



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, June 26, 2014 – 5:00 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

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| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for meeting of February 27, 2014. | 2 |
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ACTION ITEM

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| 1. Annual Calendar of Matters before the Board (Orzalli)

Recommendation: Discuss recommending to the Board, formalizing preparation of an Annual Calendar of matters to be scheduled on a regular basis, including, but not limited to, elections, fees, budget, evaluations, report on salaries and benefits, and bi-annual report on status of litigation. | 4 |
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NEXT MEETING DATE: TBA

ADJOURNMENT

Posted on June 23, 2014

Melissa Penilla, Clerk of the Board

* no written report