



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.



Cinthia Saylor, President



Melissa Penilla, Clerk of the Board