



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, January 14, 2021 – 5:30 P.M.

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 967 6153 8549 #

Password: 320 214 708 #

COMMITTEE MEMBERS

President Matt Kelly

Vice President Cinthia Saylor

Secretary D'Elman Clark

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 June 11, 2020.

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ACTION ITEMS

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

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 11, 2021

Melissa Penilla, Clerk of the Board