



MARK A. WELLS
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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, JANUARY 22, 2015 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Jim Barnes
Director Grant Goold
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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of April 24, 2014.	2

ACTION ITEMS

1. Election of Officers (<i>Goold</i>) Recommendation: Elect a Chair and Vice Chair to the Policy Committee.	*
2. Family Medical Leave Policy (<i>Holbrook</i>) Recommendation: Consider revisions to the Family Medical Leave Policy and refer to the Board.	3
3. Military Leave of Absence Policy (<i>Holbrook</i>) Recommendation: Consider revisions to the Military Leave of Absence Policy and refer to the Board.	12

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on January 16, 2015

Melissa Penilla, Clerk of the Board

* No written report