Sacramento Metropolitan Fire District

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MARK A. WELLS
Fire Chief

Jack Scheidegger
Board President
Division 5

Ted Wood
Board Vice President
Division 4

Jim Barnes
Board Secretary
Division 9

Roger Mitchell
Board Member
Division 1

Grant Goold
Board Member
Division 2

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

BOARD OF DIRECTORS - SPECIAL MEETING

Saturday, July 23, 2016 – 8:00 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 July 20, 2016

Melissa Penilla

Melissa Penilla, Clerk of the Board

DISABILITY INFORMATION:
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.