



Sacramento Metropolitan Fire District

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AGENDA

**POLICY COMMITTEE – REGULAR MEETING
THURSDAY, FEBRUARY 27, 2014 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

COMMITTEE MEMBERS
Director Dave Pierson, Chair
Director Grant Goold, Vice Chair
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.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of January 23, 2014.	2

ACTION ITEMS

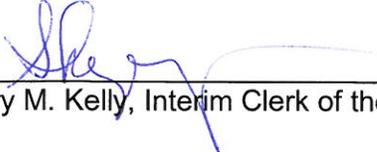
1. Leadership Legacy Recognition (Orzalli/Wells) Recommendation: Consider a Policy establishing a new employee Award – Leadership Legacy Recognition.	4
2. Board of Directors Policies and Procedures (Board Clerk) Recommendation: Consider revisions to the Board of Directors Policies and Procedures.	7

AGENDA ITEMS – NEXT MEETING

NEXT MEETING DATE:
March 27, 2014 – 5:00 P.M.

ADJOURNMENT

Posted on February 24, 2014



Sherry M. Kelly, Interim Clerk of the Board