



TODD HARMS  
Fire Chief

# Sacramento Metropolitan Fire District

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## AGENDA

**POLICY COMMITTEE – REGULAR MEETING**  
**THURSDAY, FEBRUARY 8, 2018 – 5:30 P.M.**  
**SACRAMENTO METROPOLITAN FIRE DISTRICT**  
**10545 Armstrong Avenue**  
**Board Room – Second Floor**  
**Mather, California**

### COMMITTEE MEMBERS

Director Clark  
Director Gayle  
Director 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. | <b>Action Summary Minutes</b>  | 2 |
|    | <b>Recommendation:</b> Approve the Action Summary Minutes for meeting of November 9, 2017. |   |

### ACTION ITEMS

- |    |   |   |
|----|---|---|
| 1. | <b>Election of Officers</b> (Goold)   | * |
|    | <b>Recommendation:</b> Elect a Chair and Vice Chair to the Policy Committee for 2018. |   |

### PRESENTATION ITEMS

- |    |   |   |
|----|---|---|
| 1. | <b>Catastrophic Leave Policies</b> (Melisa Maddux, HR Manager)  |   |
| A. | <b>Catastrophic Leave Policy – Represented Personnel</b>  | 4 |
|    | <b>Recommendation:</b> Consider the new policy for informational purposes only, no action required.     |   |
| B. | <b>Catastrophic Leave Policy – Unrepresented Personnel</b>  | 9 |
|    | <b>Recommendation:</b> Consider the revised policy for informational purposes only, no action required. |   |

NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

### ADJOURNMENT

Posted on February 5, 2018

Melissa Penilla, Clerk of the Board

\* No written report