



ADAM A. HOUSE
Fire Chief

Ted Wood
Board President
Division 4

John Costa
Board Vice President
Division 9

Robert Webber
Board Secretary
Division 3

Cynthia Saylors
Board Member
Division 1

Grant Goold
Board Member
Division 2

Shawn Stark
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, November 13, 2025 – 6:00 p.m.

Sacramento Metropolitan Fire District

10545 Armstrong Avenue, Suite 200

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>

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

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.

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:

Marni Rittburg

Board Clerk

(916) 859-4305

rittburg.marni@metrofire.ca.gov

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



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REGULAR BOARD MEETING

THURSDAY, NOVEMBER 13, 2025

- 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, November 17, 2025, and again at 6:00 p.m. on Wednesday, November 19, 2025, 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. **Revision of Board Policy 01.004.03 – Equal Employment Opportunity Policy** **7**
Recommendation: Approve the revisions to the Equal Employment Opportunity Policy #01.004.03.



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2. **Adoption of Ordinance 2025-02, Adopting and Amending the 2025 California 12 Fire Code, Title 24, California Code of Regulations, Part 9**
Recommendation: Adopt Ordinance 2025-02, thereby adopting and amending the 2025 California Fire Code, Title 24, California Code of Regulations, Part 9.
3. **Adopt Resolutions – Employer’s Contribution Under the Public Employees’ 37 Medical and Hospital Care Act (CalPERS)**
 - A. Resolution – Fixing SMFD’s Vesting Contribution Under Section 22896 of the Public Employees’ Medical and Hospital Care Act - 000 All Employees
 - B. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees’ Medical and Hospital Care Act - 000 All Employees
 - C. Resolution – Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees’ Medical and Hospital Care Act - 700 All Employees (Non-PERS)**Recommendation:** Adopt the three (3) Resolutions establishing the health premium contributions to reflect the new benefit cap with CalPERS effective January 1, 2026.
4. **Purchase Approval – Perfluoroalkyl & Polyfluoroalkyl Substance-Free 44 (PFAS-Free) Class B Firefighting Foam**
Recommendation: Approve the purchase of six (6) 330-gallon totes and eighty (80) 5-gallon pails of PFAS-Free Class B foam from L.N. Curtis & Sons, utilizing Sourcewell Contract #020124-LNC.

PRESENTATION ITEMS:

1. **Citizen Responders Project 48**
(Captain James Ellis, Community Relations Specialist April West & Director of Government Affairs Kyle Macdonald)
Recommendation: Receive the presentation.

ACTION ITEMS:

1. **Adopt Resolution – Deferred Compensation Plan Committee Charter 62**
(Retired Fire Captain Jim Newcomer, Deferred Compensation Committee Member)
Recommendation: Adopt Resolution approving the Sacramento Metropolitan Fire District Deferred Compensation Plan Committee Charter.
2. **Purchase Approval – Four (4) BME Type III Engines 70**
(Shea Pursell, Fleet Manager)
Recommendation: Approve the purchase of four (4) BME Type III Engines from Golden State Fire Apparatus, Inc., utilizing HGACBuy contract #FS12-23, Targhee.



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3. **Purchase Approval – Seven (7) BME Type V Engines** **75**
(*Shea Pursell, Fleet Manager*)
Recommendation: Approve the purchase of seven (7) BME Type V Engines from Golden State Fire Apparatus, Inc., utilizing HGACBuy contract #FS12-23, McCall.

4. **Purchase Approval – Twenty-Five (25) North Star Ambulances** **80**
(*Shea Pursell, Fleet Manager*)
Recommendation: Approve the purchase of twenty-five (25) North Star Ambulances from Braun Northwest, Inc., utilizing HGACBuy contract #AM10-23, AM23CA04.

5. **Purchase Approval – 3000 Gallon Water Tender** **97**
(*Shea Pursell, Fleet Manager*)
Recommendation: Approve the purchase of a 3000 Gallon Water Tender from Fouts Fire utilizing HGACBuy contract #FS12-23, D13.

REPORTS:

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

2. **FIRE CHIEF'S REPORT** — (*Deputy Chief Fiorica*)
 - OPERATIONS REPORT** – (*Battalion Chief Wilbourn*)

 - 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 Wood*)
Next Meeting: TBD

 - B. **Communications Center JPA** – (*Deputy Chief Fiorica*) – **No Report**
Next Meeting: November 25, 2025, at 9:00 a.m.
SRFECC Annex – 10240 Systems Parkway, Suite B, Sacramento

 - C. **Finance and Audit Committee** – (*Director Jones*)
Next Meeting: January 22, 2026, at 5:30 p.m.



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- D. **Policy Committee – (Director Costa)**
Next Meeting: December 11, 2025, at 5:30 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION:

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

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

1. Michael Ryan Gifford and the Sacramento Metropolitan Fire District Claim #4A2301SLCVZ0001 and #24-175399, – Workers' Compensation Settlement Authority – Tyler Sonksen of Lenahan, Slater, Pearse & Majernik, LLP

**2. 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

3. Public Employee Performance Evaluation: Fire Chief
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

CLOSED SESSION REPORT OUT

ADJOURNMENT



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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 – December 11, 2025, at 6:00 p.m.

Posted on November 10, 2025, 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.