



**KURT P. HENKE**  
Fire Chief

**Matt Kelly**  
Board President

**Randy Orzalli**  
Board Vice President

**Grant B. Goold**  
Board Secretary

**Gary Monk**  
Board Member

**Ted Wood**  
Board Member

**Jack Scheidegger**  
Board Member

**D'Elman Clark**  
Board Member

**Gay Jones**  
Board Member

**Dave Pierson**  
Board Member

# Sacramento Metropolitan Fire District

---

## AGENDA

BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

*Thursday, May 23, 2013 – 8:00 a.m.*

Sheraton Grand Sacramento  
Bondi Room, Second Floor  
1230 "J" Street  
Sacramento, California

Workshop Facilitator –  
David Jinkens, M.P.A., C.M.C.

**CALL TO ORDER**

**PLEDGE TO FLAG**

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

**1. STRATEGIC PLANNING WORKSHOP  
(Outline Attached)**

**ADJOURNMENT**

Posted on May 17, 2013, by

Charlotte Tilson, Clerk of the Board