



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING  
THURSDAY, JANUARY 12, 2017 – 5:30 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

**COMMITTEE MEMBERS**

**President Ted Wood  
Vice President Jim Barnes  
Secretary Gay Jones**

**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 23, 2016.

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**ACTION ITEMS**

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

**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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**ADJOURNMENT**

**NEXT MEETING DATE: TBA**

**Posted on January 9, 2017**

Melissa Penilla, Clerk of the Board