



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, FEBRUARY 27, 2020 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS
President Jennifer Sheetz
Vice President Matt Kelly
Secretary Cinthia Saylor

CALL TO ORDER

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

CONSENT AGENDA

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of January 23, 2020.

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ACTION ITEMS

1. Board, Committee and Delegate Appointments (*President Sheetz*)

Recommendation: Appoint members to serve on the following:

- A. Finance 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. Sacramento County 2 x 2 Committee
- H. Reserve Firefighters Qualification Review Commission
- I. California Special Districts Association
- J. Fire Districts Association of California

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 24, 2020

Melissa Penilla, Clerk of the Board