



**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



# Sacramento Metropolitan Fire District

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

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.