



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, MARCH 10, 2016 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Goold
Director Mitchell
Director Orzalli

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 November 12, 2015.	2

ACTION ITEMS

1. Election of Officers (<i>Goold</i>) Recommendation: Elect a Chair and Vice Chair to the Policy Committee.	*
2. Travel and Conference Policy (<i>DC Holbrook</i>) Recommendation: Consider revisions to the Travel and Conference Policy and refer to the Board.	4

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE: April 14, 2016

ADJOURNMENT

Posted on March 7, 2016

Melissa Penilla, Clerk of the Board

* No written report