



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, OCTOBER 10, 2024 SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 pm by Director Costa. Committee members present: Clark, Costa, and Saylor. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS: None

CONSENT AGENDA

Action: Moved by Saylor seconded by Clark, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of August 8, 2024.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Administration Policy 02.023.02 – District Vehicle Use Policy**

(Chief Human Resources Officer Melisa Maddux)

Recommendation: Review the revised District Vehicle Use Policy for notification purposes only.

Action: Pulled from the agenda for further review. No action taken.

2. **Board Policy 01.001.03 – Non-Discrimination Policy**

(Chief Human Resources Officer Melisa Maddux)

Recommendation: Review and approve the revisions to the Non-Discrimination Policy and refer to the full Board for approval.

Action: Moved the policy forward to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:39 pm.



Director Costa, Chair



Marni Rittburg, CMC, CPMC
Clerk of the Board