



# Sacramento Metropolitan Fire District

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

**EXECUTIVE COMMITTEE – SPECIAL MEETING**  
**THURSDAY, August 14, 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

Page No.

- 1. Action Summary Minutes**  
**Recommendation:** Approve the Action Summary Minutes for meeting  
of June 26, 2014.

2

## RECESS TO CLOSED SESSION

### CLOSED SESSION:

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

\*

**Fire Chief Selection Process**

## ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on August 11, 2014



Melissa Penilla, Clerk of the Board

\* no written report