ADAM A. HOUSE
Fire Chief

John Costa
Board President
Division 9

Robert Webber
Board Vice President
Division 3

Brian Rice
Board Secretary
Division 7

Cinthia 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, March 26, 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

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

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

REGULAR BOARD MEETING **THURSDAY, MARCH 26, 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 30, 2026, and again at 2:00 p.m. on Wednesday, April 1, 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** *6*
   Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of February 26, 2026.

2. **Purchase Approval – Switches and Wireless Access Points** *12*
Recommendation: Approve the Purchase of switches and wireless access points from SHI International using the City of Mesa/OMNIA Partners IT Solutions, Products & Services contract # 2024056-02.

3. **Continuing Emergency Work Approval – 10545 Armstrong Avenue** *15*
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.

PRESENTATION ITEMS:

1. **2025 Year-end Review** **
(PIO Nunez)
Recommendation: Receive the presentation.

REPORTS:

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

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

OPERATIONS REPORT – (*Deputy Chief Wagaman)*

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: April 9, 2026, at 4:30 p.m.

B. **Communications Center JPA** – (Deputy *Chief Fiorica)*
Next Meeting: April 28, 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 Saylors)*
Next Meeting: April 9, 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

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

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 – April 9, 2026, at 6:00 p.m.

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

REGULAR BOARD MEETING THURSDAY, MARCH 26, 2026

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

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report
* PDF **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.

ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, February 26, 2026, at 6:00 p.m.
Held at the following locations:
10545 Armstrong Avenue – Board Room
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by President Costa. Board members present: Clark, Costa, Jones, Rice, Stark, Webber, and Wood. Board members absent: Goold and Saylors. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS

No public comments were received.

CONSENT ITEMS

Moved by Director Webber, seconded by Wood, and carried unanimously by members present to adopt the consent calendar as follows:

1. **Action Summary Minutes**
   Recommendation: Approve the Action Summary Minutes for the Regular Board Meetings of January 8, 2026, and January 22, 2026.
   Action: Adopted the Action Summary Minutes.

2. **Amendment of the Board of Directors Policies & Procedures – Executive Committee Scope and Purpose**
   Recommendation: Approve the amended Board of Directors Policies and Procedures, including updates to the Executive Committee meeting frequency and Executive Committee Charter.
   Action: Approved.

3. **Revision of Board Policy 01.022.02 – Meal & Refreshment Policy**
   Recommendation: Approve the revisions to the Meal & Refreshment Policy.
   Action: Approved.

4. **Continuing Emergency Work Approval – 10545 Armstrong Avenue**
   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.
Action: Approved.

PRESENTATION ITEMS

1. **Firefighters Burn Institute**
(Joe Pick, Firefighters Burn Institute)
Recommendation: Receive plaque.
Action: Plaque received from the Firefighters Burn Institute.

2. **EMS Excellence**
(EMS Chief Jon Rudnicki)
Recommendation: Receive the presentation.
Action: Presentation received; EMS Chief Jon Rudnicki presented commendations to the crew and citizens who provided assistance including Director Stark and the survivor spoke.

ACTION ITEMS

1. **Adopt Resolution – Industrial Disability Retirement – Firefighter Jason Watts**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Watts has suffered job-related injuries incapacitating him for the performance of duties as a Firefighter, and direct staff to continue working with Firefighter Watts through his Industrial Disability Retirement process with CalPERS.
Action: None, item to be voted on after discussion in Closed Session.

REPORTS

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

No Report

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

Good evening, Directors, Colleagues, and Members of the Public

Chief House stated he couldn't be more proud as the Fire Chief. The EMS Excellence presentation is a reflection of what our men and women do every day. They do exceptional work.

Deputy Chief Wagaman and Chief House met with the Folsom Fire Department's Fire Chief and Operations Chief last week to continue discussions regarding their current operations and to explore potential opportunities for collaboration. They also had the opportunity to congratulate Chief Jason Solak on his selection as Folsom's newest Fire Chief.

Chief Nygren and Chief House attended a Rancho Cordova luncheon where Sheriff Jim Cooper was the guest speaker. It was a valuable opportunity to engage with our regional partners and connect with community members in attendance.

Chief House also attended the Changing of the Guard ceremony for South Placer Fire District for Fire Chief Darin Snedeker. Chief Snedeker was selected as the fire chief effective January 1, 2026, following the retirement of Chief Mark Duerr.

Finally, I look forward to seeing everyone at our Annual Awards Gala tomorrow evening, where the District will honor Members of the Year recipients, nominees, and members receiving commendations and recognition in several additional categories. Doors open at 6:00 p.m., with dinner served at 7:00 p.m.

