



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

**POLICY COMMITTEE – REGULAR MEETING**  
**THURSDAY, APRIL 23, 2015 – 5:00 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 Goold**

### 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.*

	<b>Page No.</b>
<b>1. Action Summary Minutes</b>	<b>2</b>
<b>Recommendation:</b> Approve the Action Summary Minutes for meeting of January 22, 2015.	

### PRESENTATION ITEMS

<b>1. Leave of Absence Policy (Maddux)</b>	<b>4</b>
<b>Recommendation:</b> Consider revisions for information purposes only, no action required.	
<b>2. Light Duty Policy (Maddux)</b>	<b>10</b>
<b>Recommendation:</b> Consider revisions for information purposes only, no action required.	

### AGENDA ITEMS – NEXT MEETING

**NEXT MEETING DATE:** TBD

### ADJOURNMENT

Posted on April 20, 2015

Melissa Penilla, Clerk of the Board

\* No written report