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Sacramento Metropolitan Fire District

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POLICY COMMITTEE – REGULAR MEETING

Thursday, AUGUST 10, 2023 – 5:00 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>

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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| | Page No. |
| 1. Action Summary Minutes | 2 |
| Recommendation: Approve the Action Summary Minutes for meeting of June 8, 2023. | |

ACTION ITEM

- | | |
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| 1. Purchasing & Contracting Policy (<i>Purchasing Agent Courtney Moore</i>) | 3 |
| Recommendation: Approve the Revision to the Purchasing & Contracting Policy and Refer to the full Board for Approval. | |

PRESENTATION ITEMS

- | | |
|---|-----------|
| 1. Reinstatement Policy (HR Manager Melisa Maddux) | 26 |
| Recommendation: Review the revised policy for informational purposes only, no further action required. | |
| 2. Financial Planning and Budget Policy (<i>CFO Dave O'Toole</i>) | 32 |
| Recommendation: Review the revised policy for informational purposes, no further action required. | |

NEXT MEETING DATE: September 14, 2023

ADJOURNMENT

Posted on August 7, 2023

Marni Rittburg, CMC
Clerk of the Board