



DAN HAVERTY  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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## EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, FEBRUARY 9, 2023 – 5:15 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 891 1373 8517#

Passcode: 466 493 073#

### 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 January 12, 2023.

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

4

## ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 6, 2023

Melissa Penilla, Clerk of the Board