



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 13, 2022 Held Remotely Via Zoom

#### CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Saylor. Committee members present: President Saylor, Vice President Clark, and Secretary White. 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 January 14, 2021.

**Action:** Moved by Clark, seconded by White, and carried unanimously to approve the Action Summary Minutes.

#### ACTION ITEMS

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

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


**Action:**

On a motion by Director Clark it was recommended Director Clark be appointed as the alternate to the Finance and Audit Committee, and Director Saylor removed, seconded by White, and passed unanimously by members present.

#### ADJOURNMENT

The meeting adjourned at 5:37 p.m.

  
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Cinthia Saylor, President

  
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Melissa Penilla, Clerk of the Board