



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 14, 2016 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:39 p.m. by President Scheidegger. Committee members present: President Scheidegger and Vice President Wood. Committee members absent: Secretary Barnes. Staff present: Chief Wells and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of January 8, 2015.

Action: Moved by Wood, seconded by Scheidegger, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

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

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: Director Scheidegger recommended: A) Director Kelly be added to the existing Finance and Audit Committee.

Director Scheidegger recommended: B) Director Orzalli and Director Mitchell be added to the existing Policy Committee.

Director Scheidegger recommended: C) Deputy Chief Bridge be appointed as the delegate and Communications Division Manager Scott Andrews be appointed as the alternate for the Regional Fire/EMS Communication Center JPA.

Director Scheidegger recommended: G) Himself to be appointed as the delegate on the Reserve Firefighter Qualification Review Commission.

The above mentioned recommendations were moved by Director Wood seconded by Director Scheidegger, and carried unanimously by members present to make the new 2016 appointments, with all other committees to remain the same.

2. Metro Fire Board Survey of Interests Proposal (Orzalli)

Recommendation: Consider the survey of interest proposal and refer to the full Board for consideration.

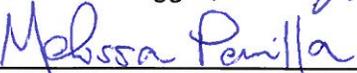
Action: This item was removed from the agenda. No action was taken.

ADJOURNMENT

The meeting adjourned at 5:42 p.m.



Jack Scheidegger, President



Melissa Penilla, Clerk of the Board