That concludes my report for this evening.

OPERATIONS REPORT – *(Deputy Chief Wagaman)*

No Report

ADMINISTRATIVE REPORT – *(Deputy Chief Fiorica)*

Deputy Chief Fiorica reported:

COMMUNITY RELATIONS DIVISION

- The next Open House will be held at Station 50 on Saturday, March 21, 2026.
- The NorCal Fire Explorer Muster, being held on Sunday, April 26, at Station 21, has 16 teams registered so far. Registration closes on Monday, March 2, 2026. This is a great event for young folks looking to have a career in the fire service.

HUMAN RESOURCES

- Logistics Technician Recruitment closes February 27, 2026.
- Business Applications Analyst Recruitment closes March 5, 2026.
- Engineer Recruitment closes April 17, 2026.

RECRUITMENT & OUTREACH

- Del Campo explorers are in the stations. 4th year. Excellent quality of students moving through the program.
- Folsom/Cordova program moving along slowly but steadily. The 27/28 school year is now the target start date.
- The California Department of Education is updating CTE curriculum standards. Captain Tim White is serving on a committee representing the industry for the Public Safety Pathway. It will be a fast-moving project, but it will give us a say in state requirements for programs like these.

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

Deputy Chief Mitchell called EMS Chief Rudnicki to the podium to introduce newly hired Doctor Kamara Graham, Medical Director in the EMS Division. Dr. Graham joined our agency on February 1, after an extensive recruitment process. We're very fortunate to have Dr. Graham apply as she works in the region at multiple hospitals. Dr. Graham introduced herself to the Board and stated she is really excited and honored to have the opportunity to work with Metro Fire and be part of this team.

3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT** – (*Captain Brett Randle, Local 522 Director)*

   Captain Randle thanked the MMP group for picking up extra shifts. He expressed congratulations to everyone involved in the EMS excellence event/presentation.

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)*

No Report

B. Communications Center JPA – *(Deputy Chief Fiorica)*

The Communication Center JPA Board last met on February 24, 2026. During that meeting the Board approved the job description and contract for the Deputy Director of Operations position and gather staff approval to move forward with the recruitment for the position.

The Board also approved a change to the meeting schedule moving from two meetings per month to one meeting per month beginning in March. The Board then participated in a Special Board meeting covering training on the Brown Act.

There was no other reportable action taken. Our next meeting is scheduled for March 24, 2026.

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

The Finance and Audit Committee met tonight and received a very informative presentation by CFO O'Toole. For example, there was a slide about one-time revenue at risk and the Voluntary Rate Range Program (VRRP) which is worth approximately 16.5 million which is an annually renewed and comes from the federal government. This is something we need to look closely at for the next few months and with a little bit of luck, it will continue to help our programs here.

D. Policy Committee – *(Director Clark)*

No Report

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones thanked Metro Fire staff for hosting the CALAFCo strategy retreat today and also a board meeting tomorrow. She stated she heard kudos and appreciation to Metro Fire from CALAFCo for hosting and she wanted to pass that on to everyone.

Director Clark welcomed Dr. Graham to Metro Fire. He had the chance to meet her at the Citizens Academy last night. Congratulations to the crew and Director Stark for saving the life of the citizens that spoke tonight during the EMS Excellence.

Director Rice stated that he is closing out his career and the next 60 days are really going to be spent closing the door as the President of the California Professional Firefighters. He wanted everyone to know if you don't see him in the next couple of months, that's the reason why.

Director Webber thanked Director Rice for all of his service and that he's made a big impact in his tenure for the entire state of firefighters.

President Costa thanked Director Rice and looking forward to our continued work together. He congratulated Director Stark and the crew, it's great that you were there in someone's time of need.

CLOSED SESSION:
The Board recessed to closed session at 6:34 p.m. 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 COMPROMISE AND RELEASE**

Jeffrey Metzinger and the Sacramento Metropolitan Fire District
Claim # SMDH- 549775
Workers' Compensation Settlement Authority
Colin Connor, Lenahan, Slater, Pearse & Majernik, LLP

Action: Moved by Webber, seconded by Jones, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

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

Steven Johnson and the Sacramento Metropolitan Fire District
Claim # 25-198515
Workers' Compensation Settlement Authority
Colin Connor, Lenahan, Slater, Pearse & Majernik, LLP

Action: Moved by Wood, seconded by Rice, and carried unanimously by members present to give authority to its third-party administrator to conclude a settlement of the matter.

