



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, JANUARY 9, 2025 – 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 Ted Wood

Vice President John Costa

Secretary Robert Webber

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 March 28, 2024.

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ACTION ITEMS

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

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. Ad Hoc 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 January 6, 2025

Marni Rittburg, CMC
Clerk of the Board