



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

TODD HARMS
Fire Chief

ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, April 14, 2022

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:02 p.m. by President Saylor. Committee members present: President Saylor, Vice President Clark, and Secretary White. Committee members absent: None. Staff present: Chief Harms and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of February 10, 2022.

Action: Moved by Clark, seconded by White, and carried unanimously to approve the Action Summary Minutes.

CLOSED SESSION

The Executive Committee recessed to Closed Session at 5:03 p.m.

1. **Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957

Action: No action taken.

The Executive Committee reconvened to Open Session at 5:55 p.m.

ADJOURNMENT

The meeting adjourned at 5:56 p.m.



Cinthia Saylor, President



Melissa Penilla, Clerk of the Board