



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 12, 2017 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by President Wood. Committee members present: President Wood and Secretary Jones. Committee members absent: Vice President Barnes. 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 June 23, 2016.

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

ACTION ITEMS

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

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

Actions: On a motion by Director Jones it was recommended Directors Orzalli and Sheetz be added to the existing Finance and Audit Committee, and Directors Wood and Jones be removed, Director Wood seconds. Motion passed unanimously by members present.

On a motion by Director Jones it was recommended Directors Gayle and Clark be added to the existing Policy Committee, Director Orzalli be removed, and Director Jones assigned as the alternate, Director Wood seconds. Motion passed unanimously by members present.

On a motion by Director Jones it was recommended Director Clark be added as the alternate to the Finance and Audit Committee, and Directors Wood and Jones be removed, Director Wood seconds. Motion passed unanimously by members present.

On a motion by Director Jones it was recommended Director Wood to be appointed as the delegate on the Reserve Firefighter Qualification Review Commission, Director Wood seconds. Motion passed unanimously by members present.

All other committees to remain the same.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.



Ted Wood, President



Melissa Penilla, Clerk of the Board