4. **PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9 (a) – ONE (1) MATTER OF INDUSTRIAL DISABILITY RETIREMENT.**

Jason Watts and the Sacramento Metropolitan Fire District

Claim # 25-189343 – Industrial Disability Retirement
Joseph Fiorica, Deputy Chief of Administration

CLOSED SESSION REPORT OUT:

The Board reconvened in open session at 8:31 p.m. General Counsel John Lavra reported that the Board met in closed session on four items:
1. Conference with Labor Negotiator; the Board met with its designated labor negotiator; no reportable action was taken in closed session.
2. Workers' Compensation Compromise and Release for Jeffrey Metzinger, the Board voted unanimously to effectuate a settlement in that matter.
3. Workers' Compensation Settlement Authority, Steven Johnson, the Board voted unanimously to effectuate a settlement in that matter.
4. One Matter of Industrial Disability Retirement, of Jason Watts, no reportable action was taken in closed session and the Board will proceed with the vote in open session now on that matter.

ACTION ITEM CONTINUED TO AFTER CLOSED SESSION:

1. **Adopt Resolution – Industrial Disability Retirement – Firefighter Jason Watts**
   Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Watts has suffered job-related injuries incapacitating him for the performance of duties as a Firefighter, and direct staff to continue working with Firefighter Watts through his Industrial Disability Retirement process with CalPERS.
   Action: Moved by Director Wood, seconded by Jones, and carried unanimously by members present to adopt **Resolution 2026-005** finding Firefighter Jason Watts has suffered job related injuries incapacitating him for the performance of duties.

To view the video of the meeting, please visit the Metro Fire Website or our YouTube channel:

https://metrofire.ca.gov/2026-02-26-board-meeting

https://www.youtube.com/channel/UC9t-uKlc_oOUGNrmogdQ_QA

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

_____
John Costa, Board President

_____
Brian Rice, Secretary

_____
Marni Rittburg, CMC
Board Clerk

Sacramento Metropolitan Fire District

10545 Armstrong Ave. Suite 200 • Mather, California 95655 • Phone (916) 859-4300 • Fax (916)859-3720

ADAM A. HOUSE
Fire Chief

DATE: March 26, 2025

TO: Board of Directors

SUBJECT: Purchase Approval - Purchase of Switches and Wireless Access Points

TOPIC

Staff requests Board approval for the purchase of Meraki switches and wireless access points from SHI International using the City of Mesa IT Solutions, Products & Services contract # 2024056-02, made available through the OMNIA Partners cooperative purchasing program.

DISCUSSION

The majority of the Sacramento Metropolitan Fire District's switches and wireless access points have reached end of life and end of support. If these devices are not replaced, they will not be able to receive the latest firmware and are susceptible to cyber vulnerabilities. To reduce the District's exposure to cyber threats, the District recommends purchasing new switches and wireless access points.

The District intends to fulfill this purchase utilizing the City of Mesa contract #2024056-02 through the OMNIA Partners cooperative purchasing program. OMNIA Partners is one of the largest cooperative purchasing organizations, providing public agencies with the benefit of utilizing contracts that have already been competitively solicited and publicly awarded using a lead agency procurement model, the City of Mesa being the lead agency for this purchase. Cooperative purchasing provides participating entities increased administrative efficiencies and the power of combined purchasing volume that results in overall cost savings. The discounted pricing offered under this agreement will save the District $291,959.21.

FISCAL IMPACT

Funding for the switches and wireless access points is included in the 2025/2026 mid-year budget.

Provider	Product	Cost
SHI	Switches and Wireless Access Points	$205,039.05

RECOMMENDATION

Staff recommends that the Board of Director's allow the District to procure the switches and wireless access points from SHI International using the City of Mesa/OMNIA Partners IT Solutions, Products & Services contract # 2024056-02.

Submitted by:

Mathew Roseberry

Mathew Roseberry,
Director of Information Technology

Approved by:

Joseph A. Fiorica
Joseph A. Fiorica (Mar 19, 2026 17:39:25 PDT)

Joe Fiorica,
Deputy Chief of Administration

Pricing Proposal
Quotation #: 27293769
Created On: 3/17/2026
Valid Until: 3/27/2026

CA-County of Sacramento Metropolitan Fire District

Mathew Roseberry
10545 Armstrong Ave
suite 200
Mather, CA 95655
United States
Phone: (916) 859-4340
Email: roseberry.mathew@metrofire.ca.gov

