



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, AUGUST 13, 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.*

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of July 23, 2015.	2
PRESENTATION ITEMS	
1. Sick Leave Policies - 135.01 and 136.01 (HR Manager Maddux) Recommendation: Consider policy revisions for information purposes only, no action required.	4
ACTION ITEMS	
1. Board of Directors Policies and Procedures (Board Clerk Penilla) Recommendation: Consider revisions to the Board of Directors Policies and Procedures and refer to the Board.	19

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: September 10, 2015

ADJOURNMENT

Posted on August 10, 2015

Melissa Penilla, Clerk of the Board

* No written report