ADAM A. HOUSE
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING AGENDA
Thursday, November 12, 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=SFlLQ1Znd25RSmlhdXZVQVh4d1VWZz09

COMMITTEE MEMBERS
Director D'Elman Clark - Chair
Director Cinthia Saylors
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.

Page No.

1. **Action Summary Minutes** — 2
   Recommendation: Approve the Action Summary Minutes for the meeting of October 8, 2026.

ACTION ITEM

1. **Board Policy 01.008.01 – Reserve Funding Policy** — 3
   (Chief Financial Officer Dave O'Toole)
   Recommendation: Approve the requested amendment to the Reserve Funding Policy and refer to the full Board for further consideration.

NEXT MEETING DATE: December 10, 2026

ADJOURNMENT

Posted on November 9, 2026

Marni Rittburg
Marni Rittburg, CMC, CPMC
Clerk of the Board