



**TODD HARMS**  
Fire Chief

**Jim Barnes**  
Board President  
Division 9

**Gay Jones**  
Board Vice President  
Division 8

**Jennifer Sheetz**  
Board Secretary  
Division 5

**Frederick Gayle**  
Board Member  
Division 1

**Grant Goid**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Ted Wood**  
Board Member  
Division 4

**D'Elman Clark**  
Board Member  
Division 6

**Matt Kelly**  
Board Member  
Division 7

# 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 ANNUAL WORKSHOP

**Thursday, May 24, 2018 – 5:30 p.m.**

**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

### PLEDGE TO FLAG

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

### CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
Pursuant to California Government Code Section 54956.9 (a) –  
**One (1) case**  
Tracey Valentine v. SMFD – Case No. 2:17-CV-00827-KJM-EFB

### PRESENTATION ITEM:

- ANNUAL BOARD WORKSHOP**

### Estimated Timeline:

<b>5:50 P.M.</b>	<b>Welcome – Deputy Chief Shannon</b>
<b>5:55 P.M.</b>	<b>Introduction and Mission Driven Culture – Chief Harms</b>



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2018

## Estimated Timeline Continued:

6:10 P.M.	5-Year Financial Update and Economic Forecast – CFO Amanda Thomas and Economic Development Manager Jeff Frye
Approximately 6:45 P.M.	Working Dinner
7:10 P.M.	Overview of Strategic Plan – 6 Board Strategies Presented by various staff
8:10 P.M.	Questions

References for further reading and handouts will be provided at workshop.

**ADJOURNMENT: Approximately 8:30 P.M.**

## NEXT BOARD MEETING(S):

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

- Next Board Meeting – June 14, 2018 at 6:00 P.M.

*The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.*

## ANTICIPATED ACTION AND PRESENTATION ITEMS: FY 2018/2019 Preliminary Budget

Posted on May 21, 2018

**Melissa Penilla, 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.