



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ADOPTED ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, January 8, 2026
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

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

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Webber, seconded by Rice, 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 July 24, 2025.

ACTION ITEMS

1. Board, Committee and Delegate Appointments

Recommendation: Appoint members to serve on the following:

- A. Finance & Audit Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. City of Citrus Heights 2 x 2 Committee
- E. City of Folsom 2 x 2 Committee
- F. City of Rancho Cordova 2 x 2 Committee
- G. Sacramento County 2 x 2 Committee
- H. Ad Hoc Committee
- I. Reserve Firefighters Qualification Review Commission
- J. California Special Districts Association
- K. Fire Districts Association of California

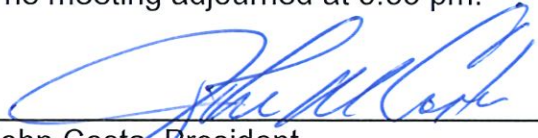
Action: Moved by Director Rice, seconded by Webber, and carried unanimously by members present to appoint Director Wood to the Policy Committee, replacing Director Costa, who is serving as the 2026 Board President.

All other committee appointments remain the same.

President Costa stated the Executive Committee desires to start meeting monthly, and the next meeting will be on February 12, 2026.

ADJOURNMENT

The meeting adjourned at 5:33 pm.



John Costa, President



Marni Rittburg, Clerk of the Board