



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

ADAM A. HOUSE
Fire Chief

BOARD OF DIRECTORS – SPECIAL MEETING AGENDA

Thursday, August 7, 2025 – 5:30 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – 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.

Ted Wood
Board President
Division 4

John Costa
Board Vice President
Division 9

Robert Webber
Board Secretary
Division 3

Cynthia Saylor
Board Member
Division 1

Grant Goold
Board Member
Division 2

Shawn Stark
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

➤ **CALL TO ORDER**

➤ **ROLL CALL**

➤ **PLEDGE TO FLAG**

➤ **PUBLIC COMMENT**

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA ONLY, Government Code §54957 (maximum of three (3) minutes per speaker).

ACTION ITEMS:

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



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SPECIAL BOARD MEETING

THURSDAY, AUGUST 7, 2025

CLOSED SESSION:

The Board will convene in closed session to meet on the following matter(s):

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

1. Michael Ryan Gifford and the Sacramento Metropolitan Fire District
Claim # 4A2301SLCVZ0001 – Industrial Disability Retirement
Joseph Fiorica, Deputy Chief of Administration

➤ 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, Mather, CA

- Regular Board Meeting – August 14, 2025, at 6:00 PM

Posted on August 4, 2025, by 4:30 p.m.

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.