



DAN HAVERTY
Interim Fire Chief

D'Elman Clark
Board President
Division 6

Grant Goold
Board Vice President
Division 2

Ted Wood
Board Secretary
Division 4

Cynthia Saylor
Board Member
Division 1

Robert Webber
Board Member
Division 3

Jennifer Sheetz
Board Member
Division 5

Brian Rice
Board Member
Division 7

Gay Jones
Board Member
Division 8

John Costa
Board Member
Division 9

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - SPECIAL MEETING

Saturday, May 13, 2023 – 9:00 AM

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA

PRESENTATION ITEM

1. ANNUAL STRATEGIC PLAN UPDATE *

Estimated timeline:

| | |
|--------------------------|---|
| 8:30 A.M. | Coffee and Snacks |
| 9:00 A.M. | Call the Meeting to Order – President Clark |
| 9:00 A.M. | Welcome – Interim Fire Chief Haverty |
| 9:05 A.M. | Strategic Planning – Staff |
| Approximately 11:30 A.M. | Lunch |
| 2:00 P.M. | Adjournment |



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SPECIAL BOARD MEETING AGENDA

SATURDAY, MAY 13, 2023

ADJOURNMENT

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA


- Regular Board Meeting – May 25, 2023 at 6:00 PM

Posted on May 8, 2023

Sherri Martucci

Sherri Martucci, Interim Clerk of the Board

* No written report

**  Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.