



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 11, 2021 – 5:30 PM
Held Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 950 8862 8499 #
Passcode: 513 843 629 #

COMMITTEE MEMBERS
Director D’Elman Clark
Director Grant Goold
Director Walt White
Director Jennifer Sheetz - Alternate

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 | Page No. |
| | Recommendation: Approve the Action Summary Minutes for meeting of December 10, 2020. | 2 |

ACTION ITEMS

- | | | |
|-----------|--|----------|
| 1. | Election of Officers <i>(Clerk Penilla)</i> | * |
| | Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2021. | |
| 2. | Family and Medical Leave <i>(Melisa Maddux, HR Manager)</i> | 3 |
| | Recommendation: Approve the revision to the Family and Medical Leave policy and refer to the full Board for approval. | |

NEXT MEETING DATE: March 11, 2021

ADJOURNMENT

Posted on February 5, 2021

Melissa Penilla, Clerk of the Board

* No written report