



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, JANUARY 23, 2014 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS

Director Grant Goold
Director Dave Pierson
Director Jack Scheidegger

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
Recommendation: Approve the Action Summary Minutes for meeting of August 22, 2013. | 2 |
| ACTION ITEMS | | |
| 1. | Election of Officers (Pierson)
Recommendation: Elect a Chair and Vice Chair to the Policy Committee. | * |
| 2. | Leadership Legacy Recognition (Orzalli/Wells)
Recommendation: Consider a Policy establishing a new employee Award – Leadership Legacy Recognition. | 4 |
| 3. | Board of Directors Policies and Procedures (Board Clerk)
Recommendation: Consider revisions to the Board of Directors Policies and Procedures. | 18 |

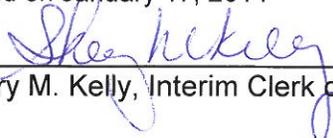
AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:

February 27, 2014 – 5:00 P.M.

ADJOURNMENT

Posted on January 17, 2014


Sherry M. Kelly, Interim Clerk of the Board

*no written report