



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, February 27, 2020  
10545 Armstrong Avenue  
Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:01 p.m. by President Sheetz. Committee members present: President Sheetz, Vice President Kelly, and Secretary Saylor. 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 January 23, 2020.

**Action:** Moved by Kelly, seconded by Saylor, 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. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

**Action:**

On a motion by Director Saylor it was recommended Director Jones be appointed to the Finance and Audit Committee and Director Kelly removed, Director Kelly seconds. Motion passed unanimously by members present.

On a motion by Director Kelly it was recommended all other committees remain the same, Director Saylor seconds. Motion passed unanimously by members present.

#### ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Jennifer Sheetz, President

Melissa Penilla, Clerk of the Board