



DAN HAVERTY
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Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING Thursday, March 9, 2023 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California
&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 862 3247 6466#
Passcode: 529 952 518#

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT AGENDA

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of February 9, 2023.

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PRESENTATION ITEMS

1. Reinstatement Policy (*Melisa Maddux, HR Manager*)

Recommendation: Review the new policy for informational purposes, no further action required.

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2. Policy Development and Implementation Process (*Melisa Maddux, HR Manager*)

Recommendation: Review the updated policy for informational purposes, no further action required.

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NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on March 6, 2023

Melissa Penilla, Clerk of the Board

* No written report