



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, APRIL 12, 2018 – 5:30 P.M.

SACRAMENTO METROPOLITAN FIRE DISTRICT

10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

President Jim Barnes
Vice President Gay Jones
Secretary Jennifer Sheetz

CALL TO ORDER

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

CONSENT AGENDA

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- | | | |
|----|--|---|
| 1. | Action Summary Minutes | 2 |
| | Recommendation: Approve the Action Summary Minutes for meeting of January 11, 2018. | |

ACTION ITEMS

- | | | |
|----|--|---|
| 1. | Policy Committee Delegate Appointment (<i>Barnes</i>) | 4 |
| | Recommendation: Appoint a member to serve on the 2018 Policy Committee. | |

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on April 9, 2018

Melissa Penilla, Clerk of the Board

** No written report