



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, April 12, 2018 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Barnes. Committee members present: President Barnes, Vice President Jones, and Secretary Sheetz. Committee members absent: None. 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 January 11, 2018.

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

ACTION ITEMS

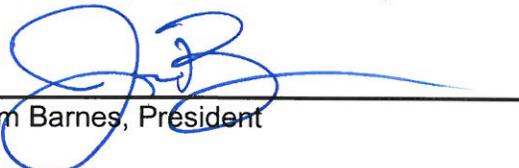
1. **Policy Committee Delegate Appointments (Barnes)**

Recommendation: Appoint a member to serve on the 2018 Policy Committee.

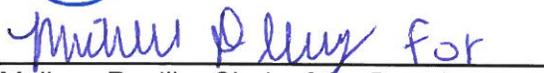
Action: Moved by Jones, seconded by Barnes, and carried unanimously to appoint Director Jones as a member of the Policy Committee, and Director Sheetz as the alternate to the Policy Committee.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.



Jim Barnes, President



Melissa Penilla, Clerk of the Board