



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, JANUARY 13, 2022 – 5:30 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 820 9359 7024#

Passcode: 442 688 786#

COMMITTEE MEMBERS

President Cinthia Saylor

Vice President D'Elman Clark

Secretary Walt White

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 January 14, 2021.

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ACTION ITEMS

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

Recommendation: Appoint members to serve on the following:

- A. Finance 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. Sacramento County 2 x 2 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 10, 2022

Melissa Penilla, Clerk of the Board



Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 14, 2021 Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Kelly. Committee members present: President Kelly, Vice President Saylor, and Secretary Clark. Committee members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of June 11, 2020.

Action: Moved by Clark, seconded by Saylor, and carried unanimously to approve the Action Summary Minutes.

ACTION ITEMS

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

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. Sacramento County 2 x 2 Committee
- H. Reserve Firefighters Qualification Review Commission
- I. California Special Districts Association
- I. Fire Districts Association of California

Action:

On a motion by Director Saylor it was recommended Chief Harms be appointed as the delegate to the California Fire and Rescue Training Authority JPA, and Deputy Chief Mitchell be appointed as the alternate, seconded by Clark, and passed unanimously by members present.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.

Matt Kelly, President

Melissa Penilla, Clerk of the Board



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2022	2021 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Cynthia Saylor Board President	Randy Orzalli	Grant Goid
D'Elman Clark Board Vice President	Ted Wood	D'Elman Clark
Walt White Board Secretary	Gay Jones	Walt White
	Cynthia Saylor-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Tyler Wagaman — Delegate (Effective December 16, 2020)

Deputy Chief Adam Mitchell – Alternate (Effective November 1, 2020)

CALIFORNIA FIRE & RESCUE JPA

Fire Chief Harms – Delegate (Effective January 14, 2021)

Deputy Chief Mitchell – Alternate (Effective January 14, 2021)

City of Citrus Heights 2 X 2 Committee – Director Goid and Director Orzalli

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 Walt White

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 and requires a public vote:

California Special Districts Association (CSDA)

Fire Districts Association of California (FDAC)

Local Agency Formation Commission (LAFCo)