



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

EXECUTIVE COMMITTEE – SPECIAL MEETING
THURSDAY, NOVEMBER 3, 2022 – 2:30 PM
Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

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 August 11, 2022. | <u>Page No.</u>
2 |
|--|-----------------------------|

CLOSED SESSION:

- | | |
|--|---|
| 1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT
Pursuant to California Government Code Section 54957
Fire Chief Selection Process | * |
|--|---|

ADJOURNMENT

NEXT MEETING DATE: TBA

Posted on November 1, 2022

Melissa Penilla, Clerk of the Board

* No written report



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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

ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 11, 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 5:33 p.m. by President Saylor. Committee members present: President Saylor, Vice President Clark, and Secretary White. Committee members absent: None. Staff present: Chief Harms, General Counsel Lavra, and Board Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of May 12, 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 5:34 p.m.

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

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

Action: No action taken.

The Executive Committee reconvened to Open Session at 5:50 p.m.

ADJOURNMENT

The meeting adjourned at 5:51 p.m.

Cinthia Saylor, President

Melissa Penilla, Clerk of the Board