



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 14, 2021 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Kelly. Committee members present: President Kelly, Vice President Saylor, and Secretary Clark. Committee members absent: None. 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 June 11, 2020.

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

ACTION ITEMS

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

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

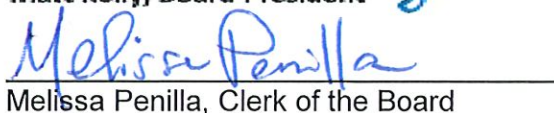
Action:

On a motion by Director Saylor it was recommended Chief Harms be appointed as the delegate to the California Fire and Rescue Training Authority JPA, and Deputy Chief Mitchell be appointed as the alternate, seconded by Clark, and passed unanimously by members present.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.


Matt Kelly, Board President


Melissa Penilla, Clerk of the Board