



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 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



TODD HARMS
Fire Chief

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING

Thursday, June 11, 2020

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 963 3833 5701 #

Password: 875411 #

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Sheetz. Committee members present: President Sheetz and Secretary Saylor. Committee members absent: Vice President Kelly. 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 February 27, 2020.

Action: Moved by Saylor, seconded by Sheetz, 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. Sacramento County 2 x 2 Committee
- H. Reserve Firefighters Qualification Review Commission
- I. California Special Districts Association
- J. Fire Districts Association of California

Action:

On a motion by Director Saylor it was recommended Director White be appointed to the Policy Committee, and Director White be appointed as an alternate to the Sacramento County 2X2 Committee, Director Sheetz seconds. Motion passed unanimously by members present.

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

2021	CURRENT STANDING COMMITTEES APPOINTMENTS	
EXECUTIVE COMMITTEE	FINANCE COMMITTEE	POLICY COMMITTEE
Matt Kelly Board President	Randy Orzalli	Grant Goold
Cynthia Saylor Board Vice President	Ted Wood	D'Elman Clark
D'Elman Clark Board Secretary	Gay Jones	Walt White
	Cynthia Saylor-Alternate	Jennifer Sheetz-Alternate

OTHER APPOINTMENTS

REGIONAL COMMUNICATIONS CENTER JPA

Deputy Chief Tyler Wagaman — Delegate (Effective December 16, 2020)

Deputy Chief Adam Mitchell – Alternate (Effective November 1, 2020)

CALIFORNIA FIRE & RESCUE JPA

Vacant – Delegate

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, and alternate Walt White

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)