



ADAM A. HOUSE  
Fire Chief

# Sacramento Metropolitan Fire District

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## POLICY COMMITTEE – REGULAR MEETING AGENDA Thursday, OCTOBER 12, 2023 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 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 John Costa  
Director Grant Gould  
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.*

- |   | <u>Page No.</u> |
|---|-----------------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for the meeting of August 10, 2023. | 2               |

### PRESENTATION ITEM

- |   |   |
|---|---|
| 1. <b>Meal and Refreshment Policy (CFO Dave O'Toole)</b><br><b>Recommendation:</b> Review the Meal and Refreshment Policy and refer to the full Board for approval. | 4 |
|---|---|

**NEXT MEETING DATE:** November 9, 2023

### ADJOURNMENT

Posted on October 9, 2023

  
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Marni Rittburg, CMC  
Clerk of the Board