



ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, MAY 9, 2024 AT 5:30 PM SACRAMENTO METROPOLITAN FIRE DISTRICT & Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:31 pm by Director Saylor. Committee members present: Clark, Saylor and Sheetz. Committee members absent: Costa. Staff present: Chief House and Board Clerk Rittburg.

PUBLIC COMMENT: None

CONSENT AGENDA

Action: Moved by Sheetz seconded by Clark, 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 April 11, 2024.
Action: Approved the Action Summary Minutes.

PRESENTATION ITEMS


- 1. Revised Administration Policy 02.020.04 – Reinstatement Rehire Policy**
(HR Manager Melisa Maddux)
Recommendation: Review the Policy for informational purposes only.
Action: Reviewed the Policy.
- 2. Revised Administration Policy 02.012.03 – Sick Leave**
(HR Manager Melisa Maddux)
Recommendation: Review the Policy for information purposes only.
Action: Reviewed the Policy.

ADJOURNMENT

The meeting adjourned at 5:46 pm.



Director Saylor, Vice Chair



Marni Rittburg, CMC, CPMC
Clerk of the Board