



KURT P. HENKE
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 – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Saturday, September 6, 2014 – 10:00 a.m.
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 9:59 a.m. by President Orzalli. Board members present: Clark, Goold, Jones, Kelly, Monk, Orzalli, Pierson, Scheidegger and Wood. Board members absent: none. Staff present: Board Clerk Penilla and General Counsel Larva.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CLOSED SESSION:

The Board recessed to Closed Session at 10:01 a.m. and reconvened to Open Session at 1:22 p.m.

CLOSED SESSION GOVERNMENT CODES:

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

Fire Chief Selection Process

Action: The Board met in Closed Session to consider the selection of Metro Fire's next Fire Chief. On a motion by Goold, seconded by Clark, the Board Members present decided unanimously to extend a job offer to Deputy Chief Wells, with the intent to succeed Fire Chief Henke upon his retirement, as Metro Fire's next Fire Chief.

ADJOURNMENT

The meeting adjourned at 1:24 p.m.



Randy Orzalli, President



Melissa Penilla, Clerk of the Board



Dave Pierson, Secretary