



# 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 AGENDA

**Saturday, June 24, 2023 – 8:00 AM**

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

**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

*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 COMMENT**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION REGARDING ITEMS ON THE AGENDA ONLY, Government Code §54957 (maximum of three (3) minutes per speaker).**

### **CLOSED SESSION:**

1. **PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT\*\* Pursuant to California Government Code Section 54957**  
Fire Chief Selection Process

- **CLOSED SESSION REPORT OUT**
- **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

- Special Board Meeting – June 25, 2023 at 1:00 PM
- Regular Board Meeting – July 25, 2023 at 6:00 PM

Posted on June 21, 2023

Marni Rittburg, CMC  
Clerk of the Board

### **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.