



MARK A. WELLS
Fire Chief

Grant B. Goold
Board President
Division 2

Jack Scheidegger
Board Vice President
Division 5

Ted Wood
Board Secretary
Division 4

Gary Monk
Board Member
Division 1

Randy Orzalli
Board Member
Division 3

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

Jim Barnes
Board Member
Division 9

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - SPECIAL MEETING

Saturday, March 21, 2015 – 9:00 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 THE 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. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6

- | | | |
|----|------------------------|---|
| A. | District Negotiator: | Fire Chief Mark Wells |
| | Employee Organization: | Sacramento Area Fire Fighters Local 522 |
| B. | District Negotiator: | Fire Chief Mark Wells |
| | Employee Organization: | Battalion Chiefs Bargaining Group, Sacramento Area Fire Fighters Local 522 |
| C. | District Negotiator: | Fire Chief Mark Wells |
| | Employee Organization: | Administrative Support Personnel (ASP) Affiliate of Sacramento Area Fire Fighters Local 522 |
| D. | District Negotiator: | Fire Chief Mark Wells |
| | Employee Organization: | Safety Senior Management, Management and Unrepresented Confidential Employees |
| E. | District Negotiator: | Fire Chief Mark Wells |
| | Employee Organization: | Non-Safety Senior Management, Management and Unrepresented Confidential Employees |



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SPECIAL BOARD MEETING AGENDA

SATURDAY, MARCH 21, 2015

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

ADJOURNMENT

Posted on March 17, 2015

Melissa Penilla

Melissa Penilla, Clerk of the Board