



MARK A. WELLS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

**POLICY COMMITTEE – REGULAR MEETING**  
**THURSDAY, JULY 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.*

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|--|-----------------|
| <b>1. Action Summary Minutes</b><br><b>Recommendation:</b> Approve the Action Summary Minutes for meeting of<br>June 25, 2015.   | <b>2</b>        |
| <b>PRESENTATION ITEMS</b>  |                 |
| <b>1. Kin Care Policy (HR Manager Maddux)</b><br><b>Recommendation:</b> Consider new policy for information purposes only,<br>no action required.  | <b>4</b>        |
| <b>ACTION ITEMS</b>  |                 |
| <b>1. Debt Management Policy (CFO Thomas)</b><br><b>Recommendation:</b> Consider proposed new policy and refer to the Board.   | <b>9</b>        |
| <b>2. Board of Directors Policies and Procedures (Penilla / Orzalli)</b><br><b>Recommendation:</b> Consider revisions to the Board of Directors Policies and<br>Procedures and refer to the Board. | <b>14</b>       |

### AGENDA ITEMS – NEXT MEETING

**NEXT MEETING DATE:** TBD

### ADJOURNMENT

Posted on July 20, 2015



Melissa Penilla, Clerk of the Board

\* No written report