



Sacramento Metropolitan Fire District

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

ADAM A. HOUSE
Fire Chief

ADOPTED ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, AUGUST 13, 2026 SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:31 p.m. by Director Clark. Committee members present: Clark and Wood. Committee members absent: Saylor. Staff present: Deputy Chief Wagaman and Board Clerk Rittburg.

PUBLIC COMMENTS: None

CONSENT AGENDA

Action: Moved by Wood, seconded by Clark, 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 July 9, 2026.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. **Policy 127.01 – Anonymity and Confidentiality Policy**

(Chief Human Resources Officer Melisa Maddux)

Recommendation: Approve Board Policy 127.01 Anonymity and Confidentiality Policy be archived. Provide direction on the Policy Committee's role in the review and approval process for archiving Board policies.

Action: Motion by Wood, seconded by Clark, and carried unanimously by members present to archive Anonymity and Confidentiality Policy 127.01. Committee provided direction to develop a written process for reviewing and approving the archiving of Board policies and bring the proposed process back to the Policy Committee.

ADJOURNMENT

The meeting adjourned at 5:39 p.m.



Director Clark, Chair



Marni Rittburg, CMC, CPMC
Clerk of the Board