



MARK A. WELLS  
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, 2016 – 5:30 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

**COMMITTEE MEMBERS  
President Jack Scheidegger  
Vice President Ted Wood  
Secretary Jim Barnes**

## 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 January 8, 2015.

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## ACTION ITEMS

**1. Board, Committee and Delegate Appointments (Scheidegger)**

**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. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

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**2. Metro Fire Board Survey of Interests Proposal (Orzalli)**

**Recommendation:** Consider the survey of interest proposal and refer to the full Board for consideration.

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## ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on January 11, 2016

Melissa Penilla, Clerk of the Board