



DAN HAVERTY  
Interim Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, January 12, 2023

Sacramento Metropolitan Fire District

10545 Armstrong Avenue

Board Room – Second Floor

Mather, California

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Remotely Via Zoom

#### CALL TO ORDER

The meeting was called to order at 5:34 p.m. by President Clark. Committee members present: President Clark, Vice President Goold and Secretary Wood. Committee members absent: None. Staff present: Interim Chief Haverty and Board Clerk Penilla.

**PUBLIC COMMENT: None**

#### CONSENT AGENDA

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of November 3, 2022.

**Action:** Moved by Wood, seconded by Goold, and carried unanimously by members present to approve the Action Summary Minutes.

#### ACTION ITEMS

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

**Recommendation:** Appoint members to serve on the following:

- A. Finance and Audit 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

**Action:** Moved by Wood, seconded by Goold, and carried unanimously by members present to appoint Director Webber to the Finance and Audit Committee.

Moved by Wood, seconded by Goold, and carried unanimously by members present to appoint Director Saylor to the Policy Committee.

Moved by Clark, seconded by Wood, and carried unanimously by members present to appoint Director Saylor as alternate to the Sacramento County 2X2 Committee.

Moved by Clark, seconded by Wood, and carried unanimously by members present to appoint Director Webber to the Citrus Heights 2X2 Committee.

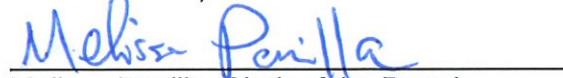
**ADJOURNMENT**

The meeting adjourned at 5:44 pm.



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D'Elman Clark, President



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Melissa Penilla, Clerk of the Board