



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, JANUARY 8, 2015 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

**COMMITTEE MEMBERS
President Grant Goold
Vice President Jack Scheidegger
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

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- | | |
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| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of August 14, 2014. | 2 |
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ACTION ITEMS

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| 1. Board, Committee and Delegate Appointments (Goold)
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. Reserve Firefighters Qualification Review Commission
H. California Special Districts Association
I. Fire Districts Association of California | 3 |
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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 5, 2015

Melissa Penilla, Clerk of the Board