



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

**EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, FEBRUARY 27, 2014 – 4:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

**COMMITTEE MEMBERS
President Randy Orzalli
Vice President Grant Goold
Secretary Dave Pierson**

CALL TO ORDER

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA**

CONSENT AGENDA

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of January 9, 2014.

2

ACTION ITEM

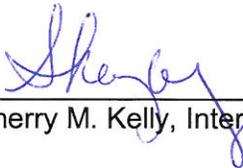
1. Review of Legal Services (Orzalli)

Recommendation: Discuss process to be used to review Legal Services.

NEXT MEETING DATE: TBA

ADJOURNMENT

Posted on February 24, 2014



Sherry M. Kelly, Interim Clerk of the Board

* no written report