



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 - REGULAR MEETING AGENDA

John Costa
Board President
Division 9

Thursday, March 12, 2026 – 6:00 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Suite 200
Boardroom – Second Floor
Mather, California

Robert Webber
Board Vice President
Division 3

&
Remotely Via Zoom
Webinar ID: 827 3461 0232 #

Brian Rice
Board Secretary
Division 7

Passcode: metro2101
Phone: 1 (669) 444-9171 or 1 (669) 900 6833

Cynthia Saylor
Board Member
Division 1

Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

Grant Goold
Board Member
Division 2

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

Ted Wood
Board Member
Division 4

The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. **To view the meeting via the Zoom Application, please click on the link above.**

Shawn Stark
Board Member
Division 5

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

D'Elman Clark
Board Member
Division 6

Marni Rittburg
Board Clerk
(916) 859-4305

rittburg.marni@metrofire.ca.gov

Gay Jones
Board Member
Division 8

The Board will convene in open session at 6:00 p.m.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING

THURSDAY, MARCH 12, 2026

- CALL TO ORDER
- ROLL CALL
- PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT:

This meeting of the Sacramento Metropolitan Fire District is recorded. The recording will be cablecast on Metro Cable Channel 14, the local government affairs channel on the Comcast and DirecTV U-Verse cable systems. The recording will also be closed captioned and video-streamed at metro14live.saccounty.gov. Today's meeting replays at **6:00 p.m. on Monday, March 16, 2026, and again at 2:00 p.m. on Wednesday, March 18, 2026, on Metro Cable Channel 14.** Once posted, the recording of this meeting can be viewed on-demand at youtube.com/metrocable14.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA:

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members wishing to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the number of public member presentations. Speakers' comments will be limited to **three (3) minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT ITEMS:

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. The Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

CONSENT ITEMS

Page No.

1. **Action Summary Minutes** 7
Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of February 12, 2026.



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2. **Purchase Approval – Drager Phase V Burn Container Replacement** 14
Recommendation: Approve the Purchase of a replacement Burn Container 1 for the existing Swede Survival Phase V Burn Building from Draeger, Inc., using Sourcewell contract #011824, and authorize the Fire Chief or his designee to negotiate the terms and conditions stated in the attached quotation.
3. **Continuing Emergency Work Approval – 10545 Armstrong Avenue** 24
Recommendation: Determine that an emergency continues to exist and authorize contracting without a competitive solicitation for bids pursuant to PCC Section 22050 for the repair, demolition, and clean-up services required to restore 10545 Armstrong Avenue to a condition safe for occupancy.
4. **Adopt Resolution – Amendment Capital Improvement Program Plan** 25
FY 2025/26 – 2029/30
Recommendation: Adopt Resolution amending the Capital Improvement Program Plan for FY 2025/26 – 2029/30.

PRESENTATION ITEMS:

1. **Legal Services Multiple Award Schedule** 27
(Chief Development Officer Jeff Frye)
Recommendation: Receive the presentation.
2. **Workers' Compensation Stewardship Report** 35
(Intercare & Workers' Compensation Coordinator Angela Lewis)
Recommendation: Receive the presentation.

ACTION ITEMS:

1. **Purchase Approval – Squad Unit** 63
(Shea Pursell, Fleet Manager)
Recommendation: Approve the Purchase of a Squad Unit from Braun Northwest, Inc. utilizing HGACBuy contract number AM10-23, Model AM23CB01.
2. **Adopt Resolution – Memorandum of Agreement – Land Transfer** 70
(Administrative Analyst Erin Castleberry)
Recommendation: Adopt a Resolution authorizing the Fire Chief or his designee to execute and administer the proposed Memorandum of Agreement with the City of Rancho Cordova pertaining to an intended land transfer associated with the replacement of Station 61.
3. **Adopt Resolutions – FY 2025/26 Midyear Budget** 80
(Chief Financial Officer Dave O'Toole) **** PDF Separate Attachment**
 - A. Resolution – 2025/26 Midyear Budget for the General Operating Fund 212A
 - B. Resolution – 2025/26 Midyear Budget for the Capital Facilities Fund 212D
 - C. Resolution – 2025/26 Midyear Budget for the Pension Obligation Fund 212E



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- D. Resolution – 2025/26 Midyear Budget for the Grants Fund 212G
 - E. Resolution – 2025/26 Midyear Budget for the Development Impact Fees Fund 212I
 - F. Resolution – 2025/26 Midyear Budget for the Leased Properties Fund 212L
 - G. Resolution – 2025/26 Midyear Budget for the Measure O Building Fund 212O
 - H. Resolution – 2025/26 Midyear Budget for the Special Projects Fund 212S
 - I. Resolution – 2025/26 Position Authorization Document
- Recommendation:** Receive presentation and adopt the Resolutions adopting the Midyear Budget for the fiscal year ending June 30, 2026.

REPORTS:

1. **PRESIDENT'S REPORT** — *(President Costa)*

2. **FIRE CHIEF'S REPORT** — *(Deputy Chief Mitchell)*

OPERATIONS REPORT – *(Deputy Chief Wagaman)* – **No Report**

ADMINISTRATIVE REPORT – *(Deputy Chief Fiorica)* – **No Report**

SUPPORT & EMERGENCY MEDICAL SERVICES REPORT – *(Deputy Chief Mitchell)* – **No Report**

3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – *(Captain Sean Scollard, Local 522 Vice President)*

4. **COMMITTEE AND DELEGATE REPORTS**

All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California, unless otherwise specified.

A. **Executive Committee** – *(President Costa)*
Next Meeting: April 9, 2026, at 4:30 p.m.

B. **Communications Center JPA** – *(Deputy Chief Fiorica)*
Next Meeting: March 24, 2026, at 9:00 a.m.
SRFECC Annex – 10240 Systems Parkway, Suite 200, Sacramento

C. **Finance and Audit Committee** – *(Director Jones)*
Next Meeting: May 28, 2026, at 5:30 p.m.

D. **Policy Committee** – *(Director Saylor)*
Next Meeting: April 9, 2026, at 5:30 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS



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THURSDAY, MARCH 12, 2026

CLOSED SESSION:

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

1. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522
- B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522
- C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522
- D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees
- E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees
- F. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: EMT and Paramedic Memorandum of Understanding

2. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (a) – ONE (1) MATTER OF WORKERS' COMPENSATION SETTLEMENT AUTHORITY

Eric Kellenberger and the Sacramento Metropolitan Fire District
Claim # 24-180117; 24-182104: SMDO-549523; SMDF 535870; SMDQ
949973

Workers' Compensation Settlement Authority
Colin Connor, Lenahan, Slater, Pearse & Majernik, LLP

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One Case

Claim Against Public Entity Pursuant to Government Code Section 910
David B. Asher v. Sacramento Metropolitan Fire District
John Lavra, General Counsel



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REGULAR BOARD MEETING

THURSDAY, MARCH 12, 2026

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): One Case**

Claim Against Public Entity Pursuant to Government Code Section 910
Amanda Salanitro & Ashley Albert v. Sacramento Metropolitan Fire District
John Lavra, General Counsel

**5. CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO CALIFORNIA
GOVERNMENT CODE SECTION 54956.9(d)**

Significant exposure to litigation pursuant to Paragraph (2) of subdivision
(d) of section 54956.9. Activities/incident/discussion with and among staff
at Station 106 on September 4, 2025.

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, Suite 200, Mather, CA 95655

- Regular Board Meeting – March 26, 2026, at 6:00 p.m.

Posted on March 9, 2026, by 4:30 p.m.

Marni Rittburg, CMC, CPMG
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.