



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 10, 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. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of April 12, 2018. | <u>Page No.</u><br><b>2</b> |
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**ACTION ITEMS**

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| 1. <b>Board, Committee and Delegate Appointments (Jones)</b><br><b>Recommendation:</b> Appoint members to serve on the following:<br>A. Finance Committee<br>B. Policy Committee<br>C. Regional Fire/EMS Communication Center JPA<br>D. California Fire and Rescue Training Authority JPA<br>E. City of Citrus Heights 2 x 2 Committee<br>F. City of Rancho Cordova 2 x 2 Committee<br>G. Reserve Firefighters Qualification Review Commission<br>H. California Special Districts Association<br>I. Fire Districts Association of California | <b>3</b> |
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**ADJOURNMENT**

**NEXT MEETING DATE: TBA**

**Posted on January 7, 2019**

*Michelle Dehoney*  
Michelle Dehoney, Interim Clerk of the Board



# Sacramento Metropolitan Fire District

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TODD HARMS  
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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, April 12, 2018 10545 Armstrong Avenue Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Barnes. Committee members present: President Barnes, Vice President Jones, and Secretary Sheetz. 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 January 11, 2018.

**Action:** Moved by Jones, seconded by Sheetz, and carried unanimously to approve the Action Summary Minutes.

#### ACTION ITEMS

1. **Policy Committee Delegate Appointments (Barnes)**

**Recommendation:** Appoint a member to serve on the 2018 Policy Committee.

**Action:** Moved by Jones, seconded by Barnes, and carried unanimously to appoint Director Jones as a member of the Policy Committee, and Director Sheetz as the alternate to the Policy Committee.

#### ADJOURNMENT

The meeting adjourned at 5:33 p.m.

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Jim Barnes, President

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Melissa Penilla, Clerk of the Board





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## SACRAMENTO METROPOLITAN FIRE DISTRICT COMMITTEES, DELEGATES AND ALTERNATES APPOINTMENTS

2019	2018 STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Gay Jones Board President	Matt Kelly	Grant Goold
Jennifer Sheetz Board Vice President	Ted Wood	D'Elman Clark
Matt Kelly Board Secretary	Randy Orzalli	Gay Jones
	D'Elman Clark-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)

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)