ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305• Fax (916) 859-3715

EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, JANUARY 8, 2026 – 5:30 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=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

COMMITTEE MEMBERS
President John Costa
Vice President Robert Webber
Secretary Brian Rice

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA — Page No.

1. **Action Summary Minutes** — 2
   Recommendation: Approve the Action Summary Minutes for the meeting of July 24, 2025.

ACTION ITEMS

1. **Board, Committee and Delegate Appointments** *(President Costa)* — 4
   Recommendation: Appoint members to serve on the following:
   - **A.** Finance & Audit Committee
   - **B.** Policy Committee
   - **C.** Regional Fire/EMS Communication Center JPA
   - **D.** City of Citrus Heights 2 x 2 Committee
   - **E.** City of Folsom 2 x 2 Committee
   - **F.** City of Rancho Cordova 2 x 2 Committee
   - **G.** Sacramento County 2 x 2 Committee
   - **H.** Ad Hoc Committee
   - **I.** Reserve Firefighters Qualification Review Commission
   - **J.** California Special Districts Association
   - **K.** Fire Districts Association of California

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 5, 2026

Marni Rittburg

Marni Rittburg, CMC
Clerk of the Board

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ACTION SUMMARY MINUTES – SPECIAL MEETING

EXECUTIVE COMMITTEE
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, July 24, 2025
Sacramento Metropolitan Fire District
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 5:30 pm by President Wood. Committee members present: President Wood, Vice President Costa and Secretary Webber. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS: None

CONSENT AGENDA

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

1. **Action Summary Minutes**
   Recommendation: Approve the Action Summary Minutes for meeting of January 9. 2025.

ACTION ITEMS

1. **Retaining Consultant for Board Strategic Planning Session**
   (President Wood)
   Recommendation: Discuss and provide direction to staff

   Action: Moved by Director Webber, seconded by Costa, and carried unanimously by members present to direct staff to negotiate a contract and bring it to the full Board at a future meeting.

CLOSED SESSION:

The Executive Committee recessed to closed session at 5:38 p.m. on the following matter:

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

CLOSED SESSION REPORT OUT:

The Board reconvened in open session at 5:59 p.m. President Wood reported that the Board met in closed session on one item: 1. Public Employee Performance Evaluation of the Fire Chief; no reportable action was taken in closed session.

ADJOURNMENT

The meeting adjourned at 6:00 pm.

_____

Ted Wood, President

_____

Marni Rittburg, Clerk of the Board

ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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SACRAMENTO METROPOLITAN FIRE DISTRICT
COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2026	2025 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE & AUDIT COMMITTEE	POLICY COMMITTEE
John Costa Board President	**Gay Jones - Chair**	**John Costa - Chair**
Robert Webber Board Vice President	**Shawn Stark**	**Cinthia Saylors**
Brian Rice Board Secretary	**D'Elman Clark**	**D'Elman Clark**
	Robert Webber - Alternate	**Grant B. Goold - Alternate**

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA
Deputy Chief Joe Fiorica — Delegate
Deputy Chief Adam Mitchell — Alternate

City of Citrus Heights 2 X 2 Committee – Directors Goold and Webber

City of Folsom 2 X 2 Committee – Directors Goold and Jones

City of Rancho Cordova 2 x 2 Committee – Directors Jones and Wood

Sacramento County 2 X 2 Committee – Director Jones & Director Saylors, and alternate Director Stark

Workers' Comp Ad Hoc Committee (Currently Suspended) – Directors Saylors and Webber

In conjunction with requirements of the PERS Volunteer Firefighter Service Award Program (Resolution No. 14-01):
Reserve Firefighters Qualification Review Commission
Director Ted Wood

General Board consensus that the position for representative to the following be served at large by an interested Director when the nomination period is open and requires a public vote:
California Special Districts Association (CSDA)
Fire Districts Association of California (FDAC)
Local Agency Formation Commission (LAFCo)