



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 – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Saturday, July 23, 2016 – 8:00 a.m.
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 8:03 a.m. by President Scheidegger. Board members present: Barnes, Clark, Goold, Jones, Kelly, Orzalli, and Scheidegger. Board members absent: Mitchell and Wood. Staff present: Board Clerk Penilla.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CLOSED SESSION:

The Board recessed to Closed Session at 8:04 a.m. and reconvened to Open Session at 5:15 p.m.

CLOSED SESSION GOVERNMENT CODES:

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

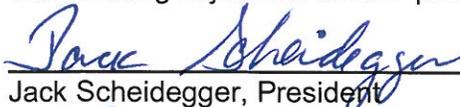
Fire Chief Selection Process

Action: The Board met in Closed Session for the Fire Chief selection process pursuant to Government Code Section 54957. By a vote of 6-1, the Board decided to request that three candidates return for final interviews tomorrow. The Clerk of the Board shall set the time for the interviews for each candidate, and cause them to be notified as soon as possible.

Director Kelly left the meeting at 5:05 and did not return.

ADJOURNMENT

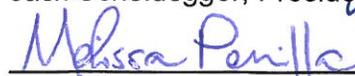
The meeting adjourned at 5:17 p.m.



Jack Scheidegger, President



Jim Barnes, Secretary



Melissa Penilla, Clerk of the Board