



# 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, DECEMBER 10, 2020 – 5:00 PM**  
**Held Remotely Via Zoom**  
**Phone: (669) 900-6833**  
**Webinar ID: 921 6796 2113 #**  
**Passcode: 644 064 769 #**

**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.*

- |   | Page No. |
|---|----------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of November 14, 2019. | 2        |

## PRESENTATION ITEMS

- |  |   |
|--|---|
| 1. <b>Administrative Policy – Social Media</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Review the revised policy for informational purposes, no further action required.          | 3 |
| 2. <b>Administrative Policy – Telework Policy</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Review the newly created policy for informational purposes, no further action required. | 9 |

**NEXT MEETING DATE: TBD**

## ADJOURNMENT

Posted on December 7, 2020



Melissa Penilla, Clerk of the Board

\* No written report