



ADAM A. HOUSE
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, MARCH 28, 2024 – 5:45 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

President Grant Goid

Vice President Ted Wood

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

ACTION ITEMS

Page No.

1. **Board, Committee and Delegate Appointments** (*President Goid*) 2
Recommendation: Appoint one (1) member to serve on the following:
 - A. Policy Committee

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on March 25, 2024

Marni Rittburg, CMC
Clerk of the Board



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Avenue, Suite 200 • Mather, California 95655 • Phone (916) 859-4300 • Fax (916) 859-3700

SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2024	2024 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Grant Goold Board President	Gay Jones - Chair	John Costa - Chair
Ted Wood Board Vice President	Robert Webber	Cinthia Saylor
Jennifer Sheetz Board Secretary	D'Elman Clark	Vacant
	Ted Wood - Alternate	Jennifer Sheetz - Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Assistant Chief Chris Greene— Delegate (Effective June 1, 2023)

Deputy Chief Tyler Wagaman — Alternate (Effective June 1, 2023)

City of Citrus Heights 2 X 2 Committee – Director Goold and Webber

City of Rancho Cordova 2 x 2 Committee – Director Jones and Director Wood

Sacramento County 2 X 2 Committee – Director Jones and Director Wood, and alternate Director Saylor

In conjunction with requirements of the PERS Volunteer Firefighter Service Award Program (Resolution No. 14-01):

Reserve Firefighters Qualification Review Commission

Director Ted Wood

General Board consensus that the position for representative to the following be served at large by an interested Director when the nomination period is open and requires a public vote:

California Special Districts Association (CSDA)

Fire Districts Association of California (FDAC)

Local Agency Formation Commission (LAFCo)