



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, MAY 12, 2022 – 5:00 PM

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 876 9923 9487#

Passcode: 846 782 578#

COMMITTEE MEMBERS

President Cinthia Saylor

Vice President D'Elman Clark

Secretary Walt White

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 April 14, 2022.

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CLOSED SESSION:

1. **Public Employee Performance Evaluation: Fire Chief**

Pursuant to Government Code Sections 54957 and 54957.6

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on May 9, 2022

Melissa Penilla, Clerk of the Board

* No written report