



Dan Haverty
Interim Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN FIRE DISTRICT
Saturday, June 24, 2023 - 8:00 AM
10545 Armstrong Avenue – Board Room
Mather, California

CALL TO ORDER

The meeting was called to order at 8:06 a.m. by President Clark. Board members present: Clark, Costa, Jones, Rice, Saylor, Sheetz, Webber and Wood. Board member Gould arrived at 9:45 a.m. Board members absent: none. 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 8:08 a.m. 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 5:16 p.m. and reported no reportable action was taken.

ADJOURNMENT

The meeting adjourned at 5:18 p.m.

D'Elman Clark, President

Ted Wood, Secretary

Marni Rittburg, CMC
Board Clerk