



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, MAY 12, 2016 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Goold
Director Mitchell
Director Orzalli

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. |
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| 1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of March 10, 2016. | 2 |

PRESENTATION ITEMS

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| 1. Protected Sick Leave Policy (DC Holbrook) Recommendation: Receive presentation on new administrative policy, no action required. | 4 |
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ACTION ITEMS

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| 1. Catastrophic Leave Bank Policy – Unrepresented Employees (DC Holbrook) Recommendation: Consider the Catastrophic Leave Policy for Unrepresented Employees and refer to the full Board for consideration. | 9 |
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AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on May 9, 2016

Melissa Penilla, Clerk of the Board