



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, MAY 9, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS
President Gay Jones
Vice President Jennifer Sheetz
Secretary Matt Kelly

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 10, 2019.

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ACTION ITEMS

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

Recommendation: Appoint members to serve on the County of Sacramento 2 x 2 Committee.

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on May 6, 2019

Melissa Penilla

Melissa Penilla, Clerk of the Board



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

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



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2019	2019 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Gay Jones Board President	Matt Kelly (Chair)	Grant Goold (Chair)
Jennifer Sheetz Board Vice President	Randy Orzalli (Vice-Chair)	D'Elman Clark (Vice-Chair)
Matt Kelly Board Secretary	Ted Wood	Jim Barnes
	Cynthia Saylor-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Tyler Wagaman — Delegate (Effective December 13, 2018)

Eric Bridge – Alternate (Effective April 13, 2017)

CALIFORNIA FIRE & RESCUE JPA

Deputy Chief Shannon – Delegate (Effective January 11, 2018)

Director Matt Kelly – Alternate (Effective January 11, 2018)

County of Sacramento 2 X 2 Committee – _____ and _____

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

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

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)