



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – SPECIAL MEETING

### BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Saturday, November 12, 2022

Held at the following locations:

10545 Armstrong Avenue – Board Room  
Mather, California

#### CALL TO ORDER

The meeting was called to order at 8:12 am. by President Saylor. Board members present: Clark, Jones, Orzalli, Rice, Saylor, and Wood. Board members absent: Goold, Sheetz, and White. Staff present: Board Clerk Penilla.

#### PLEDGE TO FLAG

PUBLIC COMMENT: None

#### CLOSED SESSION:

The Board recessed to Closed Session at 8:13 am.

#### CLOSED SESSION GOVERNMENT CODES:

Board members Goold, Sheetz, and White joined virtually in Closed Session at 8:13 am.

#### 1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

##### Fire Chief Selection Process

Director Goold left Closed Session at 4:45 pm and did not return.

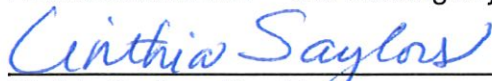
Director Sheetz left Closed Session at 4:56 pm and did not return.

Director White left Closed Session at 5:03 pm and did not return.

**Action:** The Board met in Closed Session for the Interim Fire Chief selection process pursuant to Government Code Section 54957. By a vote of 5-1, the Board will request two external candidates return for a Special Meeting at a later date for further Interim Fire Chief selection process discussions.

The Board reconvened to Open Session at 5:15 pm.

**ADJOURNMENT** - The meeting adjourned at 5:17 pm.

  
Cinthia Saylor, President

  
Walt White, Secretary

  
Melissa Penilla, Clerk of the Board