been placed on the eligibility list (expires July 23, 2027).

- Rebecca Leda
- Roman Klefs
- Flor Olivares

Lastly, August 12-15: Chiefs Mitchell, Greene, Nygren, and House are attending the Fire-Rescue International in Orlando. FRI is a leadership-focused conference for fire and EMS chiefs. The conference offers sessions on political navigation, change management, ethical leadership, EMS issues, and more, along with an exhibit hall showcasing the latest in fire service technology and equipment.

### **OPERATIONS REPORT – (*Deputy Chief Mitchell*)**

No Report

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

#### **COMMUNITY RELATIONS DIVISION**

- We're thrilled to share that National Night Out on August 5 was a fantastic success! Our amazing crews and staff had the pleasure of attending 19 wonderful community events.

- Exciting news—Metro Fire has been nominated for Best Government Services at the Best of Citrus Heights event! The winner will be revealed online on August 22, and we will keep you posted.
- Mark your calendars for Saturday, September 6, as we celebrate the 100th anniversary of 'Old Betsy' at our open house at Fire Station 111 from 10:00 a.m. to 12:00 p.m. We would love to see you there and celebrate together!

## WELLNESS, HEALTH, AND SAFETY

- Peer Support and HR have started their tag team station tour, which is designed to further educate members on what resources are available to them regarding behavioral health and workers' compensation. The new Work Comp Liaison function is also being introduced at these visits.

## TRAINING

- The Fire Academy graduation is next Friday, August 22. All Directors are invited.

## SUPPORT SERVICES – *(Deputy Chief Wagaman)*

No Report

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

No Report

## 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 Saylor)*

The Policy Committee met tonight on two presentations: 1. A year-to-date update on policies that have been revised and how they are organized. The committee will receive another update in December or January. 2. Violence in the Workplace Policy, the committee suggested a few edits, and this policy will come to the Board at a later date.

## **BOARD MEMBER QUESTIONS AND COMMENTS**

Director Rice stated he was happy to support the purchase of two D5's this evening on the consent calendar.

Director Clark stated he is also excited about the D5's.

President Wood expressed gratitude to the crew Station 26 for their hospitality and for spending time with me recently.

### **CLOSED SESSION:**

The Board recessed to closed session at 6:20 p.m. on the following matter(s):

#### **1. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (a) – TWO (2) MATTERS OF WORKERS' COMPENSATION SETTLEMENT AUTHORITY.**

1. Randy Bowes and the Sacramento Metropolitan Fire District  
Claim # SMDN-549467; SMDN - 549157, – Workers Compensation Settlement Authority – Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP

Moved by Director Webber, seconded by Goold, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

2. Steven Oberlander and the Sacramento Metropolitan Fire District  
Claim # 4A22082Q2PG0001, – Workers' Compensation Settlement Authority  
Colin Connor of Lenahan, Slater, Pearse & Majernik, LLP

Moved by Director Stark, seconded by Webber, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

### **CLOSED SESSION REPORT OUT:**

The Board reconvened in open session at 6:42 p.m. General Counsel John Lavra reported that the Board met in closed session on two items: 1. WC Settlement Authority of Randy Bowes, the Board voted unanimously to provide settlement authority to its third-party administrator. 2. WC Settlement Authority of Steven Oberlander, the Board voted unanimously to provide settlement authority to its third-party administrator.

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

<https://metrofire.ca.gov/2025-08-14-board-meeting>

[https://www.youtube.com/channel/UC9t-uKlc\\_oOUGNrmogdQ\\_QA](https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA)

**ADJOURNMENT**

The meeting was adjourned at 6:44 p.m.



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Ted Wood, Board President



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Robert Webber, Secretary



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Marni Rittburg, CMC  
Board Clerk