



# Sacramento Metropolitan Fire District

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

## AGENDA

**POLICY COMMITTEE – REGULAR MEETING  
THURSDAY, MARCH 27, 2014 – 5:00 P.M.  
SACRAMENTO METROPOLITAN FIRE DISTRICT  
10545 Armstrong Avenue  
Board Room – Second Floor  
Mather, California**

### COMMITTEE MEMBERS

Director Dave Pierson, Chair  
Director Grant Goold, Vice Chair  
Director Jack Scheidegger

### 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 February 27, 2014.

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### ACTION ITEMS

#### 1. **Board of Directors Policies and Procedures (Interim Board Clerk)**

**Recommendation:** Consider revisions to the Board of Directors Policies and Procedures and refer to the Board.

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### AGENDA ITEMS – NEXT MEETING

#### **NEXT MEETING DATE:**

April 24, 2014 – 5:00 P.M.

### ADJOURNMENT

Posted on March 24, 2014

Melissa Penilla, Clerk of the Board