



**TODD HARMS**  
Fire Chief

**Ted Wood**  
Board President  
Division 4

**Jim Barnes**  
Board Vice President  
Division 9

**Gay Jones**  
Board Secretary  
Division 8

**Frederick Gayle**  
Board Member  
Division 1

**Grant Gould**  
Board Member  
Division 2

**Randy Orzalli**  
Board Member  
Division 3

**Jennifer Sheetz**  
Board Member  
Division 5

**D'Elman Clark**  
Board Member  
Division 6

**Matt Kelly**  
Board Member  
Division 7

# 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 25, 2017 – 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:

<b>4:00 P.M.</b>	<b>Welcome – Chief Harms</b>
	<b>Overview of Enduring Goals</b>
<b>4:15 P.M.</b>	<b>5-Year Financial Forecast – CFO Amanda Thomas</b>
<b>4:45 P.M.</b>	<b>Economic Forecast with Chris Hoene, Executive Director with the California Budget and Policy Center</b>
<b>5:30 P.M.</b>	<b>Overview of Strategic Plan – 6 Board Strategies Presented by various staff</b>
<b>Approximately 6:00 P.M.</b>	<b>Heavy appetizers will be available</b>

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

Serving Sacramento and Placer Counties



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**REGULAR BOARD MEETING AGENDA**

**THURSDAY, MAY 25, 2017**

**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 8, 2017 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 2017/2018 Preliminary Budget**

**Posted on May 22, 2017**

**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.