



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, FEBRUARY 10, 2022 – 4:30 P.M.

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 819 1376 4093#

Passcode: 458 167 716#

COMMITTEE MEMBERS

President Cinthia Saylor

Vice President D'Elman Clark

Secretary Walt White

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 13, 2022.

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ACTION ITEMS

1. **Guidelines for Observing Negotiations Meetings**

(President Saylor)

Recommendation: Review the guidelines related to a Board Member observing negotiations meetings.

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on February 7, 2022

Melissa Penilla, Clerk of the Board