



DAN HAVERTY
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Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING Thursday, June 8, 2023 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California
&

Remotely Via Zoom
Phone: 1 (669) 444-9171
Webinar ID: 827 3461 0232 #
Passcode: 838771796 #

<https://us06web.zoom.us/j/82734610232?pwd=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

COMMITTEE MEMBERS

Director John Costa
Director Grant Goid
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 meeting of March 9, 2023.

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ACTION ITEMS

1. **Revision of Board Policy (Melisa Maddux, HR Manager)**

Recommendation: Approve the revision to the Family and Medical Leave Policy and refer to the full Board for approval.

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NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on June 5, 2023

Marni Rittburg, Clerk of the Board

* No written report