



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, JANUARY 23, 2020 – 5:30 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

Recommendation: Approve the Action Summary Minutes for meeting of October 24, 2019.

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ACTION ITEMS

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

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 17, 2020

Melissa Penilla, Clerk of the Board