



DAN HAVERTY
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Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING Thursday, February 9, 2023 – 5:30 PM

Sacramento Metropolitan Fire District
10545 Armstrong Avenue, Boardroom, 2nd Floor
Mather, California

&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 891 1373 8517#
Passcode: 466 493 073#

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 May 12, 2022.

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ACTION ITEM

1. Election of Officers (*Clerk Penilla*)

Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2023.

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PRESENTATION ITEMS

1. Password Policy (*Mathew Roseberry, Information Technology Director*)

Recommendation: Review the revised policy for informational purposes, no further action required.

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NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on February 6, 2023

Melissa Penilla, Clerk of the Board

* No written report