



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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EXECUTIVE COMMITTEE – SPECIAL MEETING

THURSDAY, AUGUST 11, 2022 – 5:30 PM

Sacramento Metropolitan Fire District

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 844 7210 5296#

Passcode: 045 853 826#

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 May 12, 2022.

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CLOSED SESSION:

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

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

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ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on August 8, 2022

Melissa Penilla, Clerk of the Board

* No written report