



MARK A. WELLS
Fire Chief

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, APRIL 14, 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 February 11, 2016.

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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 April 11, 2016

Melissa Penilla, Clerk of the Board

*No written report