



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, August 18, 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 6:04PM by President Saylor. Board members present: Clark, Gould, Jones, Orzalli, Saylor, and Wood. Board members absent: Sheetz, White, and Division 7 (Vacant). Staff present: Fire Chief Harms, General Counsel Lavra, and Clerk Penilla.

PUBLIC COMMENT: None

The Board recessed to closed session at 6:05PM.

CLOSED SESSION

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT Pursuant to California Government Code Section 54957

Fire Chief Selection Process

Director Gould left the meeting at 7:03PM.

Action: The Board took no reportable action.

The Board reconvened to open session at 7:14PM.

ADJOURNMENT

The meeting was adjourned at 7:16 PM.


Cinthia Saylor, President


Walt White, Secretary


Melissa Penilla, Board Clerk