



ADAM A. HOUSE  
Fire Chief

John Costa  
Board President  
Division 9

Robert Webber  
Board Vice President  
Division 3

Brian Rice  
Board Secretary  
Division 7

Cynthia Saylors  
Board Member  
Division 1

Grant Goold  
Board Member  
Division 2

Ted Wood  
Board Member  
Division 4

Shawn Stark  
Board Member  
Division 5

D'Elman Clark  
Board Member  
Division 6

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, July 9, 2026 – 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](mailto:rittburg.marni@metrofire.ca.gov)

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, JULY 9, 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](http://metro14live.saccounty.gov). Today's meeting replays at **6:00 p.m. on Monday, July 13, 2026**, and again at **2:00 p.m. on Wednesday, July 15, 2026**, on Metro Cable Channel 14. Once posted, the recording of this meeting can be viewed on-demand at [youtube.com/metrocable14](http://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** 6  
**Recommendation:** Approve the Action Summary Minutes for the Regular Board Meeting of June 25, 2026.



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REGULAR BOARD MEETING

THURSDAY, JULY 9, 2026

2. **Adopt Resolution – Professional Services Agreement – General Counsel Services** 13  
**Recommendation:** Adopt Resolution approving the Professional Services Agreement with Kronick, Moskovitz, Tiedemann & Girard for General Counsel services and authorizing the Fire Chief, or designee, to execute and administer the agreement on behalf of the District.
3. **Adopt Resolution – Non-Safety Senior Management, Management and Unrepresented Confidential Employees** 32  
**Recommendation:** Adopt Resolution approving revisions for Non-Safety Senior Management, Management, and Unrepresented Confidential Employees and authorizing implementation of the revised language.
4. **Adopt Resolution – Senior Safety Management and Safety Management Employees** 75  
**Recommendation:** Adopt Resolution approving revisions for Safety Senior Management and Safety Management Employees and authorizing implementation of the revised language.
5. **Purchase Approval – Firewalls** 110  
**Recommendation:** Authorize purchase of Firewalls from FSi Tech using CMAS #3-24-07-1028.
6. **Purchase Approval – Personal Protective Equipment – Structural Firefighting Turnouts** 113  
**Recommendation:** Authorize purchase of PPE from GR8WEST using Sourcewell contract #010424-FDX, in addition to authorizing the continued utilization of this contract for future purchases until the contract expires or is terminated. Future purchases will be contingent upon the Board approving the appropriation of funds in the budget for such purchases.

## PRESENTATION ITEMS:

1. **Operations** \*\*  
(Deputy Chief Wagaman)  
**Recommendation:** Receive the presentation.

## REPORTS:

1. **PRESIDENT'S REPORT** — (President Costa)
2. **FIRE CHIEF'S REPORT** — (Chief House)

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



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REGULAR BOARD MEETING

THURSDAY, JULY 9, 2026

**ADMINISTRATIVE REPORT – (Deputy Chief Fiorica)**

**SUPPORT & EMERGENCY MEDICAL SERVICES REPORT – (Deputy Chief Mitchell)**

**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: August 13, 2026, at 4:30 p.m.

**B. Communications Center JPA – (Deputy Chief Fiorica) – No Report**

Next Meeting: July 28, 2026, at 9:00 a.m.

SRFECC Annex – 10240 Systems Parkway, Suite 200, Sacramento

**C. Finance and Audit Committee – (Director Jones)**

Next Meeting: August 27, 2026, at 5:30 p.m.

**D. Policy Committee – (Director Clark)**

Next Meeting: August 13, 2026, 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. 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



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THURSDAY, JULY 9, 2026

- 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. **Public Employee Performance Evaluation: Fire Chief**  
Pursuant to Government Code Sections 54957(b)(1)

## 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 – July 23, 2026, at 6:00 p.m.

Posted on July 6, 2026, by 4:30 p.m.

Marni Rittburg, CMC, CPMC  
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.