



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, DECEMBER 10, 2020 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Director Goold. Committee members present: Goold, Clark, and White. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Clark, seconded by White, and carried unanimously by members present to adopt the Consent Calendar as follows:

- 1. Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of November 14, 2019
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

- 1. Administrative Policy – Social Media (Melisa Maddux, HR Manager)**
Recommendation: Review the revised policy for informational purposes, no further action required.
Action: No action taken.
- 2. Administrative Policy – Telework Policy (Melisa Maddux, HR Manager)**
Recommendation: Review the newly created policy for informational purposes, no further action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:17 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board