



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 10, 2019 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:37 p.m. by President Jones. Committee members present: President Jones, and Vice President Sheetz. Committee members absent: Secretary Kelly. Staff present: Chief Harms and Interim Board Clerk Dehoney.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of April 12, 2018.
Action: Moved by Sheetz, seconded by Jones, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

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

Recommendation: Appoint members to serve on the following:

- A. Finance and Audit Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. California Fire and Rescue Training Authority JPA
- E. City of Citrus Heights 2 x 2 Committee
- F. City of Rancho Cordova 2 x 2 Committee
- G. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

Actions:

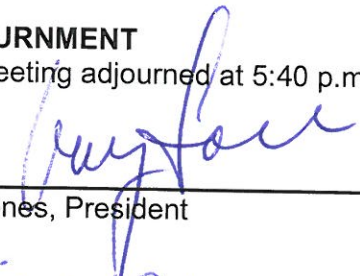
On a motion by Director Sheetz it was recommended Director Barnes be added to the Policy committee, and Director Jones be removed, Director Jones seconds. Motion passed unanimously by members present.

On a motion by Director Sheetz it was recommended Director Saylor be added as the alternate to the Finance & Audit Committee, and Director Clark be removed, Director Jones seconds. Motion passed unanimously by members present.

On a motion by Director Sheetz it was recommended all other committees remain the same, Director Jones seconds. Motion passed unanimously by members present.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.



Gay Jones, President



Michelle Dehoney, Interim Clerk of the Board