



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, MAY 14, 2026 SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:34 p.m. by Director Clark. Committee members present: Clark, Saylors, and Wood. Committee members absent: None. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENTS: None

CONSENT AGENDA

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

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for the meeting of April 9, 2026.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Board Policy 01.024.02 – Fraud, Theft, and Corruption Policy**

(Chief Human Resources Officer Melisa Maddux)

Recommendation: Approve the revisions to the Fraud, Theft, and Corruption Policy, and refer to the full Board for approval.

Action: Moved by Wood, seconded by Saylors, and carried unanimously by members present to move the Fraud, Theft, and Corruption Policy to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Director Clark, Chair

Marni Rittburg, CMC, CPMC
Clerk of the Board