



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, CA 95655 • Phone (916) 859-4300 • Fax (916) 859-3702

ACTION SUMMARY MINUTES

EXECUTIVE COMMITTEE – SPECIAL MEETING SACRAMENTO METROPOLITAN FIRE DISTRICT Thursday, February 11, 2016 10545 Armstrong Avenue Mather, California

CALL TO ORDER

The meeting was called to order at 5:06 p.m. by President Scheidegger. Committee members present: President Scheidegger, Vice President Wood, and Secretary Barnes. Committee members absent: None. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PUBLIC COMMENT:

CONSENT AGENDA

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of January 14, 2016.

Action: Moved by Wood, seconded by Barnes, and carried unanimously to approve the Action Summary Minutes.

PRESENTATION ITEMS

1. **Annual Board Workshop** (*Wells and Penilla*)

Recommendation: Receive presentation. No action required.

Action: Presentation received, no action taken.

CLOSED SESSION

The Executive Committee recessed to Closed Session at 5:09 p.m. and reconvened to Open Session at 5:59 p.m.

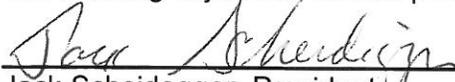
1. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to California Government Code Section 54957

Fire Chief Selection Process

Action: General Counsel Lavra reported out that the executive committee agreed to recruit internally and externally for the next Fire Chief, and the use of a professional consultant to assist with the process.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.



Jack Scheidegger, President



Melissa Penilla, Clerk of the Board