



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, October 24, 2019 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 4:48 p.m. by President Jones. Committee members present: President Jones, Vice President Sheetz, Secretary Kelly. Committee members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Kelly, seconded by Sheetz, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of May 9, 2019.

Action: Approved Action Summary Minutes.

The Committee recessed to Closed Session at 4:49 pm.

CLOSED SESSION

1. **Public Employee Performance Evaluation: Board Clerk**

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

Action: The Committee took no reportable action.

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

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

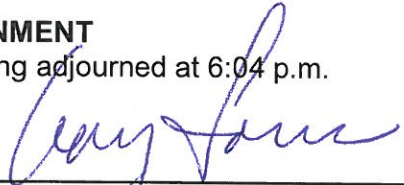
Director Kelly excused himself from Closed Session to attend the Finance and Audit Committee at 5:35 pm.

Action: The Committee took no reportable action.

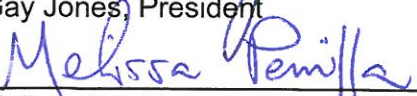
The Committee reconvened to Open Session at 5:56 pm.

ADJOURNMENT

The meeting adjourned at 6:04 p.m.



Gay Jones, President



Melissa Penilla, Clerk of the Board