



# 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, APRIL 14, 2022 – 5:00 PM

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 896 7644 6769#

Passcode: 716 950 517#

### 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 February 10, 2022.

Page No.

2

## CLOSED SESSION:

### 1. Public Employee Performance Evaluation: Fire Chief Pursuant to Government Code Sections 54957

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## ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on April 11, 2022

Melissa Penilla, Clerk of the Board

\* No written report



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, February 10, 2022 Held Remotely Via Zoom

#### CALL TO ORDER

The meeting was called to order at 4:32 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 January 13, 2022.

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

#### ACTION ITEMS

1. **Guidelines for Observing Negotiations Meetings** (*President Saylor*)

**Recommendation:** Review the guidelines related to a Board Member observing negotiations meetings.

**Action:** Moved by Director White, seconded by Director Clark, and carried unanimously by members present, for the committee to add the suggested edits and additional item based on the public discussion with General Counsel Lavra, and bring the final version to the full Board for approval.

#### ADJOURNMENT

The meeting adjourned at 4:47 p.m.

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Cinthia Saylor, President

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Melissa Penilla, Clerk of the Board