



Sacramento Metropolitan Fire District

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

ADOPTED ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 28, 2024

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 5:45 pm by President Goold. Committee members present: President Goold, Vice President Wood and Secretary Sheetz. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

ACTION ITEMS

- Board, Committee and Delegate Appointments** (*President Goold*)
Recommendation: Appoint one (1) member to serve on the following:
Policy Committee

Action: Moved by Sheetz, seconded by Wood, and carried unanimously by members present to appoint Director Clark to the Policy Committee.

ADJOURNMENT

The meeting adjourned at 5:49 pm.

Ted Wood, Vice President

Marni Rittburg, Clerk of the Board