Sacramento Metropolitan Fire District

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KURT P. HENKE
Fire Chief

Randy Orzalli
Board President
Division 3

Grant B. Goold
Board Vice President
Division 2

Dave Pierson
Board Secretary
Division 9

Gary Monk
Board Member
Division 1

Ted Wood
Board Member
Division 4

Jack Scheidegger
Board Member
Division 5

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING

Saturday, September 6, 2014 – 10:00 A.M.

Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

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

   Fire Chief Selection Process

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

ADJOURNMENT

Posted on September 3, 2014

Melissa Penilla

Melissa Penilla, Clerk of the Board