



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, May 9, 2019
10545 Armstrong Avenue
Mather, California

CALL TO ORDER

The meeting was called to order at 5:44 p.m. by President Jones. Committee members present: President Jones, Vice President Sheetz, Secretary Kelly. Committee members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Sheetz, seconded by Kelly, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of January 10, 2019.

Action: Approved Action Summary Minutes.

ACTION ITEMS

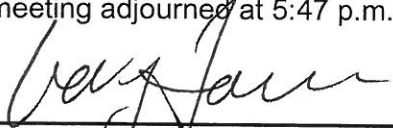
1. **Board, Committee and Delegate Appointments (Jones)**

Recommendation: Appoint members to serve on the County of Sacramento 2 X 2 Committee.

Action: On a motion by Director Sheetz, it was recommended Directors Jones and Wood be appointed to serve on the County of Sacramento 2X2 Committee, with any other interested Directors to serve as alternates, Director Kelly seconds. Motion passed unanimously by members present.

ADJOURNMENT

The meeting adjourned at 5:47 p.m.



Gay Jones, President



Melissa Penilla, Clerk of the Board