



# Sacramento Metropolitan Fire District

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ADAM A. HOUSE  
Fire Chief

## POLICY COMMITTEE – REGULAR MEETING AGENDA

Thursday, July 10, 2025 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue, Boardroom, 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=SFILQ1Znd25RSmlhdXZVQVh4d1VWZz09>

### COMMITTEE MEMBERS

Director John Costa  
Director Cinthia Saylor  
Director D’Elman Clark  
Director Grant Goid - 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.*

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- |    |   |  |          |
|----|---|--|----------|
| 1. | <b>Action Summary Minutes</b>   |  | <b>2</b> |
|    | <b>Recommendation:</b> Approve the Action Summary Minutes for the meeting of June 12, 2025. |  |          |

### PRESENTATION ITEMS

- |    |   |  |          |
|----|---|--|----------|
| 1. | <b>Administrative Policy 02.024.01 – Public Records Act Policy</b>                              |  | <b>3</b> |
|    | (Chief Human Resources Officer Melisa Maddux)   |  |          |
|    | <b>Recommendation:</b> Review the new Public Records Act Policy for notification purposes only. |  |          |

**NEXT MEETING DATE:** August 14, 2025

### ADJOURNMENT

Posted on June 9, 2025

Marni Rittburg, CMC, CPMC  
Clerk of the Board