



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS
Director Jack Scheidegger
Director Jim Barnes
Director Grant Goid

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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| 1. Action Summary Minutes | 2 |
| Recommendation: Approve the Action Summary Minutes for meeting of October 8, 2015. | |

ACTION ITEM

- | | |
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| 1. Travel and Conference Policy (DC Holbrook) | 3 |
| Recommendation: Consider revisions to the Travel and Conference Expenses Policy and refer to the Board. | |
| 2. Procurement Card Policy (CFO Thomas) | 10 |
| Recommendation: Consider revisions to the Procurement Card Policy and refer to the Board. | |

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on November 9, 2015

Melissa Penilla, Clerk of the Board

* No written report