



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

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## POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, May 9, 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 April 11, 2024.

### PRESENTATION ITEMS

#### 1. Revised Administration Policy 02.020.04 – Reinstatement Rehire Policy 5

(HR Manager Melisa Maddux)

**Recommendation:** Review the Policy for information purposes only.

#### 2. Revised Administration Policy 02.015.03 – Sick Leave 11

(HR Manager Melisa Maddux)

**Recommendation:** Review the Policy for information purposes only.

**NEXT MEETING DATE:** June 13, 2024

### ADJOURNMENT

Posted on May 6, 2024

*Marni Rittburg*

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Marni Rittburg, CMC, CPMC  
Clerk of the Board