



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, APRIL 14, 2022 – 5:00 PM

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 896 7644 6769#

Passcode: 716 950 517#

### 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 February 10, 2022.

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## CLOSED SESSION:

### 1. Public Employee Performance Evaluation: Fire Chief

Pursuant to Government Code Sections 54957

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## ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on April 11, 2022

Melissa Penilla, Clerk of the Board

\* No written report