



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING

THURSDAY, March 11, 2021 – 5:30 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 925 4344 7343 #

Passcode: 494 168 439 #

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.

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for meeting of February 11, 2021.

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ACTION ITEMS

1. Family and Medical Leave (*Melisa Maddux, HR Manager*)

Recommendation: Approve the revision to the Family and Medical Leave Policy and refer to the full Board for approval.

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2. Purchasing and Contracting (*Mark Jones, Purchasing Manager*)

Recommendation: Approve the revision to the Purchasing and Contracting Policy and refer to the full Board for approval.

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NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on March 8, 2021

Melissa Penilla, Clerk of the Board

* No written report