



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

**EXECUTIVE COMMITTEE – SPECIAL MEETING  
THURSDAY, OCTOBER 24, 2019 – 4:45 PM  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

**COMMITTEE MEMBERS**

**President Gay Jones  
Vice President Jennifer Sheetz  
Secretary Matt Kelly**

**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. <b>Action Summary Minutes</b>  | <u>Page No.</u><br><b>2</b> |
| <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of May 9, 2019. |                             |

**CLOSED SESSION**

- |  |   |
|--|---|
| 1. <b>Public Employee Performance Evaluation: Board Clerk</b><br>Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e) | * |
| 2. <b>Public Employee Performance Evaluation: Fire Chief</b><br>Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)  | * |

**ADJOURNMENT**

**NEXT MEETING DATE: TBA**

**Posted on October 21, 2019**

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Melissa Penilla, Clerk of the Board

\*No written report



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Fire Chief

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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, May 9, 2019 10545 Armstrong Avenue Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:44 p.m. by President Jones. Committee members present: President Jones, Vice President Sheetz, Secretary Kelly. Committee members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

**Action:** Moved by Sheetz, seconded by Kelly, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of January 10, 2019.

**Action:** Approved Action Summary Minutes.

#### ACTION ITEMS

1. **Board, Committee and Delegate Appointments (Jones)**

**Recommendation:** Appoint members to serve on the County of Sacramento 2 X 2 Committee.

**Action:** On a motion by Director Sheetz, it was recommended Directors Jones and Wood be appointed to serve on the County of Sacramento 2X2 Committee, with any other interested Directors to serve as alternates, Director Kelly seconds. Motion passed unanimously by members present.

#### ADJOURNMENT

The meeting adjourned at 5:47 p.m.

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Gay Jones, President

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Melissa Penilla, Clerk of the Board