



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING

Thursday, June 11, 2020

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 963 3833 5701 #

Password: 875411 #

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Sheetz. Committee members present: President Sheetz and Secretary Saylor. Committee members absent: Vice President Kelly. 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 February 27, 2020.

Action: Moved by Saylor, seconded by Sheetz, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

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

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 Saylor it was recommended Director White be appointed to the Policy Committee, and Director White be appointed as an alternate to the Sacramento County 2X2 Committee, Director Sheetz seconds. Motion passed unanimously by members present.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.



Jennifer Sheetz, President



Melissa Penilla, Clerk of the Board