



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of August 13, 2015.	2

PRESENTATION ITEMS

1. Paid Sick Leave - Reserve and Part-time Employees (HR Manager Maddux) Recommendation: Consider policy revisions for information purposes only, no action required.	4
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AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: October 8, 2015

ADJOURNMENT

Posted on September 4, 2015

Melissa Penilla, Clerk of the Board

* No written report