



Mark A. Wells
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – SPECIAL MEETING

**BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Monday, December 21, 2015
10545 Armstrong Avenue – Board Room
Mather, California**

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Goold. Board members present: Barnes, Clark, Goold, Jones, Kelly, Mitchell, Orzalli, Scheidegger, and Wood. Board members absent: None. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PLEDGE TO FLAG

PUBLIC COMMENT: None

ACTION ITEMS

1. **Non Safety Senior Management, Management and Unrepresented Confidential Employees Resolution (DC Holbrook)**
Recommendation: Adopt Resolution to continue the cost share contributions of unrepresented non-safety miscellaneous employees
Action: No action was taken. This item was removed from the agenda.

CLOSED SESSION:

The Board recessed to Closed Session at 6:04 p.m.

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

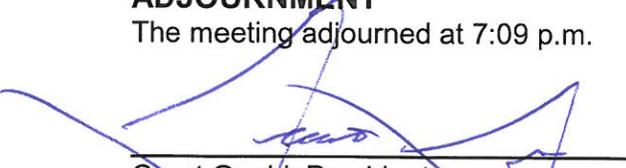
E. District Negotiator: Fire Chief Mark Wells
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

Action: No action taken.

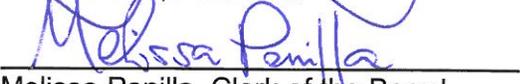
The Board reconvened to the Open Session at 7:06 p.m.

ADJOURNMENT

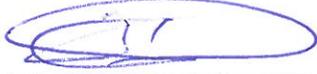
The meeting adjourned at 7:09 p.m.



Grant Gould, President



Melissa Penilla, Clerk of the Board



Ted Wood, Secretary