



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, JUNE 13, 2024 AT 5:30 PM SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 pm by Director Costa. Committee members present: Costa, Clark, and Saylor. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Saylor seconded by Clark, 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 May 9, 2024.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS


- 1. Revised Administration Policy 02.021.01 – Timekeeping & Attendance Policy**
(CFO Dave O'Toole)
Recommendation: Review and provide comments on the Timekeeping and Attendance Policy.
Action: Reviewed the Policy.

ADJOURNMENT

The meeting adjourned at 5:33 pm.



Director Costa, Chair



Marni Rittburg, CMC, CPMC
Clerk of the Board