



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, JUNE 11, 2020 – 5:30 P.M.

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 963 3833 5701 #

Password: 875411 #

COMMITTEE MEMBERS

President Jennifer Sheetz

Vice President Matt Kelly

Secretary Cinthia Saylor

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 27, 2020.

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ACTION ITEMS

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

Recommendation: Appoint members to serve on the following:

- A. Finance 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

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on June 8, 2020

Melissa Penilla, Clerk of the Board