Inside Account Executive

Dave Stanley
290 Davidson AVE
Somerset, NJ 08873
Phone: 800-527-6389
Email: dave_stanley@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Retail	Your Price	Total
1	Cisco Wireless 9172I(W7,3 radio,3 band 2x2),Global Cisco Systems - Part#: CW9172I-RTG Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	89	$1,676.64	$704.19	$62,672.91
2	Meraki MR Enterprise License, 1YR Cisco Systems - Part#: LIC-ENT-1YR Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	89	$200.70	$100.35	$8,931.15
3	Catalyst 9166I AP (W6E, tri-band 4x4) w/MERAKI Cisco Systems - Part#: CW9166I-MR Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	3	$3,051.47	$1,342.65	$4,027.95
4	Meraki MR Enterprise License, 1YR Cisco Systems - Part#: LIC-ENT-1YR Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	3	$200.70	$100.35	$301.05
5	Meraki MS130-24 Cloud Managed 24GE Switch Cisco Systems - Part#: MS130-24 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	11	$2,138.51	$855.40	$9,409.40
6	Meraki MS130-24 Enterprise License and Support, 1 Year Cisco Systems - Part#: LIC-MS130-24-1Y	11	$172.86	$77.79	$855.69

	Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02				
7	Meraki MS130-24P Cloud Managed 24GE 370W PoE Switch Cisco Systems - Part#: MS130-24P Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	55	$3,443.46	$1,377.38	$75,755.90
8	Meraki MS130-24 Enterprise License and Support, 1 Year Cisco Systems - Part#: LIC-MS130-24-1Y Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	55	$172.86	$77.79	$4,278.45
9	Meraki MS130-48 Cloud Managed 48GE Switch Cisco Systems - Part#: MS130-48 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	8	$3,794.13	$1,517.65	$12,141.20
10	Meraki MS130-48 Enterprise License and Support, 1 Year Cisco Systems - Part#: LIC-MS130-48-1Y Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	8	$298.49	$134.32	$1,074.56
11	Meraki MS130-48P Cloud Managed 48GE 740W PoE Switch Cisco Systems - Part#: MS130-48P Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	4	$6,151.08	$2,460.43	$9,841.72
12	Meraki MS130-48 Enterprise License and Support, 1 Year Cisco Systems - Part#: LIC-MS130-48-1Y Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	4	$298.49	$134.32	$537.28

15,978.18 *Tax $13,473.30

Total $203,300.56

*Tax is estimated. Invoice will include the full and final tax due.

Total $205,039.05

Additional Comments

Due to ongoing global component shortages affecting memory, storage, and other critical hardware, OEMs have implemented updated policies allowing for price adjustments up until the time of shipment. Accordingly, quoted prices and lead times are subject to change prior to shipment. We remain committed to keeping you informed of any changes and will communicate promptly as updates occur.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Cisco's Terms and Conditions apply to all hardware, software, cloud services, subscriptions, technical support and maintenance included in a Cisco offer.

Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

DATE: **March 26, 2026**

TO: **Board of Directors**

SUBJECT: **Continuing Emergency Work Approval – 10545 Armstrong Avenue**

TOPIC

Request to make a determination 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.

BACKGROUND

On February 8, 2026 a fire occurred on the second floor of the Sacramento Metropolitan Fire District (District) headquarters building located at 10545 Armstrong Avenue, Mather, California 95655, which damaged portions of the first and second floors of the building. On February 12, 2026, the District's Board of Directors (Board) adopted Resolution 2026-003 authorizing and approving a declaration of emergency on February 8, 2026, pursuant to Public Contract Code Sections 22035 and 22050 for emergency repairs, demolition, and clean-up at 10545 Armstrong Avenue, Mather, California 95655, and finding that the emergency will not permit delay resulting from competitive solicitation of bids. Pursuant to Public Contract Code Sections 22035 and 22050, the Board is required to continue to review this emergency action at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action. The Board shall terminate the action at the earliest possible date that conditions warrant to do so.

DISCUSSION

Mitigation and restoration work is underway to restore the impacted areas to a condition safe for occupancy. Staff is continuing to assess the total impact of this work from a budgetary and scheduling standpoint.

FISCAL IMPACT

The fiscal impact is currently unknown for this request, but is expected to exceed the California Uniform Public Construction Cost Accounting Act's threshold for contracting public projects without an informal procedure.

RECOMMENDATION

Staff recommends that the Board make a determination 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.

Submitted by:

Adam Mitchell (Mar 17, 2026 20:34:31 EDT)

Adam Mitchell, Deputy Chief
Support Services & EMS

Approved by:

Adam House
Adam House (Mar 17, 2026 17:46:34 PDT)

Adam A. House, Fire Chief