



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, MAY 9, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

President Gay Jones
Vice President Jennifer Sheetz
Secretary Matt Kelly

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 10, 2019.

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ACTION ITEMS

1. Board, Committee and Delegate Appointments (Jones)

Recommendation: Appoint members to serve on the County of Sacramento 2 x 2 Committee.

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on May 6, 2019

Melissa Penilla, Clerk of the Board