



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, JANUARY 11, 2024 – 5:30 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Webinar ID: 827 3461 0232 #

Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

President Grant Goold

Vice President Ted Wood

Secretary Jennifer Sheetz

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of February 9, 2023.

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ACTION ITEMS

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

Recommendation: Appoint members to serve on the following:

- A. Finance Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. City of Citrus Heights 2 x 2 Committee
- E. City of Rancho Cordova 2 x 2 Committee
- F. Sacramento County 2 x 2 Committee
- G. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 8, 2024

Marni Rittburg, CMC
Clerk of the Board