



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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**EXECUTIVE COMMITTEE – SPECIAL MEETING  
THURSDAY, OCTOBER 24, 2019 – 4:45 PM  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

**COMMITTEE MEMBERS**

President Gay Jones  
Vice President Jennifer Sheetz  
Secretary Matt Kelly

**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 May 9, 2019.

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**CLOSED SESSION**

**1. Public Employee Performance Evaluation: Board Clerk**

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

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**2. Public Employee Performance Evaluation: Fire Chief**

Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

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**ADJOURNMENT**

**NEXT MEETING DATE: TBA**

**Posted on October 21, 2019**

Melissa Penilla, Clerk of the Board

\*No written report