



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 Saylor
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, September 11, 2025 – 6:00 PM

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – 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, SEPTEMBER 11, 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, September 15, 2025, and again at 6:00 p.m. on Wednesday, September 17, 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. **Adopt Resolution – Fiscal Year 2025/26 Gann Appropriations Limit** 7
Recommendation: Adopt the Resolution approving the Gann Appropriations Limit in Fiscal Year 2025/26 in the amount of \$482,810,598.



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PRESENTATION ITEMS:

- 1. Ambulance and First Responder Fee Study** 11
(Chief Financial Officer Dave O'Toole)
(Nicole Huerta, Senior Analyst, NBS Consulting)
(Nicole Kissam, Director, NBS Consulting)
Recommendation: Receive presentation.

ACTION ITEMS:

- 1. Purchase Approval – Four (4) BME Type III Engines** 49
(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.
- 2. Purchase Approval – Two (2) Pierce 107' Aerials** 54
(Shea Pursell, Fleet Manager)
Recommendation: Approve the Purchase of two (2) Pierce Aerials from Golden State Fire Apparatus, Inc., utilizing HGACBuy contract #FS12-23, Model 23A-105.
- 3. Purchase Approval – Fifteen (15) Pierce Type I Engines** 60
(Shea Pursell, Fleet Manager)
Recommendation: Approve the Purchase of fifteen (15) Pierce Type I Engines from Golden State Fire Apparatus, Inc., utilizing HGACBuy contract #FS12-23, Model 23P-105.
- 4. Adopt Resolution – Amendment to Capital Improvement Program Plan** 66
FY 2025/26 – FY 2029/30 ** PDF Separate Attachment
(Administrative Analyst Erin Castleberry)
Recommendation: Receive presentation and adopt Resolution adopting the amended Capital Improvement Plan for FY 2025/2026 – FY 2029/2030.
- 5. Adopt Resolution – FY 2025/26 Final Budget** 76
(Chief Financial Officer Dave O'Toole) ** PDF Separate Attachment
Recommendation: Receive presentation and adopt the Resolutions adopting the Final Budget for the fiscal year ending June 30, 2026.
 - Resolution – 2025/26 Final Budget for the General Operating Fund 212A
 - Resolution – 2025/26 Final Budget for the Capital Facilities Fund 212D
 - Resolution – 2025/26 Final Budget for the Pension Obligation Fund 212E
 - Resolution – 2025/26 Final Budget for the Grants Fund 212G
 - Resolution – 2025/26 Final Budget for the Development Impact Fees Fund 212I
 - Resolution – 2025/26 Final Budget for the Leased Properties Fund 212L
 - Resolution – 2025/26 Final Budget for the Measure O Debt Service Fund 212N
 - Resolution – 2025/26 Final Budget for the Measure O Building Fund 212O
 - Resolution – 2025/26 Final Budget for the Special Projects Fund 212S



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6. **Appointments to Metro Fire/Folsom 2x2 Ad Hoc Committee** **
(*Ted Wood, Board President*)
Recommendation: Nominate and Appoint Two Board Members to the Metro Fire/Folsom 2x2 Ad Hoc Committee.

7. **Adopt Resolution – Industrial Disability Retirement – Michael Lozano** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Michael Lozano has suffered job-related injuries incapacitating him for the performance of duties as an Assistant Chief, and direct staff to continue working with Michael Lozano through his Industrial Disability Retirement process with CalPERS.

REPORTS:

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

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

OPERATIONS REPORT – (*Assistant Chief Rudnicki*)

ADMINISTRATIVE REPORT – (*Deputy Chief Fiorica*) – **No Report**

SUPPORT SERVICES REPORT – (*Deputy Chief Wagaman*) – **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*)

Next Meeting: September 9, 2025, at 9:00 AM

SRFECC Annex – 10240 Systems Parkway, Suite B, Sacramento

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

Next Meeting: September 25, 2025, at 5:30 PM

- D. **Policy Committee** – (*Director Costa*)

Next Meeting: October 9, 2025, at 5:30 PM



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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

Carl Jewell and the Sacramento Metropolitan Fire District
Claim # 4A2302G2GWK0001
Workers' Compensation Settlement Authority
Colin Connor, Lenahan, Slater, Pearse & Majernik, LLP

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

Michael Lozano and the Sacramento Metropolitan Fire District
Claim # 4A22054QPTC0001 – Industrial Disability Retirement
Joseph Fiorica, Deputy Chief of Administration

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to litigation pursuant to California Government Code Section 54956.9 (b): One Case

Claim Against Public Entity Pursuant to Government Code Section 910
Bradley Swetland v. Sacramento Metropolitan Fire District
John Lavra, General Counsel

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, Mather, CA

- Regular Board Meeting – September 25, 2025, at 6:00 PM

Posted on September 8, 2025, by 4:30 p.m.

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report

*  Separate Attachment



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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.