



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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

POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, November 9, 2023, 2023 – 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 Grant Gould

Director Cinthia Saylor

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 the meeting of October 12, 2023.

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ACTION ITEM

1. **New Board Policy – Standards of Cover Policy**

(Chief Development Officer Jeff Frye & GIS Data Analyst Jake Whealen)

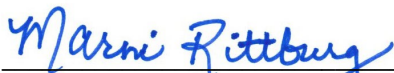
Recommendation: Review the Standards of Cover Policy and refer to the full Board for approval.

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NEXT MEETING DATE: December 14, 2023

ADJOURNMENT

Posted on November 2, 2023



Marni Rittburg, CMC, CPMC
Clerk of the Board