ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
THURSDAY, NOVEMBER 9, 2023 AT 5:30 PM
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: Costa, Saylors and Sheetz. Committee members absent: Goold. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Saylors seconded by Costa, 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 October 12, 2023.
   Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

2. **New Board Policy – Standards of Cover Policy**
   (Chief Development Officer Jeff Frye & GIS Data Analyst Jake Whealen)
   Recommendation: Review the Standards of Cover Policy and refer to the full Board for approval.
   Action: Moved by Director Sheetz, seconded by Saylors, and carried unanimously by members present to refer this new Board policy to the full Board.

ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Director Costa, Chair

Marni Rittburg, CMC, CPMC
Clerk of the Board