



# Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

## POLICY COMMITTEE – REGULAR MEETING THURSDAY, OCTOBER 14, 2021 – 5:30 PM

Sacramento Metropolitan Fire District  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California  
&  
Remotely Via Zoom  
Phone: (669) 900-6833  
Webinar ID: 824 5274 5134#  
Passcode: 527 084 504#

**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.*

- |   | Page No. |
|---|----------|
| 1. <b>Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of April 8, 2021. | 3        |

### ACTION ITEMS

- |  |    |
|--|----|
| 1. <b>Donated Leave - Represented</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Approve the revision to the Donated Leave – Represented Employees Policy and refer to the full Board for approval.  | 4  |
| 2. <b>Donated Leave - Unrepresented</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Approve the revision to the Donated Leave – Unrepresented Employees Policy and refer to the full Board for approval.  | 9  |
| 3. <b>Sick Leave</b> ( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Approve the revision to the Sick Leave Policy and refer to the full Board for approval.  | 14 |
| 4. <b>Modified Duty Schedule for Non-Job Related Injury – 24 Hour Personnel</b><br>( <i>Melisa Maddux, HR Manager</i> )<br><b>Recommendation:</b> Approve the revision to the Modified Duty Schedule for Non-Job Related Injury – 24 Hour Personnel Policy and refer to the full Board for approval. | 21 |

5. **Light Duty** (*Melisa Maddux, HR Manager*)

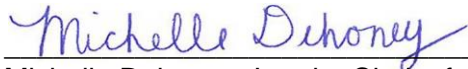
26

**Recommendation:** Approve the revision to the Light Duty Policy and refer to the full Board for approval.

**NEXT MEETING DATE: TBD**

**ADJOURNMENT**

Posted on October 11, 2021



Michelle Dehoney, Interim Clerk of the Board

\* No written report