



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

AGENDA

POLICY COMMITTEE – REGULAR MEETING
THURSDAY, MARCH 14, 2019 – 5:30 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Barnes
Director Clark
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. **Action Summary Minutes** 2
Recommendation: Approve the Action Summary Minutes for meeting of October 11, 2018.

ACTION ITEM

1. **Election of Officers** (*Goold*) *
Recommendation: Elect a Chair and Vice Chair to the Policy Committee for 2019.

PRESENTATION ITEM

1. **Out of Class Pay – Non Suppression Policy** (*Melisa Maddux, HR Manager*) 3
Recommendation: Administrative Policy review is for informational purposes only, no action required.

NEXT MEETING DATE: Thursday April 11, 2019 at 5:30 pm

AGENDA ITEMS: TBD

ADJOURNMENT

Posted on March 11, 2019

Michelle Dehoney, Interim Clerk of the Board

* No written report