



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, 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



# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, May 12, 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 5:00 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 April 14, 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 5:01 p.m.

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

Pursuant to Government Code Sections 54957 and 54957.6

**Action:** No action taken.

The Executive Committee reconvened to Open Session at 5:27 p.m.

#### ADJOURNMENT

The meeting adjourned at 5:28 p.m.

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Cynthia Saylor, President

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Melissa Penilla, Clerk of the Board