



MARK A. WELLS
Fire Chief

Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, OCTOBER 13, 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 August 11, 2016. | 2 |

ACTION ITEMS

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| 1. Child-Related Activities Leave (<i>Maddux</i>) Recommendation: Consider the Catastrophic Leave Policy for Unrepresented Employees and refer to the full Board for consideration. | 4 |
| 2. District Employment of Former Board Members (<i>Penilla</i>) Recommendation: Staff recommends consideration of the edited policy and referral to the full Board for consideration. | 9 |
| 3. Notification of Board on Sensitive Issues (<i>Penilla</i>) Recommendation: Staff recommends consideration of the edited policy and referral to the full Board for consideration. | 11 |

NEXT MEETING DATE: TBD

AGENDA ITEMS: TBD

ADJOURNMENT

Posted on October 7, 2016

Melissa Penilla, Clerk of the Board

* No written report