



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES

**EXECUTIVE COMMITTEE – SPECIAL MEETING
SACRAMENTO METROPOLITAN FIRE DISTRICT
Thursday, June 23, 2016
10545 Armstrong Avenue
Mather, California**

CALL TO ORDER

The meeting was called to order at 4:09 p.m. by President Scheidegger. Committee members present: President Scheidegger and Vice President Wood. Committee members absent: Director Barnes. Staff present: Chief Wells, Board Clerk Penilla, and General Counsel Lavra.

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Action Summary Minutes**

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

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

CLOSED SESSION

The Executive Committee recessed to Closed Session at 4:10 p.m.

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

Fire Chief Selection Process

Action: No action taken.

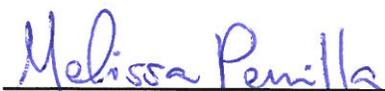
The Executive Committee reconvened to Open Session at 5:52 p.m.

ADJOURNMENT

The meeting adjourned at 5:54 p.m.



Jack Scheidegger, President



Melissa Penilla, Clerk of the Board