



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 Saylor
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, September 10, 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.

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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 10, 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, September 14, 2026, and again at 2:00 p.m. on Wednesday, September 16, 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

7

Recommendation: Approve the Action Summary Minutes for the Regular Board Meeting of August 27, 2026.



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 10, 2026

2. **September Board Radar Report** **16**
Recommendation: Receive and file.
3. **Adopt Resolution – Adopting the Fiscal Year 2026/27 Appropriations Limit Schedule** **17**
Recommendation: Adopt Resolution approving the appropriation (Gann) limit for Fiscal Year 2026/27.
4. **Adopt Resolution – Contract Award Recommendation – Request for Bids 26-10 Headquarters Roof Replacement** **22**
Recommendation: Adopt Resolution approving a contract award to L1R dba Level 1 Roofing and authorize the Fire Chief or his designee to negotiate, execute, and administer an agreement materially similar to the attached agreement, and further recommends that the Board authorize the Fire Chief or his designee to negotiate, execute and administer an agreement with the next lowest responsible and responsive bidder if, after having bargained in good faith, the District is unable to reach an agreement with L1R dba Level 1 Roofing.

PRESENTATION ITEMS:

1. **Critical Issues: EMS Continuum of Care** **54**
(AC Jon Rudnicki, BC Bryan DuPertuis & Director of Government Affairs Kyle Macdonald)
Recommendation: Receive the presentation.

ACTION ITEMS:

1. **Adopt Resolution – Amendment to Capital Improvement Program Plan FY 2026/27 – 2030/31** **63**
**** PDF Separate Attachment**
(Administrative Analyst Erin Castleberry)
Recommendation: Receive presentation and adopt Resolution amending the Capital Improvement Program Plan for FY 2026/27 – FY 2030/31.
2. **Adopt Resolution – FY 2026/27 Final Budget** **72**
(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, 2027.
 - A. Resolution – 2026/27 Final Budget for the General Operating Fund 212A
 - B. Resolution – 2026/27 Final Budget for the Capital Facilities Fund 212D
 - C. Resolution – 2026/27 Final Budget for the Grants Fund 212G
 - D. Resolution – 2026/27 Final Budget for the Development Impact Fees Fund 212I
 - E. Resolution – 2026/27 Final Budget for the Leased Properties Fund 212L
 - F. Resolution – 2026/27 Final Budget for the Measure O Debt Service Fund 212N
 - G. Resolution – 2026/27 Final Budget for the Measure O Building Fund 212O
 - H. Resolution – 2025/26 Final Budget for the Special Projects Fund 212S



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 10, 2026

3. Adopt Resolution – Authorization to Award Contract – RFB 26-06 Fire Station 67 Construction 101

(Administrative Analyst Erin Castleberry)

Recommendation: Adopt Resolution delegating authority to the Fire Chief, or his designee, to award, negotiate, execute and administer a contract for the construction of Fire Station 67 with the lowest responsive and responsible bidder, pursuant to RFB 26-06 and conditioned on the successful completion of the pre-award regulatory compliance review. Staff further recommends that the Board authorize the Fire Chief or his designee to award, negotiate, execute and administer a contract for the construction of Fire Station 67 with the next lowest responsive and responsible bidder if the apparent low bidder does not satisfy the pre-award regulatory requirements or, if after ten (10) calendar days of the District's issuance of a Notice of Award, the lowest responsive and responsible bidder has failed to satisfy the conditions of award pursuant to RFB 26-06.

REPORTS:

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

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

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: October 8, 2026, at 4:30 p.m.

B. Communications Center JPA – *(Deputy Chief Fiorica)* – **No Report**
Next Meeting: September 22, 2026, at 9:00 a.m.
SRFECC Annex – 10240 Systems Parkway, Suite 200, Sacramento

C. Finance and Audit Committee – *(Director Jones)*
Next Meeting: October 22, 2026, at 5:30 p.m.



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REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 10, 2026

D. Policy Committee – (Director Clark)

Next Meeting: October 8, 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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –

**Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (d)(2): Two Cases**

Claimants: Lamour Harper & Beverly Harper
Ian Sangster, General Counsel

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –

**Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (d)(2): One Case**

Claimant: Priscilla Van Dyke
Ian Sangster, General Counsel



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REGULAR BOARD MEETING

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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 – September 24, 2026, at 6:00 p.m.

Posted on September 3, 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.