



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, October 8, 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.

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1. Action Summary Minutes

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Recommendation: Approve the Action Summary Minutes for the meeting of September 10, 2026.

ACTION ITEM

1. Board Policy 01.013.02 – Travel and Conference Expense

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(Chief Financial Officer Dave O'Toole)

Recommendation: Review the revised Travel and Conference Policy and move to the full Board for approval.

NEXT MEETING DATE: November 12, 2026

ADJOURNMENT

Posted on October 5, 2026

Marni Rittburg

Marni Rittburg, CMC, CPMC
Clerk of the Board