



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, March 14, 2024 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&

Remotely Via Zoom
Webinar ID: 827 3461 0232 #
Passcode: metro2101

Phone: 1 (669) 444-9171 or 1 (669) 900 6833

☎ Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

Director John Costa

Director Vacant

Director Cinthia Saylor

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.

- | | <u>Page No.</u> |
|--|-----------------|
| 1. Action Summary Minutes
Recommendation: Approve the Action Summary Minutes for the meeting of February 8, 2023. | 3 |

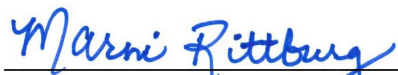
PRESENTATION ITEMS

- | | |
|--|---|
| 1. Revised Administration Policy 02.012.03 – Donated Leave Bank – Unrepresented Employees
<i>(HR Manager Melisa Maddux)</i>
Recommendation: Review the Policy for information purposes only. | 4 |
| 2. Revised Administration Policy 02.016.04 – Donated Leave Bank – Represented Employees
<i>(HR Manager Melisa Maddux)</i>
Recommendation: Review the Policy for information purposes only. | 9 |

NEXT MEETING DATE: April 11, 2024

ADJOURNMENT

Posted on March 11, 2024



Marni Rittburg, CMC, CPMC
Clerk of the Board