



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 Sunday, July 24, 2016 – 8:30 a.m. 10545 Armstrong Avenue – Board Room Mather, California

#### CALL TO ORDER

The meeting was called to order at 8:30 a.m. by President Scheidegger. Board members present: Barnes, Clark, Gould, Jones, Mitchell, Orzalli, and Scheidegger. Board members absent: Kelly and Wood. Staff present: Board Clerk Penilla.

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CLOSED SESSION:

The Board recessed to Closed Session at 8:31 a.m. and reconvened to Open Session at 12:02 p.m.

#### CLOSED SESSION GOVERNMENT CODES:

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

#### Fire Chief Selection Process

**Action:** The Board met in closed session for the Fire Chief selection process, pursuant to Government Code Section 54957. By a vote of 7-0, the Board is pleased to announce that they have decided to extend a conditional offer to one of the applicants to be the next Fire Chief of Sac Metro Fire District. The offer is conditioned upon completion of the background process and agreement upon a written contract for employment in that position. The Clerk of the Board or Terri Black shall prepare written and verbal notification to the selected candidate, and provide notifications to the candidates that were not selected.

#### ADJOURNMENT

The meeting adjourned at 12:03 p.m.

  
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Jack Scheidegger, President

  
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Melissa Penilla, Clerk of the Board

  
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Jim Barnes, Secretary