



Dan Haverty  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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## EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, JANUARY 12, 2023 – 5:30 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 867 7274 3633#

Passcode: 723 800 541#

### COMMITTEE MEMBERS

President D’Elman Clark

Vice President Grant Goold

Secretary Ted Wood

### 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 November 3, 2022.

Page No.

2

### ACTION ITEMS

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

**Recommendation:** Appoint members to serve on the following:

- A. Finance Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. City of Citrus Heights 2 x 2 Committee
- E. City of Rancho Cordova 2 x 2 Committee
- F. Sacramento County 2 x 2 Committee
- G. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

3

### ADJOURNMENT

**NEXT MEETING DATE: TBA**

**Posted on January 9, 2023**

Melissa Penilla, Clerk of the Board