



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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MEASURE O INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE INAUGURAL SPECIAL MEETING AGENDA Tuesday, September 22, 2026 – 6:00 p.m. Sacramento Metropolitan Fire District 10545 Armstrong Avenue Boardroom – 2nd Floor Mather, California

This Inaugural Special Meeting Agenda of the Measure O Independent Citizens' Oversight Committee (ICOC) will be conducted in person and is compliant with provisions of the Brown Act. Members of the public may attend this meeting in person.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Public Opportunity to Discuss Matters of Public Interest Within the Committee's Scope Regarding Items on the Agenda Only, Government Code §54954.3 (Maximum Of Three (3) Minutes Per Speaker).

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1. PRESENTATION ITEMS

- **Staff and Committee Introductions**
(Director Shawn Stark & Acting Fire Chief Mitchell)
- **Metro Fire and Measure O Overview**
(Administrative Analyst Erin Castleberry)
- **ICOC Overview**
(Director of Government Affairs Kyle Macdonald)
- **Conducting Committee Business: An Overview of the Brown Act, Committee Governance, and Committee Code of Conduct**
(Director of Government Affairs Kyle Macdonald & General Counsel Ian Sangster)

2. ACTION ITEMS

- **Election of Officers** **
(Clerk of the Board Marni Rittburg & Committee)
Recommendation: Nominate and elect a Chairperson (1-year term) to facilitate meetings and represent the Committee in public forums and nominate and elect a Vice Chairperson to act in absence of Chair (1-year term).



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MEASURE O (ICOC) SPECIAL MEETING

TUESDAY, SEPTEMBER 22, 2026

- **Schedule Next Meeting** **
(Committee Chair & Clerk of the Board Marni Rittburg)
Recommendation: Action/discussion to establish the date of the annual meeting.

3. Committee Member Comments

4. Adjournment

Posted on September 17, 2026

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report

*  Separate Attachment