



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, November 3, 2022
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

CALL TO ORDER

The meeting was called to order at 2:40 p.m. by Vice President Clark. Committee members present: Vice President Clark and Secretary White. Committee members absent: President Saylor. Staff present: Acting Chief Bailey and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of August 11, 2022.

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

CLOSED SESSION

The Executive Committee recessed to Closed Session at 2:41 pm.

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

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

President Saylor joined at 3:27 pm.

Action: No reportable action taken.

The Executive Committee reconvened to Open Session at 4:30 pm.

ADJOURNMENT

The meeting adjourned at 4:33 pm.



Cinthia Saylor, President



Melissa Penilla, Clerk of the Board