



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



Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, March 28, 2024

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 5:45 pm by President Goold. Committee members present: President Goold, Vice President Wood and Secretary Sheetz. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

ACTION ITEMS

1. **Board, Committee and Delegate Appointments** (*President Goold*)
Recommendation: Appoint one (1) member to serve on the following:
Policy Committee

Action: Moved by Sheetz, seconded by Wood, and carried unanimously by members present to appoint Director Clark to the Policy Committee.

ADJOURNMENT

The meeting adjourned at 5:49 pm.

Ted Wood, President

Marni Rittburg, Clerk of the Board



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2025	2024 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Ted Wood Board President	Gay Jones - Chair	John Costa - Chair
John Costa Board Vice President	Robert Webber	Cinthia Saylor
Robert Webber Board Secretary	D'Elman Clark	D'Elman Clark
	Ted Wood - Alternate	Vacant - Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Ty Bailey — Delegate (Effective 8/27/2024)

Deputy Chief Tyler Wagaman — Alternate (Effective June 1, 2023) with Deputy Chief Mitchell as his alternate delegate

City of Citrus Heights 2 X 2 Committee – Director Goold and Webber

City of Rancho Cordova 2 x 2 Committee – Director Jones and Director Wood

Sacramento County 2 X 2 Committee – Director Jones and Director Wood, and alternate Director Saylor

Ad Hoc Committee – Director Saylor and Webber

In conjunction with requirements of the PERS Volunteer Firefighter Service Award Program (Resolution No. 14-01):

Reserve Firefighters Qualification Review Commission

Director Ted Wood

General Board consensus that the position for representative to the following be served at large by an interested Director when the nomination period is open and requires a public vote:

California Special Districts Association (CSDA)

Fire Districts Association of California (FDAC)

Local Agency Formation Commission (LAFCo)