



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

Wednesday, May 3, 2023 – 5:30 PM

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue**

**Board Room – Second Floor
Mather, California**

&

Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 898 9655 6820#

Passcode: 472 974 345#

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

ACTION ITEMS

Page No.

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



Sacramento Metropolitan Fire District

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

SPECIAL BOARD MEETING AGENDA

WEDNESDAY, MAY 3, 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 11, 2023 at 6:00 PM

Posted on April 28, 2023

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.