



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 11, 2018 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by President Barnes. Committee members present: President Barnes and Vice President Jones. Committee members absent: Secretary Sheetz. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of January 12, 2017.

Action: Moved by Jones, seconded by Barnes, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

1. **Board, Committee and Delegate Appointments (Barnes)**

Recommendation: Appoint members to serve on the following:

- A. Finance and Audit Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. California Fire and Rescue Training Authority JPA
- E. City of Citrus Heights 2 x 2 Committee
- F. City of Rancho Cordova 2 x 2 Committee
- G. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

Actions:

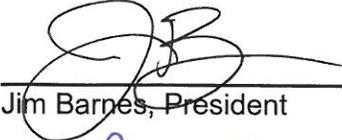
On a motion by Director Jones it was recommended Director Wood be added to the Finance and Audit Committee, and Director Sheetz be removed, Director Barnes seconds. Motion passed unanimously by members present.

On a motion by Director Jones it was recommended Deputy Chief Shannon be appointed as the delegate, and Director Kelly as the alternate, to the California Fire and Rescue JPA, Director Barnes seconds. Motion passed unanimously by members present.

On a motion by Director Jones it was recommended all other committees remain the same, Director Barnes seconds. Motion passed unanimously my members present.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.



Jim Barnes, President



Melissa Penilla, Clerk of the Board