



Dan Haverty
Interim Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Saturday, June 3, 2023 - 9:00 AM
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by President Clark. Board members present: Clark, Costa, Jones, Saylor, Sheetz, and Webber. Board member Wood arrived at 9:08 a.m. Board members absent: Goold and Rice. Staff present: Interim Chief Haverty and Board Clerk Marni Rittburg.

PUBLIC COMMENT:

No public comments were received.

CLOSED SESSION:

The Board recessed to Closed Session at 9:02 AM on the following matter:

- PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT**
Pursuant to California Government Code Section 54957
Fire Chief Selection Process

CLOSED SESSION REPORT OUT:

The board reconvened to open session at 1:08 p.m. and reported no reportable action was taken.

ADJOURNMENT

The meeting adjourned at 1:10 p.m.



D'Elman Clark, President



Ted Wood, Secretary



Marni Rittburg, CMC, Board Clerk