



Dan Haverty
Interim Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, JANUARY 12, 2023 – 5:30 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 867 7274 3633#

Passcode: 723 800 541#

COMMITTEE MEMBERS

President D’Elman Clark

Vice President Grant Goold

Secretary Ted Wood

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 November 3, 2022.

Page No.

2

ACTION ITEMS

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

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

3

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 9, 2023

Melissa Penilla, Clerk of the Board



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, November 3, 2022
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 2:40 p.m. by Vice President Clark. Committee members present: Vice President Clark and Secretary White. Committee members absent: President Saylor. Staff present: Acting Chief Bailey and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of August 11, 2022.

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

CLOSED SESSION

The Executive Committee recessed to Closed Session at 2:41 pm.

1. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

President Saylor joined at 3:27 pm.

Action: No reportable action taken.

The Executive Committee reconvened to Open Session at 4:30 pm.

ADJOURNMENT

The meeting adjourned at 4:33 pm.

Cynthia Saylor, President

Melissa Penilla, Clerk of the Board



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2023	2022 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
D'Elman Clark Board President	Vacant	Grant Goold
Grant Goold Board Vice President	Ted Wood	D'Elman Clark
Ted Wood Board Secretary	Gay Jones	Vacant
	Cinthia Saylor-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Tyler Wagaman — Delegate (Effective December 16, 2020)

Deputy Chief Adam Mitchell – Alternate (Effective November 1, 2020)

City of Citrus Heights 2 X 2 Committee – Director Goold and Vacant

City of Rancho Cordova 2 x 2 Committee – Director Jones and Director Wood

Sacramento County 2 X 2 Committee – Director Jones and Director Wood, and alternate Vacant

In conjunction with requirements of the PERS Volunteer Firefighter Service Award Program (Resolution No. 14-01):

Reserve Firefighters Qualification Review Commission

Director Ted Wood

General Board consensus that the position for representative to the following be served at large by an interested Director when the nomination period is open and requires a public vote:

California Special Districts Association (CSDA)

Fire Districts Association of California (FDAC)

Local Agency Formation Commission (LAFCo)