



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, OCTOBER 8, 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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1. Action Summary Minutes	2
Recommendation: Approve the Action Summary Minutes for meeting of September 10, 2015.	

ACTION ITEM

1. Accounts Receivable Collection (CFO Thomas)	3
Recommendation: Consider proposed new policy and refer to the Board.	

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: November 12, 2015

ADJOURNMENT

Posted on October 5, 2015

Melissa Penilla, Clerk of the Board

* No written report