



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 23, 2020
10545 Armstrong Avenue
Mather, California**

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Sheetz. Committee members present: President Sheetz, Vice President Kelly, and Secretary Saylor. Committee members absent: None. 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 October 24, 2019.

Action: Moved by Kelly, seconded by Saylor, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

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

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

Action:

On a motion by Director Kelly it was recommended all committees remain the same, Director Saylor seconds. Motion passed unanimously by members present. It is noted for the record should any Committee Member wish to change committees, they notify the Board President.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.


Jennifer Sheetz, President


Melissa Penilla, Clerk of the Board