ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – REGULAR MEETING AGENDA
Thursday, November 12, 2026 – 4:00 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, Suite 200, 2nd 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

COMMITTEE MEMBERS
President John Costa
Vice President Robert Webber
Secretary Brian Rice

CALL TO ORDER & ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

Page No.

1. **Action Summary Minutes** — *2*
   Recommendation: Approve the Action Summary Minutes for the meeting of October 22, 2026.

DISCUSSION ITEMS

1. **Board Goal #3 – Provide Innovative Service Delivery**
   (Chief Development Officer Jeff Frye)
   a. **Provide Innovative Service Delivery** — *5*
   b. **Service Delivery Key Performance Indicators** — *14*
   c. **Strategic Project Dashboard** — *20*

ADJOURNMENT

NEXT MEETING DATE: December 10, 2026

Posted on November 9, 2026

Marni Rittburg
Marni Rittburg, CMC
Clerk of the Board

** No written report