



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, FEBRUARY 11, 2016 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

**COMMITTEE MEMBERS
President Jack Scheidegger
Vice President Ted Wood
Secretary Jim Barnes**

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 January 14, 2016.

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PRESENTATION ITEM

1. Annual Board Workshop (*Wells and Penilla*)

Recommendation: Receive presentation. No action required.

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CLOSED SESSION:

**1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957**

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Fire Chief Selection Process

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 4, 2016

Melissa Penilla, Clerk of the Board

*No written report