



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, August 13, 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 - Chair

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.

1. Action Summary Minutes

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

ACTION ITEMS

1. Policy 127.01 – Anonymity and Confidentiality Policy

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(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.

NEXT MEETING DATE: September 10, 2026

ADJOURNMENT

Posted on August 10, 2026

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board

** No written report