



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, June 13, 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 Cinthia Saylor

Director D'Elman Clark

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**

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Recommendation: Approve the Action Summary Minutes for the meeting of May 9, 2024.

PRESENTATION ITEMS

1. **Revision of Administrative Policy 02.021.01 – Timekeeping & Attendance** 3
Policy (CFO Dave O'Toole)

Recommendation: Review and provide comments on the Timekeeping and Attendance Policy.

NEXT MEETING DATE: July 11, 2024

ADJOURNMENT

Posted on June 10, 2024

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board