ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – REGULAR MEETING AGENDA
THURSDAY, APRIL 9, 2026 – 4:30 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=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

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 March 12, 2026.

PRESENTATION & DISCUSSION ITEMS

1. Strategic Plan Update — **
(Chief Development Officer Jeff Frye)

2. Board Goal Strategic Projects — **
(Chief Development Officer Jeff Frye & Deputy Chief Mitchell)
a. Project #1: Executive Staff/Board Communications (CDO Frye)
b. Project #2: Labor Management Communications (DC Mitchell)

3. Emerging Issues — **
(Chief House)
a. Financial Implications: Preliminary Budget Preparation
b. Interagency/Political Dynamics: Folsom Deployment Changes
c. Community Impact: Demolition of Station 116

ADJOURNMENT

NEXT MEETING DATE: May 14, 2026

Posted on April 6, 2026

Marni Rittburg

Marni Rittburg, CMC
Clerk of the Board

** No written report