



Sacramento Metropolitan Fire District

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ADAM A. HOUSE
Fire Chief

POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, February 12, 2026 – 5:30 p.m.

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, Suite 200, 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 D’Elman Clark

Director Cinthia Saylor

Director Ted Wood

Director Grant Goold - Alternate

CALL TO ORDER & ROLL CALL

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.

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|----|-------------------------------------------------------------------------------------------------|----------|
| 1. | Action Summary Minutes | 3 |
| | Recommendation: Approve the Action Summary Minutes for the meeting of December 11, 2025. | |

ACTION ITEMS

- | | | |
|----|------------------------------------------------------------------------------------------------|-----------|
| 1. | Election of Officers | ** |
| | Recommendation: Elect a Chair and Vice Chair to the 2026 Policy Committee. | |
| 2. | Board Policy 01.022.02 – Meal and Refreshment Policy | 4 |
| | <i>(Chief Human Resources Officer Melisa Maddux)</i> | |
| | Recommendation: Review Meal and Refreshment Policy and move to full Board for approval. | |

PRESENTATION ITEMS

- | | | |
|----|------------------------------------------------------|-----------|
| 1. | 2025 Policy Year-End Review | ** |
| | <i>(Chief Human Resources Officer Melisa Maddux)</i> | |
| | Recommendation: Receive presentation. | |

NEXT MEETING DATE: March 12, 2026

ADJOURNMENT

Posted on February 5, 2026

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report