



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.

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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

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 6, 2023

Melissa Penilla, Clerk of the Board



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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, January 12, 2023
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:34 p.m. by President Clark. Committee members present: President Clark, Vice President Goold and Secretary Wood. Committee members absent: None. Staff present: Interim Chief Haverty and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of November 3, 2022.

Action: Moved by Wood, seconded by Goold, and carried unanimously by members present to approve the Action Summary Minutes.

ACTION ITEMS

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

Recommendation: Appoint members to serve on the following:

- A. Finance and Audit 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

Action: Moved by Wood, seconded by Goold, and carried unanimously by members present to appoint Director Webber to the Finance and Audit Committee.

Moved by Wood, seconded by Goold, and carried unanimously by members present to appoint Director Saylor to the Policy Committee.

Moved by Clark, seconded by Wood, and carried unanimously by members present to appoint Director Saylor as alternate to the Sacramento County 2X2 Committee.

Moved by Clark, seconded by Wood, and carried unanimously by members present to appoint Director Webber to the Citrus Heights 2X2 Committee.

ADJOURNMENT

The meeting adjourned at 5:44 pm.

D'Elman Clark, President

Melissa Penilla, Clerk of the Board



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2023	2023 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
D'Elman Clark Board President	Ted Wood	Grant Goid
Grant Goid Board Vice President	Gay Jones	D'Elman Clark
Ted Wood Board Secretary	Bob Webber	Cinthia Saylor
	D'Elman Clark-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Tyler Wagaman — Delegate (Effective December 16, 2020)

Deputy Chief Adam Mitchell – Alternate (Effective November 1, 2020)

City of Citrus Heights 2 X 2 Committee – Director Goid and Director 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)