



Sacramento Metropolitan Fire District

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

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, APRIL 8, 2021 – 5:30 PM
Held Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 811 6461 5724#
Passcode: 009 861 158 #

COMMITTEE MEMBERS
Director Grant Goold - Chair
Director D'Elman Clark – Vice Chair
Director Walt White
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 11, 2021. | Page No.
2 |
|--|-----------------------------|

ACTION ITEMS

- | | |
|---|----------|
| 1. Reserve Funding Policy (CFO Amanda Thomas)
Recommendation: Approve the revision to the Reserve Funding Policy and refer to the full Board for approval. | 3 |
|---|----------|

NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on April 5, 2021

Melissa Penilla, Clerk of the Board

* No written report