



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

POLICY COMMITTEE

THURSDAY, FEBRUARY 11, 2021 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
Held Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 5:30 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 December 10, 2020.
Action: Approved the Action Summary Minutes.

ACTION ITEMS

- Election of Officers** (*Clerk Penilla*)
Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2021.
Action: Moved by Clark, seconded by White, and carried unanimously by members present for Director Clark to remain as Vice Chair for the 2021 Committee.
Moved by Clark, seconded by White, and carried unanimously by members present for Director Goold to remain as Chair for the 2021 Committee.
- 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.
HR Manager Maddux shared with the Committee minor edits were made to the policy to correct acronyms that were misspelled.
Action: Moved by Clark, seconded by White, and carried unanimously by members present to refer the policy to the full Board for approval.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.



Director Goold, Chair



Melissa Penilla, Clerk of the Board