



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, FEBRUARY 27, 2020 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS
President Jennifer Sheetz
Vice President Matt Kelly
Secretary Cinthia Saylor

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 | <u>Page No.</u>
2 |
| Recommendation: Approve the Action Summary Minutes for meeting of January 23, 2020. | |

ACTION ITEMS

- | | |
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| 1. Board, Committee and Delegate Appointments <i>(President Sheetz)</i> | 3 |
| 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 | |

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 24, 2020

Melissa Penilla

Melissa Penilla, Clerk of the Board



TODD HARMS
Fire Chief

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 23, 2020 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Sheetz. Committee members present: President Sheetz, Vice President Kelly, and Secretary Saylor. 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 October 24, 2019.

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

ACTION ITEMS

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

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

Action:

On a motion by Director Kelly it was recommended all committees remain the same, Director Saylor seconds. Motion passed unanimously by members present. It is noted for the record should any Committee Member wish to change committees, they notify the Board President.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

Jennifer Sheetz, President

Melissa Penilla, Clerk of the Board



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SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2020	2019 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Jennifer Sheetz Board President	Matt Kelly	Grant Goold
Matt Kelly Board Vice President	Randy Orzalli	D'Elman Clark
Cinthia Saylor Board Secretary	Ted Wood	Jim Barnes
	Cinthia Saylor-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Brian Shannon — Delegate (Effective December 12, 2019)
Deputy Chief 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)

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

Sacramento County 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)