



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, JANUARY 10, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

**President Gay Jones
Vice President Jennifer Sheetz
Secretary Matt Kelly**

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 April 12, 2018.

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ACTION ITEMS

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

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. Reserve Firefighters Qualification Review Commission**
- H. California Special Districts Association**
- I. Fire Districts Association of California**

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 7, 2019

Michelle Dehoney, Interim Clerk of the Board