



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, August 7, 2025 at 5:30 p.m.

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 5:31 pm by President Wood. Board members present: Clark, Jones, Rice, Saylors, Stark, Webber, and Wood. Board members on Zoom: Goold. Board members absent: Costa. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

No public comments were received.

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.
Action: None, item to be voted on after discussion in Closed Session.

CLOSED SESSION:

The Board recessed to closed session at 5:33 p.m. 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:

The Board reconvened in open session at 6:10 p.m. General Counsel John Lavra reported that the Board met in closed session on one item: 1. Industrial Disability Retirement of Captain Michael Ryan Gifford, no reportable action was taken in closed session.

ACTION ITEM CONTINUED TO AFTER CLOSED SESSION:

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.

Action: Moved by Director Rice, seconded by Jones, and carried unanimously by members present to adopt **Resolution 2025-055**, finding Captain Michael Ryan Gifford has suffered job-related injuries incapacitating him for the performance of duties.

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

<https://metrofire.ca.gov/2025-08-07-board-meeting>

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

ADJOURNMENT

The meeting was adjourned at 6:11 p.m.



Ted Wood, Board President



Robert Webber, Secretary



Marni Rittburg, CMC
Board Clerk