



KURT P. HENKE  
Fire Chief

# Sacramento Metropolitan Fire District

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## ACTION SUMMARY MINUTES

### EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, August 14, 2014 10545 Armstrong Avenue Mather, California

#### CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Vice President Goold. Committee members present: Vice President Goold and Secretary Pierson. Committee members absent: President Orzalli. Staff present: Fire Chief Henke, Board Clerk Penilla, General Counsel O'Dea.

**PUBLIC COMMENT:** None

#### CONSENT AGENDA

1. **Action Summary Minutes**

**Recommendation:** Approve the Action Summary Minutes for meeting of June 26, 2014.

**Action:** Moved by Pierson, seconded by Goold, and carried unanimously to approve the Action Summary Minutes.

#### CLOSED SESSION:

The Executive Committee recessed to Closed Session at 4:33 p.m. and reconvened to the Open Session at 4:56 p.m.

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

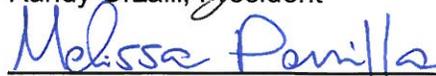
**Fire Chief Selection Process**

**Action:** No action taken.

#### ADJOURNMENT

The meeting adjourned at 4:57 p.m.

  
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Randy Orzalli, President

  
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Melissa Penilla, Clerk of the Board