



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE
TUESDAY, November 9, 2021 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
Held at the following locations:
10545 Armstrong Avenue – Board Room
Mather, California
&
Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Director Goold. Committee members present: Goold, Clark, and White. Committee members absent: None. Staff present: Chief Harms and Interim Clerk Dehoney.

PUBLIC COMMENT: None.

CONSENT AGENDA

Action: Moved by Clark, seconded by White, and carried unanimously by members present to adopt the Consent Calendar as follows:

1. **Action Summary Minutes**

Recommendation: Approve the Action Summary Minutes for meeting of October 14, 2021.

Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS

1. **Data Security Policy** (*Mat Roseberry, Director of IT*) 4
Recommendation: Approve the newly created policy for informational purposes, no further action required.
Action: No action taken.
2. **Password Policy** (*Mat Roseberry, Director of IT*) 8
Recommendation: Approve the newly created policy for informational purposes, no further action required.
Action: No action taken.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.



Director Goold, Chair



Michelle Dehoney, Interim Clerk of the Board