



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, January 4, 2023 – 6:00 PM

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

**&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 875 7925 6553#
Passcode: 498 059 614#**

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

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

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

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

CLOSED SESSION

- Personnel Matters – Public Employee Employment Pursuant to California Government Code Section 54957**
Fire Chief Employment

CLOSED SESSION REPORT OUT

ACTION ITEMS

Page No.

- Fire Chief Base Salary Adjustment (General Counsel Lavra)**
Recommendation: Approve the adjusted base salary for the position of Fire Chief. *
- Interim Fire Chief Employment Agreement Daniel Haverty (General Counsel Lavra)**
Recommendation: Approve the Employment Agreement for Interim Fire Chief Haverty. 3



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SPECIAL BOARD MEETING AGENDA

WEDNESDAY, JANUARY 4, 2023

- 3. Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) (President Clark) 6**
Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from January 4, 2023 – February 2, 2023 or until further re-ratified.

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 – January 12, 2023 at 6:00 PM

Posted on January 3, 2023

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.