



MARK A. WELLS
Fire Chief

Jack Scheidegger
Board President
Division 5

Ted Wood
Board Vice President
Division 4

Jim Barnes
Board Secretary
Division 9

Roger Mitchell
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

D'Elman Clark
Board Member
Division 6

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

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

Thursday, May 26, 2016 – 4:00 p.m.

**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

PLEDGE TO FLAG

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

PRESENTATION ITEM:

1. ANNUAL BOARD WORKSHOP

Estimated Timeline:

4:00 P.M.	Welcome – Chief Wells
	Overview of Strategic Plan – Various Staff <ul style="list-style-type: none">- Accomplishments- Looking to the future
5:30 P.M.	Working Dinner
6:00 P.M.	Overview of Strategic Plan – Continued
7:00 P.M.	Board Priorities / Revise Strategic Actions

References for further reading and handouts will be provided at workshop.

Serving Sacramento and Placer Counties



Sacramento Metropolitan Fire District

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

REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 26, 2016

ADJOURNMENT: Approximately 8:00 P.M.

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Board Meeting – June 9, 2016 at 6:00 P.M.

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEMS: FY 2016/2017 Preliminary Budget

Posted on May 23, 2016

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.