



Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, NOVEMBER 9, 2017 – 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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of September 14, 2017.	2

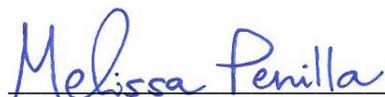
ACTION ITEMS

1. Firefighter Bill of Rights Policy (<i>HR Manager, Melisa Maddux</i>) Recommendation: Consider revisions to the Firefighter Bill of Rights policy and refer to the full Board.	3
2. Capital Asset Policy (<i>CFO Amanda Thomas</i>) Recommendation: Consider the proposed Capital Asset Policy and refer to the full Board. Concurrent with approval of the proposed policy, rescind the Fixed Asset Policy, Acquisition, Movement and Survey of Property/Equipment Policy, and Survey Policy.	12

NEXT MEETING DATE: TBD

ADJOURNMENT

Posted on November 6, 2017



Melissa Penilla, Clerk of the Board

* No written report