



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

*

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on May 9, 2022

Melissa Penilla, Clerk of the Board

* No written report



TODD HARMS
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, April 14, 2022

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by President Saylor. Committee members present: President Saylor, Vice President Clark, and Secretary White. 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 February 10, 2022.

Action: Moved by Clark, seconded by White, and carried unanimously to approve the Action Summary Minutes.

CLOSED SESSION

The Executive Committee recessed to Closed Session at 5:03 p.m.

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

Pursuant to Government Code Sections 54957

Action: No action taken.

The Executive Committee reconvened to Open Session at 5:55 p.m.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.

Cynthia Saylor, President

Melissa Penilla, Clerk of the Board