



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, January 8, 2015 10545 Armstrong Avenue Mather, California

#### CALL TO ORDER

The meeting was called to order at 5:33 p.m. by President Orzalli. Committee members present: President Goold, Vice President Scheidegger, and Secretary Wood. Committee members absent: None. Staff present: Chief Wells and Board Clerk Penilla.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of August 14, 2014.

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

#### ACTION ITEMS

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

**Recommendation:** Appoint members to serve on the following:

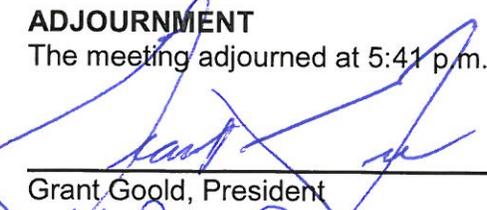
- A. Finance Committee
- B. Policy Committee
- C. Regional Fire/EMS Communication Center JPA
- D. California Fire and Rescue Training Authority JPA
- E. City of Citrus Heights 2 x 2 Committee
- F. City of Rancho Cordova 2 x 2 Committee
- G. Reserve Firefighters Qualification Review Commission
- H. California Special Districts Association
- I. Fire Districts Association of California

**Actions:** Director Goold recommended: 1) Director Barnes be added to the existing Policy Committee; 2) all other appointments remain the same for 2015.

Moved by Scheidegger, seconded by Wood, and carried unanimously by members present to appoint Director Barnes to the Policy Committee and keep all other appointments the same for 2015.

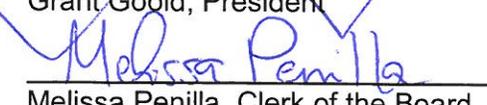
**ADJOURNMENT**

The meeting adjourned at 5:41 p.m.



---

Grant Goold, President



---

Melissa Penilla, Clerk of the Board