Sacramento Metropolitan Fire District

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

ADAM A. HOUSE
Fire Chief

EXECUTIVE COMMITTEE – REGULAR MEETING AGENDA
Thursday, September 10, 2026 – 4:00 p.m.
Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, Suite 200, 2nd 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 & ROLL CALL

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 August 13, 2026.

DISCUSSION ITEMS

1. **Board Goal #3 – Provide Innovative Service Delivery** — **
   (Chief Development Officer Jeff Frye & Group Discussion)
   a. **Uninterrupted Emergency Services**
   b. **Service Delivery Planning (2-5 years)**
   c. **EMS Service Delivery**
   d. **Opportunities for Regional Expansion & Specialized Services**

ADJOURNMENT

NEXT MEETING DATE: October 8, 2026

Posted on September 3, 2026

Marni Rittburg

Marni Rittburg, CMC
Clerk of the Board

** No written report

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, August 13, 2026

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Boardroom – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 4:00 pm by President Costa. Committee members present: President Costa and Vice President Webber. Committee members absent: Secretary Rice. Staff present: Deputy Chief Wagaman and Board Clerk Rittburg.

PUBLIC COMMENT: 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 July 9, 2026.
   Action: Approved the Action Summary Minutes.

PRESENTATION & DISCUSSION ITEMS

1. **Board Goal #3 – Innovation in Service Delivery**
   (Chief Development Officer Jeff Frye)
   Action: Chief Development Officer Jeff Frye presented the strategic development process for Board Goal #3, Innovation in Service Delivery. The presentation introduced the repeatable process the Executive Committee will use to move strategic goals from board direction through strategy development and ultimately to implementation. The committee discussed the need to focus initially on service delivery, with particular attention to emergency response and risk reduction. Education and public communication are being addressed separately through the communications strategy. Four key service-delivery considerations were identified:
   1. Preparing for call-volume and risk growth.
   2. Adapting service delivery to changing call types, including the shift from traditional fire/rescue calls toward EMS and quality-of-life/social-service needs.
   3. Evaluating opportunities for risk reduction and alternative approaches to emergency response.

4. Leveraging the organization's regional and specialized-service capacity and determining opportunities to coordinate with neighboring agencies.

The Committee provided direction to proceed with the repeatable development process; keep the initial work focused on service delivery and engage subject matter experts as part of the process, while avoiding an overly large working group.

CDO Frye reported executive staff will use the next 30 days to further develop the approach to Goal #3, including identifying priority presentation topics, appropriate participants, and potential starting points. Staff will return to the Executive Committee with updates.

ADJOURNMENT

The meeting adjourned at 4:52 pm.

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John Costa, President

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Marni Rittburg, Clerk of the Board