



Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, January 9, 2025
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:32 pm by President Wood. Committee members present: President Wood, Vice President Costa and Secretary Webber. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Webber, seconded by Costa, 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 March 28, 2024.

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

Action: Moved by Director Webber, seconded by Costa, and carried unanimously by members present to appoint Director Stark to the Finance and Audit Committee and move Director Webber to the alternate position replacing Director Wood.

Action: Moved by Director Webber, seconded by Costa, and carried unanimously by members present to appoint Director Goold as alternate to the Policy Committee.

Action: Moved by Director Costa, seconded by Webber, and carried unanimously by members present to appoint Deputy Chief Adam Mitchell as alternate to the Regional Fire/EMS Communication Center JPA.

Action: Moved by Director Costa, seconded by Webber, and carried unanimously by members present to appoint Director Saylor to replace Director Wood and appoint Director Stark as alternate to the Sacramento County 2 x 2 Committee.

All other appointments remain the same.

ADJOURNMENT

The meeting adjourned at 5:39 pm.



Ted Wood, President



Marni Rittburg, Clerk of the Board