



Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Wednesday, May 3, 2023

Held at the following locations:

10545 Armstrong Avenue – Board Room

Mather, California

&

Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:33 pm by President Clark. Board members present: Clark, Costa, Goold, Jones, Saylor, Webber, and Wood. Board members absent: Rice and Sheetz. Staff present: Interim Fire Chief Haverty, General Counsel Lavra, and Interim Board Clerk Martucci.

PLEDGE TO FLAG

PUBLIC COMMENT: None

ACTION ITEM:

- Changing Distribution of Metro Medic Program (MMP) and Fire Department Medics (FDM) (Interim Fire Chief Haverty)**
Recommendation: Board provide direction to staff.

Action: No Action Taken. Board reached consensus and gave the Fire Chief direction to proceed.

ADJOURNMENT - The meeting adjourned at 7:21 pm.

D'Elman Clark, President

Ted Wood, Secretary

Sherri Martucci, Interim Clerk of the Board