



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE THURSDAY, April 8, 2021 – 5:30 P.M. SACRAMENTO METROPOLITAN FIRE DISTRICT Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Director Goold. Committee members present: Goold, Clark, and White. Committee members absent: None. Staff present: Chief Harms and Clerk Penilla.

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:

- Action Summary Minutes**
Recommendation: Approve the Action Summary Minutes for meeting of March 11, 2021.
Action: Approved the Action Summary Minutes.

ACTION ITEMS


- Reserve Funding Policy (CFO Amanda Thomas)**
Recommendation: Approve the revision to the Reserve Funding Policy and refer to the full Board for approval.
Action: Moved by White, seconded by Clark, and carried unanimously by members present to refer the policy to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board