



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 Saturday, March 21, 2015 – 9:00 a.m. 10545 Armstrong Avenue – Board Room Mather, California

#### CALL TO ORDER

The meeting was called to order at 9:05 a.m. by President Goold. Board members present: Barnes, Clark, Goold, Monk, Orzalli, Scheidegger and Wood. Board members absent: Jones, Kelly. Staff present: Chief Wells and Board Clerk Penilla.

#### PLEDGE TO FLAG

**PUBLIC COMMENT:** None

#### CLOSED SESSION:

The Board recessed to Closed Session at 9:06 a.m. and reconvened to Open Session at 1:54 p.m.

#### CLOSED SESSION GOVERNMENT CODES:

##### 1. CONFERENCE WITH LABOR NEGOTIATOR

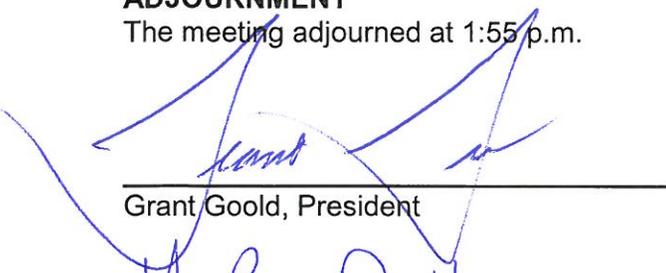
##### Pursuant to California Government Code Section 54957.6

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|-------------------------|---|
| 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,<br>Sacramento Area Fire Fighters Local 522                     |
| C. District Negotiator: | Fire Chief Mark Wells   |
| Employee Organization:  | Administrative Support Personnel (ASP)<br>Affiliate of Sacramento Area Fire Fighters Local<br>522 |
| D. District Negotiator: | Fire Chief Mark Wells   |
| Employee Organization:  | Safety Senior Management, Management<br>and Unrepresented Confidential Employees                  |
| E. District Negotiator: | Fire Chief Mark Wells   |
| Employee Organization:  | Non-Safety Senior Management, Management<br>and Unrepresented Confidential Employees              |

**Action:** No action taken.

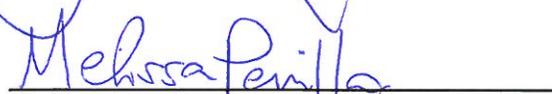
**ADJOURNMENT**

The meeting adjourned at 1:55 p.m.



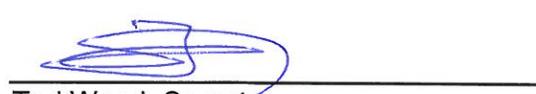
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Grant Goold, President



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Melissa Penilla, Clerk of the Board



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Ted Wood, Secretary