



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES – SPECIAL MEETING

### BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Tuesday, November 15, 2022

Held at the following locations:

10545 Armstrong Avenue – Board Room  
Mather, California  
&  
Remotely Via Zoom

#### CALL TO ORDER

The meeting was called to order at 6:01 pm by President Saylor. Board members present: Clark, Jones, Orzalli, Rice, Saylor, White, and Wood. Board members absent: Goold and Sheetz. Staff present: Board Clerk Penilla.

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CLOSED SESSION:

The Board recessed to Closed Session at 6:03 pm.

#### CLOSED SESSION GOVERNMENT CODES:

Board members Goold and Sheetz joined virtually in Closed Session at 6:03 pm.

#### 1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

##### Fire Chief Selection Process

**Action:** The Board met in Closed Session for the Interim Fire Chief selection process pursuant to Government Code Section 54957. The Board took unanimous action by a vote of 9-0, to extend a conditional offer to a candidate as Interim Fire Chief subject to the successful negotiation of an Interim Chief agreement.

The Board reconvened to Open Session at 8:47 pm.

Board members Goold and Sheetz did not join Open Session and left the meeting at 8:47pm.

**ADJOURNMENT** - The meeting adjourned at 8:51 pm.

  
Cinthia Saylor, President

  
Walt White, Secretary

  
Melissa Penilla, Clerk of the Board