



# Sacramento Metropolitan Fire District

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

## POLICY COMMITTEE – REGULAR MEETING Tuesday, November 9, 2021 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&  
Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 848 5835 1512#  
Passcode: 778 622 766#

**COMMITTEE MEMBERS**  
Director Grant Goold - Chair  
Director D'Elman Clark – Vice Chair  
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

**Recommendation:** Approve the Action Summary Minutes for meeting of October 14, 2021.

Page No.  
2

### PRESENTATION ITEMS

#### 1. Data Security Policy (Mat Roseberry, Director of IT)

**Recommendation:** Approve the newly created policy for informational purposes, no further action required.

4

#### 2. Password Policy (Mat Roseberry, Director of IT)

**Recommendation:** Approve the newly created policy for informational purposes, no further action required.

8

**NEXT MEETING DATE: TBD**

### ADJOURNMENT

Posted on November 5, 2021

Michelle Dehoney, Interim Clerk of the Board

\* No written report