



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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MEASURE O INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 4, 2026 – 6:00 p.m.

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Boardroom – 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>

CALL TO ORDER & ROLL CALL

- Call to Order (Chair)
- Roll Call (Clerk of the Board)

PUBLIC COMMENTS

Public Opportunity to Discuss Matters of Public Interest Within the Committee's Scope Including Items on or not on the Agenda. (Maximum Of Three (3) Minutes Per Speaker).

CONSENT ITEMS

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

1. Action Summary Minutes

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Recommendation: Approve the Action Summary Minutes for the Special Meeting of September 22, 2026.

PRESENTATION ITEMS

- | | |
|--|----|
| 1. Overview of Bond Program Oversight at Metro Fire
(Chief Development Officer Jeff Frye) | 6 |
| 2. Measure O General Obligation Bond Program Annual Report – FY 2025/26
Performance Overview
(Administrative Analyst Erin Castleberry) | 16 |



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MEASURE O (ICOC) REGULAR MEETING

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3. **Measure O General Obligation Bond Program Annual Report – FY 2025/26** 26
Financial Overview
(CFO Dave O'Toole)
4. **Measure O General Obligation Bond Program – Expectations for FY 2026/27** 33
(Chief Development Officer Jeff Frye)
5. **FY 2025/26 Measure O General Obligation Bond – Financial and Performance** 36
Audits
(CFO Dave O'Toole & Ingrid Sheipline, CPA, Richardson & Company LLP)
Recommendation: Receive and file the FY 2025/26 Measure O Financial and Performance Audits and related Governance Letter.

ACTION ITEM

1. **Measure O Independent Citizens' Oversight Committee Annual Finding –** 63
FY 2025/26
(Acting Fire Chief Adam Mitchell)
Recommendation: Adopt a finding on whether or not the Measure O General Obligation Bond expenditures for FY 2025/26 are consistent with the intent of the Measure O General Obligation Bond Measure, as approved by voters on November 5, 2024. The District further recommends that the Committee authorize its Chairperson to transmit its finding to the Board in the attached form at its next regular meeting on November 12, 2026.

Committee Member Comments

Adjournment

Posted on October 29, 2026

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report

* Separate Attachment